

ALL COPIES OF THE CERTIFICATE (S)
ATTACHED HERETO ARE TO BE SIGNED,
SEALED AND THEN RETURNED TO:

Ms. Melissa McCarthy
Foley & Judell, L.L.P.
One Canal Place, Suite 2600
365 Canal Street
New Orleans, LA 70130-1138

The following resolution was offered by _____ and seconded by _____:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Hammond, State of Louisiana, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the City of Hammond, State of Louisiana, on SATURDAY, NOVEMBER 21, 2015, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Tangipahoa, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Johnny Blount	_____	_____	_____	_____
Jason Hood	_____	_____	_____	_____
Janice Carter Beard	_____	_____	_____	_____
Lemar Marshall	_____	_____	_____	_____
Mike Williams	_____	_____	_____	_____

And the resolution was declared adopted on this, the 1st day of December, 2015.

/s/ Tonia Banks
Clerk

/s/ Pete Panepinto
Mayor

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE CITY OF HAMMOND, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 21, 2015.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 1, 2015, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), and being the authority ordering the special election held therein on Saturday, November 21, 2015, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the City of Hammond, State of Louisiana (the "City"), levy a special tax of two (2) mills on all property subject to taxation within the City (an estimated \$427,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating public works in and for the City?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
40	Hammond Fire Station #3, 1614 N. Oak Street, Hammond	51	47
40A	(IN PART) Hammond Fire Station #3, 1614 N. Oak Street, Hammond	161	109
41	Hammond Fire Station #3, 1614 N. Oak Street, Hammond	140	92
42	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond	45	41
42A	Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond	80	53
43	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond	60	50

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
44	(IN PART) Northshore Technical Community College, 111 Pride Avenue, Hammond	114	108
45	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond	79	103
45A	(IN PART) Baptist Fire Station, 44532 S. Baptist Road, Hammond	19	26
46	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond	101	147
47	Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond	75	122
48	New Hammond Fire Station #2, 508 E. Thomas Street, Hammond	40	48
49	Hammond City Council Annex, 312 E. Charles Street, Hammond	94	95
72A	(IN PART) (NO VOTERS) Ponchatoula Community Center, 300 N. Fifth Street, Hammond	0	0
129	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond	28	30
129A	(IN PART) Natalbany Middle School, 47370 N. Morrison Blvd., Natalbany	40	58
139	(IN PART) Tangipahoa Parish Government Building, 15475 Club Deluxe Road, Hammond	6	10
141	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond	46	31
141A	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond	26	23
143	(IN PART) (NO VOTERS) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond	22	34
ABSENTEE		725	695
TOTAL		1,952	1,922
MAJORITY FOR		30	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **1,952** votes cast **IN FAVOR OF** the Proposition and a total of **1,922** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **30** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the City on Saturday, November 21, 2015.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Hammond, Louisiana, on this, the 1st day of December, 2015.

ATTEST:

/s/ Pete Panepinto

Mayor

/s/ Tonia Banks

Clerk

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), on September 1, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, NOVEMBER 21, 2015**, and that at the said election there will be submitted to all registered voters in the City qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the City of Hammond, State of Louisiana (the "City"), levy a special tax of two (2) mills on all property subject to taxation within the City (an estimated \$427,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating public works in and for the City?

The said special election will be held at the following polling places situated within the City, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
40	Hammond Fire Station #3, 1614 N. Oak Street, Hammond
40A	(IN PART) Hammond Fire Station #3, 1614 N. Oak Street, Hammond
41	Hammond Fire Station #3, 1614 N. Oak Street, Hammond
42	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
42A	Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
43	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond
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POLLING PLACES	
Precinct	Location
72A	(IN PART) (NO VOTERS) Ponchatoula Community Center, 300 N. Fifth Street, Hammond
129	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond
129A	(IN PART) Natalbany Middle School, 47370 N. Morrison Blvd., Natalbany
139	(IN PART) Tangipahoa Parish Government Building, 15475 Club Deluxe Road, Hammond
141	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond
141A	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond
143	(IN PART) (NO VOTERS) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, on **TUESDAY, DECEMBER 1, 2015, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the City are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Hammond, Louisiana, on this, the 1st day of September, 2015.

ATTEST:

/s/ Pete Panepinto

Mayor

/s/ Tonia Banks

Clerk

Hammond Daily Star

725 S. Morrison Blvd.,
Hammond, Louisiana 70404 (985) 254-7805

STATE OF LOUISIANA
Parish of Tangipahoa

I, Tammy Mathews, the Accounting Clerk of the Hammond Daily Star, a daily newspaper of circulation in Hammond and Tangipahoa Parish, Louisiana and the Official Journal of the Local Governing Authority, do certify that the following insert/advertisement appeared in the said Hammond Daily Star in its regular edition on:

September 22, 29, 2015 and
October 6, 13, 2015

Date

15-09-71

Legal Number

Tammy Mathews
Tammy Mathews
Accounting Clerk

Sworn to and subscribed before me

this 14th

day of October

A.D. 2015

Sandra F. Paradelas
Notary Public

SANDRA F. PARADELAS
NOTARY ID# 10360
MY COMMISSION IS FOR LIFE

PROCLAMATION

I, the undersigned Mayor of the City of Hammond, State of Louisiana (the "City"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the City on Saturday, November 21, 2015, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Hammond, Louisiana, on this, the 1st day of December, 2015.

/s/ Pete Panepinto

Mayor

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

I, the undersigned Clerk of the City of Hammond, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 1, 2015, providing for canvassing the returns and declaring the result of the special election held in the City on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Hammond, Louisiana, on this, the 1st day of December, 2015.



Clerk

Please sign
all copies

STATE OF LOUISIANA

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I, the undersigned Clerk of the City of Hammond, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 1, 2015, providing for canvassing the returns and declaring the result of the special election held in the City on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

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