

**CITY OF HAMMOND, STATE OF LOUISIANA**  
**November 26, 2019**

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 16, 2019, to authorize the incurring of debt and issuance of bonds therein.

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

SECTION 1. Canvass. In accordance with La. R.S. 18:1292, this Governing Authority does now proceed in open and public session to examine and canvass the returns and declare the result of the special election held in the City on SATURDAY, NOVEMBER 16, 2019, to authorize the incurring of debt and issuance of bonds therein.

SECTION 2. Procès Verbal. In accordance with La. R.S. 18:1293, 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 Tangipahoa Parish, 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:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 26th day of November, 2019.

\_\_\_\_\_  
/s/ Tonia Banks  
Council Clerk

\_\_\_\_\_  
/s/ Carlee White Gonzales  
Council President

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 16, 2019.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 26, 2019, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Council Chambers, 312 E. Charles St., 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 16, 2019, with the following members present:

\_\_\_\_\_;

There being absent: \_\_\_\_\_;

did, in open and public session, examine the 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**

Shall the City of Hammond, State of Louisiana (the "City") under the authority of (i) Article VI, Section 37 of the Louisiana Constitution of 1974, (ii) Section 524 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, (iii) Section 5-08 of the City's Home Rule Charter, and other constitutional and statutory authority supplemental thereto, incur bonded debt and issue up to Two Million One Hundred Thousand Dollars (\$2,100,000) of Sewer Revenue Bonds (the "Bonds") to finance the acquisition and construction of additions, extensions and improvements to the City's wastewater collection, treatment and disposal system (the "System"), including equipment and fixtures therefor, and also including costs of issuance, such Bonds to mature over a period not to exceed twenty-two (22) years from the date of issuance, to bear interest at a rate of not more than one percent (1%) per annum, and to be payable from a pledge and dedication of the income and revenues of the System after payment of the reasonable and necessary expenses of operating and maintaining the System?

The canvass of the official result of the election, which are on file with the Tangipahoa Parish Clerk of Court and this governing authority, showed that there was a total of 3,252 votes cast IN FAVOR OF the Proposition and a total of 1,096 votes cast AGAINST the Proposition, and that there was a majority of 2,156 votes cast IN FAVOR of the Proposition as hereinabove set forth.

As required by La. R.S. 18:1293, a copy of the Notice of Election and proof of publication of the Notice of Election is attached to this Procès Verbal.

THUS DONE AND SIGNED at Hammond, Louisiana, on this, the 26th day of November, 2019.

ATTEST:

/s/ Carlee White-Gonzales

Council President

/s/ Tonia Banks

Council Clerk

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### PROCLAMATION

I, the undersigned Mayor of the City Council, the governing authority 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 16, 2019, was APPROVED 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 26th day of November, 2019.

/s/ Pete Panepinto

Mayor

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

I, the undersigned Council Clerk of the City of Hammond, State of Louisiana (the "Governing Authority"), do hereby certify that the foregoing \_\_\_\_\_ ( ) pages constitute a true and correct copy of the proceedings and a *Procès Verbal* made by said Governing Authority on Tuesday, November 26, 2019, canvassing the returns and declaring the result of the special election held in the City on Saturday, November 16, 2019, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City at Hammond, Louisiana, on this, the 26th day of November, 2019.

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Council Clerk

(SEAL)