

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

**RESOLUTION
21-44**

A resolution confirming an election date change pursuant to Executive Order of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

WHEREAS, the City Council of the City of Mandeville, State of Louisiana, acting as the governing authority of the City of Mandeville, State of Louisiana, heretofore called for an election to be held on Saturday, October 9, 2021; and

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida;

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

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from October 9, 2021 to November 13, 2021.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the City Hall, 3101 E. Causeway Approach, Mandeville, Louisiana, on **THURSDAY, DECEMBER 16, 2021, at SIX O'CLOCK (6:00) P.M.**, and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The Chairman and/or Clerk are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Rick Danielson	_____	_____	_____	_____
Jason Zuckerman	_____	_____	_____	_____
Rebecca Bush	_____	_____	_____	_____
Dr. J. Skelly Kreller	_____	_____	_____	_____
Jill McGuire	_____	_____	_____	_____

And the resolution was declared adopted on this, the 14th day of October, 2021.

/s/ Kristine Scherer
Clerk

/s/ Rick Danielson
Chairman

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Clerk of the City of Mandeville, State of Louisiana (the "City"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings taken by the City Council on October 14, 2021, confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 14th day of October, 2021.

Clerk