

**HURSTVILLE SECURITY AND
NEIGHBORHOOD IMPROVEMENT DISTRICT**

**RESOLUTION NO. 2015-03
To Adopt A Plan for 2016**

September 10, 2015

OFFERED BY: Commissioner Hootsell

SECONDED BY: Commissioner Philipson

WHEREAS, pursuant to Act 151 of the 2007 Regular Session of the Louisiana State Legislature, codified at La.R.S. 33:9091.11 (as amended by the Amendment, as defined below, the “Act”), The Hurstville Security and Neighborhood Improvement District, (hereinafter referred to as “District”) a security and improvement district of the state of Louisiana, was created; and

WHEREAS, pursuant to the aforesaid Act, the affairs of the District is managed by a Board of Commissioners consisting of nine members (the “Board”); and

WHEREAS, the aforesaid Act authorized the New Orleans City Council to impose and collect a fee on each parcel of ground located within the district subject to the question of imposition of such fee being approved by a majority of registered voters of the District voting at an election for that purpose; and

WHEREAS, the imposition of a fee was approved by the registered voters of the District;

WHEREAS, pursuant to Act 49 of the 2013 Regular Session of the Louisiana State Legislature (the “Amendment”), the District’s authority to impose and collect a fee was extended until December 31, 2022, subject to approval by the registered voters residing in the District; and

WHEREAS, the registered voters residing in the District approved a continuation of the authority of the District to levy the authorized annual fee which, commencing January 1, 2015 is not to exceed a maximum per year of five hundred fifty dollars (\$550.00) plus twenty-five dollars (\$25) per year for each calendar year after 2015; and

WHEREAS, the Act authorizes the amount of the fee to be as requested by a duly adopted resolution of the Board, subject to the foregoing limitation; and

WHEREAS, pursuant to the Act, the Board is required to adopt for the District an annual budget and plan in accordance with applicable law, including the Louisiana Local Government Budget Act, La. R.S. 39:1301 et seq.; and

WHEREAS, the Board desires that the Council of the City of New Orleans levy and collect a parcel fee of \$455 on each improved taxable parcel of real property within the District, and add such fee to the property bills to be issued by the City of New Orleans to the owners of the property within the District that is subject to the fee for the tax year commencing 2016;

WHEREAS, in connection with the City Council's levy and collection of the aforesaid \$455 parcel fee it is necessary and appropriate that the Board first adopt a plan, hold a public hearing and adopt a budget of revenues and expenditures for 2016 which indicates how the proceeds of the aforesaid \$455 parcel fee will be expended in accordance with the Act; now, therefore

BE IT RESOLVED BY THE COMMISSIONERS OF THE HURSTVILLE SECURITY AND NEIGHBORHOOD IMPROVEMENT DISTRICT THAT the following plan for 2016 indicates how the proceeds of the aforesaid \$455 parcel fee on the City's billing report of 2016 showing **763** (eligible district properties will be expended for the purposes permitted in the Act:

1. Plan

The District plans to provide security services within the District including patrolling and escort services. The District also plans to provide ancillary administrative and support services to facilitate the security services being provided. The estimated annual cost of providing such services in 2016 is \$398,400, which the District estimates will be expended as such:

Projected Balance Forward from 2015		\$333,623
Income:		
Fees Collected	\$347,165	
Less uncollectible 1%	<3471>	
Less city fee 1% incl	<3436>	
Interest Income -	<u>500</u>	
		\$340,758
Expenses:		
Patrol /Security Services	260,000	
Patrol Supervisor	80,000	
Administration	23,000	
Insurance	55,000	
Accounting/Audit	3,400	
Website	1,000	
Lighting Program	10,000	
Camera Program	30,000	
Evacuation Contingency	<u>-0-</u>	\$ <u>462,400</u>
Projected Ending Balance 2016		\$211,981

THE FOREGOING RESOLUTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS: Hootsell, Philipson, Page, Herman, Mills, Knister, Klebba

NAYS: NONE

ABSENT: Masinter and Pinney

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the Resolutions adopted by the District's Board of Commissioners on September 10, 2015.

Hurstville Security And Neighborhood
Improvement District