

**HURSTVILLE SECURITY AND
NEIGHBORHOOD IMPROVEMENT DISTRICT**

**RESOLUTION NO. 2019-02
To Adopt A Plan for 2020**

September 29, 2020

OFFERED BY: Commissioner Philipson

SECONDED BY: Commissioner Casbon

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 \$505 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 2020;

WHEREAS, in connection with the City Council's levy and collection of the aforesaid \$505 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 2020 which indicates how the proceeds of the aforesaid \$505 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 2020 indicates how the proceeds of the aforesaid \$505 parcel fee on the City's billing report of 2020 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 2020 is \$354,400 which the District estimates will be expended as such:

Projected Balance Forward from 2019		\$ 121,746
Income:		
Fees Collected	\$385,315	
Less uncollectible 1%	<3853>	
Less city fee 1% incl	<3814>	
Interest Income -	<u>500</u>	
		\$ 378,147
Expenses:		
Patrol /Security Services	225,000	
Patrol Supervisor	36,000	
Administration	28,000	
Insurance	58,000	
Accounting/Audit	3,400	
Website	1,000	
Lighting Program	3,300	
Enhanced Security	10,000	
Evacuation Contingency	<u>0</u>	
		\$ <u>364,400</u>
Projected Ending Balance 2020		\$ 135,493

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

YEAS: Page, Mosinter, Klebba, Philpott, Brennan, Carberry

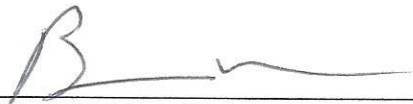
NAYS: none

ABSENT: Pinney, Miles, Bergen

TOTAL: 9

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 30, 2019.



Brian Klebba, Chairman
Hurstville Security And Neighborhood
Improvement District

**HURSTVILLE SECURITY AND
NEIGHBORHOOD IMPROVEMENT DISTRICT**

RESOLUTION NO. 2019 - 03

To Adopt Budget and Request the City Council to Levy the Fee for 2020

September 30, 2019

OFFERED BY: Commissioner Page

SECONDED BY: Commissioner Casbain

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 \$505 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 2019;

WHEREAS notice for public hearing was duly posted and said public hearing was held on September 30, 2019 in conjunction with the Meeting of the Board of Commissioners; and

WHEREAS the Board of Commissioners have duly adopted a Plan for 2020; now, therefore

BE IT RESOLVED BY THE COMMISSIONERS OF THE HURSTVILLE SECURITY AND NEIGHBORHOOD IMPROVEMENT DISTRICT THAT the following budget of revenue and expenditures for 2020 is adopted and the City Council of New Orleans is hereby requested to levy the fee of \$505 for the year 2020 for the purposes permitted in the Act:

1. Budget

The District estimates net receipts on 763 taxable parcels of property for the tax year 2017 at \$505 per parcel, considering a 99% collectible rate and less city fees, to be \$377,647. Therefore, the budget for the District for the 2020 calendar year is as follows:

Projected Balance Forward from 2019		\$ 121,746
Income:		
Fees Collected	\$385,315	
Less uncollectible 1%	<3853>	
Less city fee 1% incl	<3814>	
Interest Income -	<u>500</u>	
		\$ 378,147
Expenses:		
Patrol /Security Services	225,000	
Patrol Supervisor	36,000	
Administration	28,000	
Insurance	58,000	
Accounting/Audit	3,400	
Website	1,000	
Lighting Program	3,300	
Enhanced Security	10,000	
Evacuation Contingency	<u>0</u>	
		\$ <u>364,400</u>
Projected Ending Balance 2020		\$ 135,493

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

YEAS: Masenter, Page, Brunner, Carbone, Phlegsa, Klebba

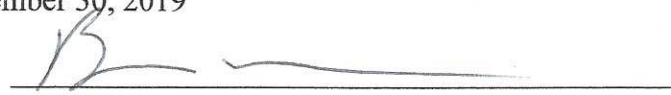
NAYS: none

ABSENT: Mills, Pinney, Seigrist

TOTAL: 9

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 30, 2019



Brian Klebba, Chairman
Hurstville Security And Neighborhood
Improvement District