

EXHIBIT "A"**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), on March 2, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 2, 2015**, and that at the said election there will be submitted to all registered voters in the Parish 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 propositions, to-wit:

MILLAGE PROPOSITION NO. 1

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of four (4) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$4,800,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of thirty (30) years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish?

MILLAGE PROPOSITION NO. 2

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of two and two-tenths (2.20) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$2,640,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 30 years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish, including those owned and operated by Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana, provided that said Tax shall not be levied in any year to the extent such levy would cause the combined millage levied to pay debt service on the Parish's General Obligation Refunding Bonds, Series 2012, and the millage from the Tax to total more than 2.20 mills in such year, adjusted as provided in the Louisiana Constitution?

The said special election will be held at the following polling places situated within the Parish, 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		
Ward	Precinct	Location
01	1	Killona Fire House, 216 Adams Street, Killona
01	2	Hahnville Elementary School, 626 Pine Street, Hahnville
01	2A	Hahnville Elementary School, 626 Pine Street, Hahnville

POLLING PLACES		
Ward	Precinct	Location
01	3	Eual J Landry Sr Middle School, 108 Tiger Circle, Hahnville
01	5	Luling Central Fire Station, 1603 Paul Maillard Road, Luling
01	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
02	1	Luling Elementary School, 904 Sugarhouse Road, Luling
02	2	Luling Elementary School, 904 Sugarhouse Road, Luling
02	3	St Charles Recreation Office, 12125 River Road, Luling
02	4	Ama Fire House, 104 Ellen Street, Ama
02	5	Lakewood Elementary School, 501 E Heather Drive, Luling
02	5A	Lakewood Elementary School, 501 E Heather Drive, Luling
02	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
03	1	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	1A	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	1B	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	2	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan
03	3	Destrehan High School, 1 Wildcat Drive, Destrehan
03	5	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan
04	1	St Gertrude Education Center, 17336 LA 631, Des Allemands
04	1A	St Gertrude Education Center, 17336 LA 631, Des Allemands
04	2	Bayou Gauche Fire House, 410 First Street, Bayou Gauche
04	3	J B Martin Middle School, 434 South Street, Paradis
04	4	Hahnville High School, 200 Tiger Drive, Boutte
04	5	Mimosa Park Elementary School, 222 Birch Street, Luling
05	1	St Rose Elementary School, 230 Pirate Drive, St Rose
05	2	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
05	3	St Rose Elementary School, 230 Pirate Drive, St Rose
05	4	Albert Cammon Middle School, 234 Pirate Drive, St Rose
05	5	Albert Cammon Middle School, 234 Pirate Drive, St Rose
06	1	Zephririn L Perilloux Firehouse, 17830 River Road, Montz

POLLING PLACES		
Ward	Precinct	Location
06	2	Norco Elementary School, 102 Fifth Street, Norco
06	2A	Norco Elementary School, 102 Fifth Street, Norco
06	4	Union Hall, 601 Good Hope Street, Norco
06	6	Arterbury Building, 14564 River Road, New Sarpy
06	7	Arterbury Building, 14564 River Road, New Sarpy
06	8	Destrehan High School, 1 Wildcat Drive, Destrehan
06	9	Destrehan High School, 1 Wildcat Drive, Destrehan
07	1	Mimosa Park Elementary School, 222 Birch Street, Luling
07	2	Mimosa Park Elementary School, 222 Birch Street, Luling
07	2A	Mimosa Park Elementary School, 222 Birch Street, Luling
07	3	A A Songy Kindergarten Center, 523 E Heather Drive, Luling
07	3A	A A Songy Kindergarten Center, 523 E Heather Drive, Luling
07	4	Luling Elementary School, 904 Sugarhouse Road, Luling

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 taxes described in the Propositions 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 Council Chambers, 15045 Hwy. 18 (River Road), Hahnville, Louisiana, on **MONDAY, MAY 18, 2015**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 2nd day of March, 2015.

ATTEST:

/s/ Larry Cochran

Chairman

/s/ Tiffany K. Clark

Secretary

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council (the "Governing Authority"), the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on March 2, 2015, ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the levy of special taxes (levees & wastewater) therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the Parish at Hahnville, Louisiana, on this, the 2nd day of March, 2015.

Secretary