

Need.

FOR INSCRIPTION IN THE OFFICIAL MINUTE BOOK AND THERE DULY SIGNED BY THE OFFICIALS WHOSE TITLES APPEAR BENEATH THE SIGNATURE LINES.

2009-0246

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(BOND-COUNSEL)

RESOLUTION NO. 5653

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED 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"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 17, 2009**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PARISH HEALTH UNIT TAX RENEWAL PROPOSITION

Summary: Authority to continue to levy a 10 year .65 mill tax for acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continut to levy a sixty-five hundredths (.65) mills tax on all property subject to taxation in said Parish (an estimated \$649,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish?

## PARISH FIRE PROTECTION TAX RENEWAL PROPOSITION

Summary: Authority to continue to levy a 10 year 1.58 mills tax for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service.

Shall Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of one and fifty-eight hundredths (1.58) mills on all property subject to taxation in said Parish (an estimated \$1,575,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service?

## PARISH ROAD TAX RENEWAL PROPOSITION

Summary: Authority to continue to levy a 10 year 5.96 mills tax for the purpose of acquiring, constructing, and maintaining public roads and bridges and acquiring the necessary equipment therefor.

Shall Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of five and ninety-six hundredths (5.96) mills on all property subject to taxation in said Parish (an estimated \$5,950,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, and maintaining public roads and bridges and acquiring the necessary equipment therefor?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Charles Herald Guide*, a weekly (on Thursday) newspaper of general circulation within the Parish, published in Norco, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be

substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, on **MONDAY, NOVEMBER 2, 2009**, 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, November 2, 2009, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

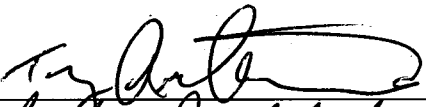
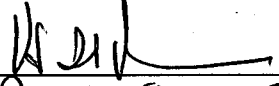
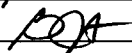
SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Charles Parish and the Registrar of Voters of St. Charles Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET,  
BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS  
NAYS: NONE  
ABSENT: NONE

And the resolution was declared adopted on this, the 6<sup>th</sup> day of July, 2009.

CHAIRMAN:   
SECRETARY: Barbara Joseph Tucker  
DLVD/PARISH PRESIDENT: July 7, 2009  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT:   
RETD/SECRETARY: July 8, 2009  
AT: 11:50 AM RECD BY: 

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 July 6, 2009, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 17, 2009**, 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:

**PARISH HEALTH UNIT TAX RENEWAL PROPOSITION**

Summary: Authority to continue to levy a 10 year .65 mill tax for acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a sixty-five hundredths (.65) mills tax on all property subject to taxation in said Parish (an estimated \$649,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish?

**PARISH FIRE PROTECTION TAX RENEWAL PROPOSITION**

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Shall Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of one and fifty-eight hundredths (1.58) mills on all property subject to taxation in said Parish (an estimated \$1,575,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting

equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service?

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The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) 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 ST, KILLONA
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING

POLLING PLACES		
Ward	Precinct	Location
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING
02	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA
02	5	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING
02	5A	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, 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 ST, BAYOU GAUCHE
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS

POLLING PLACES		
Ward	Precinct	Location
04	4	HAHVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE
06	1	ZEPHIRIN L PERILLOUX FIRE HOUSE, 17830 RIVER RD, MONTZ
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING



POLLING PLACES		
Ward	Precinct	Location
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING
07	4	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, 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.

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 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, on **MONDAY, NOVEMBER 2, 2009**, 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 6<sup>th</sup> day of July, 2009.

ATTEST:

\_\_\_\_\_  
/s/ Terry Authement  
Chairman

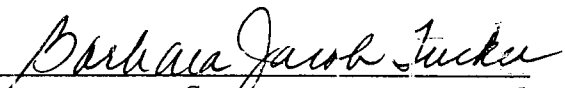
\_\_\_\_\_  
/s/ Barbara Jacob-Tucker  
Secretary

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 July 6, 2009, ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of special taxes 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 and the impress of the official seal of the Parish at Hahnville, Louisiana, on this, the 6<sup>th</sup> day of July, 2009.

  
Secretary

(SEAL)