

PARISH OF ST. CHARLES, STATE OF LOUISIANA

**PROCEEDINGS TAKEN AT THE PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE OF \$920,000 OF PARISH OF ST. CHARLES, STATE OF LOUISIANA, SALES TAX REVENUE BONDS, SERIES 2007 (THE "BONDS").**

The public hearing was convened at 10:00 a.m. in the Council Chambers of the St. Charles Parish Courthouse, Hahnville, Louisiana, by Tim Vial, Chief Administrative Officer, of the Parish of St. Charles, State of Louisiana (the "Issuer"), as the Parish President's designee, on Monday, June 4, 2007, pursuant to a Notice of Public Hearing published on Thursday, May 17, 2007, in the *St. Charles Herald-Guide*, published in Boutte, Louisiana.

No persons from the general public were present at the public hearing to express their views concerning the issuance of the Bonds, and no objections had been filed with the Issuer regarding the Bonds.

There being no further business to be conducted, the hearing was adjourned.

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CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE  
PROCEEDINGS OF THE PUBLIC HEARING CONDUCTED ON BEHALF OF THE  
PARISH OF ST. CHARLES, STATE OF LOUISIANA  
ON JUNE 4, 2007

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Tim Vial, Chief Administrative Officer  
St. Charles Parish