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

2010-0367

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

RESOLUTION NO. 5778

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, October 2, 2010, to authorize the renewal of special taxes therein.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Charles, State of Louisiana, (the "Parish"), on SATURDAY, OCTOBER 2, 2010, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Charles, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

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

And the resolution was declared adopted on this, the 18<sup>th</sup> day of October, 2010.

CHAIRMAN: Billy Raymond, Sr.  
SECRETARY: Barbara Jane Tucker  
DLVD/PARISH PRESIDENT: October 19, 2010  
APPROVED:  DISAPPROVED:   
PARISH PRESIDENT: W. St. Pierre  
RETD/SECRETARY: October 19, 2010  
AT: 4:26 pm RECD BY: [Signature]

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. CHARLES, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Monday, October 18, 2010, at six o'clock (6:00) p.m., at its regular meeting place, the 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 2, 2010, with the following members present:

Billy Raymond, Sr., Larry Cochran, Carolyn Schexnaydre, Terry Authement, Shelley Tastet, Wendy Benedetto, Paul Hogan, Marcus Lambert, Dennis Nuss;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

LIBRARY MILLAGE RENEWAL PROPOSITION

Summary: 10-year 4.5 mills property tax for maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a four and one-half (4.5) mills tax on all property subject to taxation in said Parish (an estimated \$4,735,000 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 2011 and ending with the year 2020, for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

911 MILLAGE RENEWAL PROPOSITION

Summary: 10-year, one (1) mill property tax for improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel).

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation in said Parish (an estimated \$1,050,000 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 2011 and ending with the year 2020, for the purpose of improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving,

maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

### ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

Summary: 10-year, 1.75 mills property tax for providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one and seventy-five hundredths (1.75) mills tax on all property subject to taxation in said Parish (an estimated \$1,840,000 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 2011 and ending with the year 2020, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
01	1	KILLONA FIRE HOUSE, 216 ADAMS ST, KILLONA	79	30	77	27	78	28
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	86	46	92	40	93	37
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	79	50	79	50	81	44
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE	180	123	181	118	183	120
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING	39	16	31	22	39	14

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	110	71	121	60	122	58
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	33	17	31	20	31	20
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	46	26	51	22	52	21
02	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING	100	50	105	45	105	46
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA	107	51	107	49	114	41
02	5	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	112	44	116	40	110	45
02	5A	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	118	47	117	48	117	49
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	81	26	82	25	81	25
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	88	38	87	38	92	34

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	74	21	82	15	80	15
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	100	24	98	24	104	19
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	54	34	53	34	51	36
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	77	44	78	43	82	39
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	6	8	7	7	7	7
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	7	5	5	6	6	6
04	1	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	62	36	66	28	66	33
04	1A	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	45	32	42	34	46	29
04	2	BAYOU GAUCHE FIRE HOUSE, 410 FIRST ST, BAYOU GAUCHE	87	97	105	80	104	79

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS	61	54	64	51	67	48
04	4	HAHNVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE	52	39	51	37	60	27
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	72	38	72	36	81	28
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	35	17	41	12	40	13
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	56	21	61	18	61	18
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	99	50	98	50	98	49
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	44	12	44	11	46	10
06	1	ZEPHIRIN L PERILLOUX FIRE HOUSE, 17830 RIVER RD, MONTZ	85	64	98	51	93	55
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO	35	16	34	16	34	16
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	70	37	74	32	75	29

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	68	35	70	33	67	34
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO	30	20	33	18	31	19
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY	9	3	8	4	10	3
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	19	17	20	15	19	17
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	45	16	48	12	49	11
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	21	15	22	14	23	12
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	52	24	49	23	55	20
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	89	34	90	33	93	32
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	71	26	74	23	77	20
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	104	65	110	60	111	59

POLLING PLACES			LIBRARY PROP.		911 PROP.		ROAD/LIGHT PROP.	
W d.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	77	22	76	24	76	24
07	4	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	93	61	93	58	99	57
ABSENTEE VOTES			276	133	283	126	288	123
TOTAL			3,333	1,755	3,426	1,632	3,497	1,569
MAJORITY FOR			1,578		1,794		1,928	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **3,333** votes cast **IN FAVOR OF** the Library Proposition and a total of **1,755** votes cast **AGAINST** the Library Proposition, as hereinabove set forth, and that there was a majority of **1,578** votes cast **IN FAVOR OF** the Library Proposition as hereinabove set forth;

(ii) there was a total of **3,426** votes cast **IN FAVOR OF** the 911 Proposition and a total of **1,632** votes cast **AGAINST** the 911 Proposition, as hereinabove set forth, and that there was a majority of **1,794** votes cast **IN FAVOR OF** the 911 Proposition as hereinabove set forth; and

(iii) there was a total of **3,497** votes cast **IN FAVOR OF** the Road Lighting Proposition and a total of **1,569** votes cast **AGAINST** the Road Lighting Proposition, as hereinabove set forth, and that there was a majority of **1,928** votes cast **IN FAVOR OF** the Road Lighting Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Library Proposition as hereinabove set forth was duly **CARRIED**, that the 911 Proposition as hereinabove set forth was duly **CARRIED** and that the Road Lighting Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast



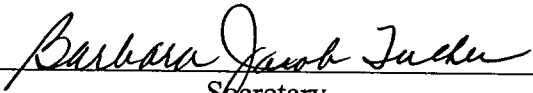


STATE OF LOUISIANA

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 and *Procès Verbal* made by said Governing Authority on Monday, October 18, 2010, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, October 2, 2010, to authorize the renewal of special taxes therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Hahnville, Louisiana, on this, the 18<sup>th</sup> day of October, 2010.

  
Secretary

(SEAL)

FOLEY & JUDELL, L.L.P.

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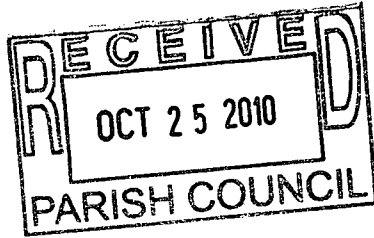
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October 21, 2010

Hon. Secretary of State  
Baton Rouge, Louisiana

State Bond Commission  
Baton Rouge, Louisiana

Hon. Clerk of Court  
St. Charles Parish  
Hahnville, Louisiana

Hon. Registrar of Voters  
St. Charles Parish  
Hahnville, Louisiana

Re: Millage Renewal Election (Saturday, October 2, 2010) for the  
Parish of St. Charles, State of Louisiana

Gentlemen:

This is to advise that the above-captioned election was held on Saturday, October 2, 2010, in the above governmental unit with the following results:

No. of votes FOR the Library Proposition	3,333
No. of votes AGAINST the Library Proposition	1,755
Majority of votes <b>FOR</b> the Library Proposition	1,578
No. of votes FOR the 911 Proposition	3,426
No. of votes AGAINST the 911 Proposition	1,632
Majority of votes <b>FOR</b> the 911 Proposition	1,794
No. of votes FOR the Road Proposition	3,497
No. of votes AGAINST the Road Proposition	1,569
Majority of votes <b>FOR</b> the Road Proposition	1,928

To the St. Charles Parish Registrar of Voters, we are enclosing a certificate in connection with this election, which is to be executed by the Registrar of Voters and returned to our office as soon as conveniently possible.

To the St. Charles Parish Clerk of Court and to the Secretary of State, respectively, we are enclosing a certified copy of the *Procès Verbal* made on October 18, 2010, by the St. Charles Parish Council, canvassing the returns and declaring the results of the election. This *Procès Verbal* is to be recorded in their respective offices in compliance with the provisions of La. R.S. 18:1293.

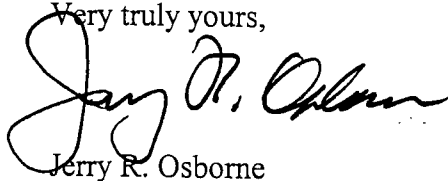
October 21, 2010

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We are also enclosing to the St. Charles Parish Clerk of Court a certificate evidencing the recordation of the enclosed *Procès Verbal*, which is to be signed and sealed by said Clerk of Court and returned to our office. The statement of charges for this recordation should be forwarded to: Mr. Grant Dussom, CFO, Parish of St. Charles, P. O. Box 302, Hahnville, Louisiana 70057.

We would appreciate the Secretary of State furnishing our office one (1) certificate evidencing the recordation of the enclosed *Procès Verbal*. Enclosed herewith is our check covering the cost of the recordation and certificate.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jerry R. Osborne". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry R. Osborne

JRO/kmc  
enclosures

Hon. V. J. St. Pierre, Parish President  
Hon. Billy Raymond, Sr, Chairman  
Ms. Barbara Jacob-Tucker, Secretary  
Mr. Grant Dussom, CFO  
Mr. Tim Vial, CAO