

Reso.

2009-0432

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

RESOLUTION NO. 5688

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 17, 2009, 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 17, 2009, 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,
BENEDETTO, COCHRAN, NUSS

NAYS: NONE

ABSENT: HOGAN, LAMBERT

And the resolution was declared adopted on this, the 2nd day of November, 2009.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: November 3, 2009
APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]
RETD/SECRETARY: November 3, 2009
AT: 4:34 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 17, 2009.

BE IT KNOWN AND REMEMBERED that on Monday, November 2, 2009, 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 17, 2009, with the following members present:

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

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

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?

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			HEALTH PROP.		FIRE PROP.		ROAD PROP.	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
01	1	KILLONA FIRE HOUSE, 216 ADAMS ST, KILLONA	15	3	16	2	17	1
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	24	11	24	11	23	13
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	42	11	44	9	42	10
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE	26	36	30	32	27	34

POLLING PLACES			HEALTH PROP.		FIRE PROP.		ROAD PROP.	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING	7	4	9	3	9	3
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	33	28	30	31	30	31
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	18	18	18	19	17	17
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	31	9	34	6	26	9
02	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING	34	18	35	18	34	17
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA	30	14	34	9	33	10
02	5	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	36	20	39	17	37	19
02	5A	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	37	17	39	15	34	20
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	16	8	19	5	19	5
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	27	17	30	14	29	15
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	22	6	23	5	22	6

POLLING PLACES			HEALTH PROP.		FIRE PROP.		ROAD PROP.	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	13	13	14	12	13	13
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	9	16	10	15	11	14
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	17	19	17	20	16	21
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	3	0	3	0	3	0
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	1	0	1	0	1	0
04	1	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	19	8	20	9	22	7
04	1A	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	19	9	20	7	19	9
04	2	BAYOU GAUCHE FIRE HOUSE, 410 FIRST ST, BAYOU GAUCHE	21	26	31	16	24	22
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS	42	18	44	16	43	17
04	4	HAHNVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE	13	7	12	7	12	8
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	14	3	15	2	14	3

POLLING PLACES			HEALTH PROP.		FIRE PROP.		ROAD PROP.	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	8	3	10	1	10	1
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	23	7	25	5	24	6
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	38	21	43	16	38	21
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	8	6	10	4	8	6
06	1	ZEPHIRIN L PERILLOUX FIRE HOUSE, 17830 RIVER RD, MONTZ	26	12	26	13	23	16
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO	27	10	27	9	27	8
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	36	11	40	9	39	9
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	35	11	35	11	35	10
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO	15	4	17	2	16	3
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY	4	1	4	1	4	1
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	16	4	15	5	14	5

POLLING PLACES			HEALTH PROP.		FIRE PROP.		ROAD PROP.	
Wd.	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	16	5	15	6	15	6
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	9	3	10	2	10	2
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	18	5	19	4	18	5
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	26	20	31	15	29	17
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	17	7	15	8	16	6
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	40	20	45	15	41	19
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	27	7	27	7	28	6
07	4	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	23	17	30	9	26	13
ABSENTEE VOTES			176	75	185	65	175	71
TOTAL			1,157	588	1,240	507	1,173	555
MAJORITY FOR			569		733		618	

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

