

Reso.

2016-0367

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(BOND COUNSEL)

RESOLUTION NO. 6245

A resolution to amend Resolution No. 6242, calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the continuation of special taxes (recreation & elderly) therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

WHEREAS, the St. Charles Parish Council adopted Resolution No. 6242 on September 19, 2016, calling a special election to authorize the continuation of special taxes (recreation & elderly); and,

WHEREAS, it is necessary to revise said Resolution.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby revise Section 1. to read as follows:

AS WRITTEN

PROGRAMS FOR THE ELDERLY TAX CONTINUATION PROPOSITION

Shall Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of one (1.00) mill on all property subject to taxation in said Parish (an estimated \$1,256,100 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating facilities and programs for the elderly in the Parish through the St. Charles Council on Aging Incorporated, said millage to represent a two hundredths of a mill (.02) increase over the .98 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

REVISED

PROGRAMS FOR THE ELDERLY TAX PROPOSITION

Shall Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one (1.00) mill on all property subject to taxation in said Parish (an estimated \$1,256,100 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating facilities and programs for the elderly in the Parish through the St. Charles Council on Aging Incorporated, said millage to represent a two hundredths of a mill (.02) increase over the .98 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

BE IT FURTHER RESOLVED, that the "NOTICE OF SPECIAL ELECTION (Exhibit "A")" is hereby also amended to revise as noted above.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 6242 are to remain as first written.

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

YEAS: HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK,
FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: BENEDETTO

And the resolution was declared adopted this 17th day of October, 2016, to become effective immediately.

ACTING

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: 10/17/16
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: _____
RETD/SECRETARY: 10/16/16
AT: 8:30 REC'D BY: [Signature]

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 September 19, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 10, 2016**, 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:

RECREATION TAX CONTINUATION PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a three and two hundredths (3.02) mills tax on all property subject to taxation in said Parish (an estimated \$3,793,400 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating recreation facilities and programs in said Parish, said millage to represent a five hundredths of a mill (.05) increase over the 2.97 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

PROGRAMS FOR THE ELDERLY TAX PROPOSITION

Shall Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one (1.00) mill on all property subject to taxation in said Parish (an estimated \$1,256,100 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating facilities and programs for the elderly in the Parish through the St. Charles Council on Aging Incorporated, said millage to represent a two hundredths of a mill (.02) increase over the .98 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

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	01	Killona Fire House, 216 Adams Street, Killona
01	02	Hahnville Elementary School, 626 Pine Street, Hahnville
01	02A	Hahnville Elementary School, 626 Pine Street, Hahnville

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

POLLING PLACES		
Ward	Precinct	Location
06	01	Zephirin L. Perilloux Firehouse, 17830 River Road, Montz
06	02	Norco Elementary School, 102 Fifth Street, Norco
06	02A	Norco Elementary School, 102 Fifth Street, Norco
06	04	Union Hall, 601 Good Hope Street, Norco
06	06	Arterbury Building, 14564 River Road, New Sarpy
06	07	Arterbury Building, 14564 River Road, New Sarpy
06	08	Destrehan High School, 1 Wildcat Drive, Destrehan
06	09	Destrehan High School, 1 Wildcat Drive, Destrehan

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 St. Charles Parish Courthouse, Second Floor, 15045 River Road, Hahnville, Louisiana, on **MONDAY, FEBRUARY 6, 2017, 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 result 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 19th day of September, 2016.

Amended on October 17, 2016

ATTEST:

/s/ Wendy Benedetto
Chairman

/s/ Tiffany K. Clark
Secretary