

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, JULY 15, 2000.

BE IT KNOWN AND REMEMBERED that on Monday, August 7, 2000, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, Courthouse, 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, July 15, 2000, with the following members present:

Terry Authement, Darnell Abadie, Ram Ramchandran, Clayton Faucheux, Desmond J. Hilaire, Brian A. Fabre, April Black, Lance Marino and Barry Minnich;

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:

911 MILLAGE PROPOSITION

SUMMARY: AUTHORITY TO LEVY A 10-YEAR, ONE (1) MILL TAX FOR THE PURPOSE OF IMPROVING, MAINTAINING AND/OR OPERATING PUBLIC BUILDINGS OF THE PARISH FOR 911 EMERGENCY SERVICES 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"), levy a one (1) mill tax on all property subject to taxation in said Parish, for a period of ten (10) years, beginning with the year 2001 and ending with the year 2010, for the purpose of improving, maintaining and/or operating public buildings of the Parish for 911 emergency services and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

LIBRARY MILLAGE PROPOSITION

SUMMARY: 10-YEAR 4.9 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"), levy a four and nine-tenths (4.9) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2001 and ending with the year 2010, for the

purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

SUMMARY: 10-YEAR, 2.69 MILLS PROPERTY TAX RENEWAL 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"), levy a two and sixty-nine hundredths (2.69) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2001 and ending with the year 2010, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

HEALTH UNIT MILLAGE PROPOSITION

SUMMARY: 10 YEAR SIXTY-FIVE HUNDREDTHS (.65) MILL TAX FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING, OPERATING AND SUPPORTING PUBLIC HEALTH UNIT FACILITIES IN THE PARISH, INCLUDING ACQUIRING AND CONSTRUCTING A NEW PUBLIC HEALTH UNIT AND THE ACQUISITION OF ALL SITES, FURNISHINGS AND EQUIPMENT REQUIRED THEREFOR.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy a sixty-five hundredths (.65) mill tax on all the property subject to taxation in the Parish, for a period of ten years, beginning with the year 2000 and ending with the year 2009, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish, including acquiring and constructing a new public health unit and the acquisition of all sites, furnishings and equipment required 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 PLACE		PUBLIC BLDG. PROP.		LIBRARY PROP.		ROAD LIGHTING PROP.		PUBLIC HEALTH PROP.	
Pct.	Location	YES	NO	YES	NO	YES	NO	YES	NO
1-1	Killona Firehouse, 216 Adams St., Killona	18	6	17	5	19	4	17	6

POLLING PLACE		PUBLIC BLDG. PROP.		LIBRARY PROP.		ROAD LIGHTING PROP.		PUBLIC HEALTH' PROP.	
Pct.	Location	YES	NO	YES	NO	YES	NO	YES	NO
1-2	(A-K) Hahnville Elementary School, 626 Pine St., Hahnville	37	10	40	10	41	9	37	13
1-2A	(L-Z) Hahnville Elementary School, 626 Pine St., Hahnville	47	17	45	18	47	16	47	17
1-3	Eual Landry Sr. Middle School, 108 Tiger Circle, Hahnville	45	21	45	23	49	18	37	30
1-5	Luling Central Fire Station, 1603 Paul Maillard Rd., Luling	9	6	7	6	8	6	8	6
1-6	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	54	29	50	33	56	26	31	50
2-1	Luling Elementary School, 904 Sugarhouse Road, Luling	25	15	29	12	29	12	27	14
2-2	Luling Elementary School, 904 Sugarhouse Road, Luling	33	21	28	27	38	15	22	33
2-3	St. Charles Recreation Office, 12125 River Road, Luling	77	32	75	36	81	30	68	43
2-4	Ama Fire House, 104 Ellen St., Ama	51	40	52	39	43	48	45	45
2-5	A. A. Songy Kindergarten Center, 523 East Heather St., Luling	51	48	50	50	57	43	43	57

POLLING PLACE		PUBLIC BLDG. PROP.		LIBRARY PROP.		ROAD LIGHTING PROP.		PUBLIC HEALTH PROP.	
Pct.	Location	YES	NO	YES	NO	YES	NO	YES	NO
2-7	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	18	10	17	11	18	10	15	13
2-8	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	3	2	3	2	3	2	3	2
3-1	(A-K) Destrehan High School, #1 Wildcat Dr., Destrehan	28	30	28	30	29	29	17	41
3-1A	(H-Q) Destrehan High School, #1 Wildcat Dr., Destrehan	23	28	20	31	28	23	17	34
3-1B	(R-Z) Destrehan High School, #1 Wildcat Dr., Destrehan	11	26	7	30	16	21	8	29
3-2	Destrehan High School, #1 Wildcat Dr., Destrehan	27	19	26	19	30	15	25	21
3-3	Destrehan High School, #1 Wildcat Dr., Destrehan	34	50	33	52	35	50	28	57
3-4	Destrehan High School, #1 Wildcat Dr., Destrehan	36	37	35	37	44	28	25	48
4-1	(A-K) St. Gertrude's Catholic Church Education Center, 17336 LA 631, Des Allemands	38	16	43	12	40	13	37	16
4-1A	(A-K) St. Gertrude's Catholic Church Education Center, 17336 LA 631, Des Allemands	28	21	26	24	29	21	25	23

POLLING PLACE		PUBLIC BLDG. PROP.		LIBRARY PROP.		ROAD LIGHTING PROP.		PUBLIC HEALTH PROP.	
Pct.	Location	YES	NO	YES	NO	YES	NO	YES	NO
4-2	Bayou Gauche Fire House, 410 First St., Bayou Gauche	34	52	32	56	41	46	32	54
4-3	J. B. Martin Middle School, 434 South Street, Paradis	45	26	38	34	44	28	43	29
4-4	Hahnville High School, U.S. Hwy. 90/200 Tiger Dr., Boutte (consolidated with Precinct 7-6)	18	13	15	16	16	15	18	13
5-1	St. Rose Primary School, 11082 River Road, St. Rose	47	11	53	9	48	8	47	9
5-3	St. Rose Primary School, 11082 River Road, St. Rose	30	34	32	33	33	32	28	37
5-4	St. Rose Primary School, 11082 River Road, St. Rose	41	57	52	47	41	57	34	65
5-5	St. Rose Primary School, 11082 River Road, St. Rose	18	15	21	13	19	15	14	20
6-1	211 Evangeline Road, Montz	17	18	14	22	15	21	14	22
6-2	Norco Primary School, 149 Apple St., Norco	23	9	24	9	24	8	24	7
6-3	(A-K) Norco Elementary School, 102 Fifth St., Norco	35	28	36	26	39	22	30	31
6-3A	(L-Z) Norco Elementary School, 102 Fifth St., Norco	47	47	45	49	49	46	35	59

POLLING PLACE		PUBLIC BLDG. PROP.		LIBRARY PROP.		ROAD LIGHTING PROP.		PUBLIC HEALTH PROP.	
Pct.	Location	YES	NO	YES	NO	YES	NO	YES	NO
6-4	Union Hall, 601 Goodhope St., Norco	22	8	23	9	22	8	22	10
6-5	Arterbury Building, 14564 River Road, New Sarpy	12	1	11	1	11	1	9	2
6-6	Arterbury Building, 14564 River Road, New Sarpy	10	4	11	3	9	5	10	4
6-7	Arterbury Building, 14564 River Road, New Sarpy	18	16	17	17	18	16	14	20
7-1	Mimosa Park Elementary School, 222 Birch St., Luling	16	7	16	7	19	4	15	8
7-2	(A-K) Mimosa Park Elementary School, 222 Birch St., Luling	53	14	50	20	55	15	37	33
7-2A	(L-Z) Mimosa Park Elementary School, 222 Birch St., Luling	42	21	42	22	43	21	34	28
7-3	(A-K) A. A. Songy Kindergarten Center, 523 Heather St., Luling	51	38	50	39	59	31	45	29
7-3A	(L-Z) A. A. Songy Kindergarten Center, 523 Heather St., Luling	32	19	36	17	34	20	30	24
7-4	Luling Elementary School, 904 Sugarhouse Road, Luling	33	28	35	25	40	21	33	27
ABSENTEE VOTE		46	16	51	11	53	9	47	15
TOTAL		1,383	966	1,380	992	1,472	888	1,197	1,144
MAJORITY FOR		417		388		584		53	

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 1,383 votes cast **IN FAVOR OF** the Public Building Millage Proposition and a total of 966 votes cast **AGAINST** the Public Building Millage Proposition, and that there was a majority of 417 votes cast **IN FAVOR OF** the Public Building Millage Proposition as hereinabove set forth;

(ii) there was a total of 1,380 votes cast **IN FAVOR OF** the Library Millage Proposition and a total of 992 votes cast **AGAINST** the Library Millage Proposition, as hereinabove set forth, and that there was a majority of 388 votes cast **IN FAVOR OF** the Library Millage Proposition as hereinabove set forth;

(iii) there was a total of 1,472 votes cast **IN FAVOR OF** the Road Lighting Millage Proposition and a total of 888 votes cast **AGAINST** the Road Lighting Millage Proposition as hereinabove set forth, and that there was a majority of 584 votes cast **IN FAVOR OF** the Road Lighting Millage Proposition as hereinabove set forth; and


(iv) there was a total of 1,197 votes cast **IN FAVOR OF** the Health Unit Millage Proposition and a total of 1,144 votes cast **AGAINST** the Health Unit Millage Proposition as hereinabove set forth, and that there was a majority of 53 votes cast **IN FAVOR OF** the Health Unit Millage Proposition as hereinabove set forth; and

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, July 15, 2000.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 7th day of August, 2000.

ATTEST:

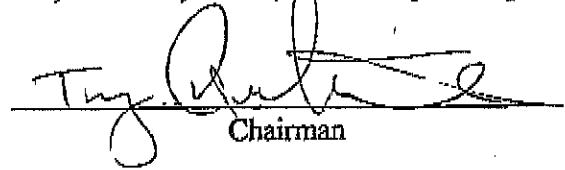

Secretary


Chairman

PROCLAMATION

I, the undersigned Chairman of the St. Charles Parish Council, acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Parish on Saturday, July 15, 2000, were **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

2000. THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 7th day of August,


Chairman