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, MAY 2, 2015.

BE IT KNOWN AND REMEMBERED that on Monday, May 18, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 15045 Hwy. 18 (River Road) 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, May 2, 2015, with the following members present:

## There being absent:

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 proposition, to wit:

#### MILLAGE PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of four (4) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$4,800,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of thirty (30) years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the 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 proposition as hereinabove set forth at the following polling places, to-wit:

|      |          | POLLING PLACES  | VOTE TA | BULATION |
|------|----------|---|---------|----------|
| Ward | Precinct | Location  | FOR     | AGAINST  |
| 01   | 1        | Killona Fire House, 216 Adams Street, Killona                   | 29      | 12       |
| 01   | 2        | Hahnville Elementary School, 626 Pine Street,<br>Hahnville      | 45      | 24       |
| 01   | 2A       | Hahnville Elementary School, 626 Pine Street,<br>Hahnville      | 51      | 29       |
| 01   | 3        | Eual J Landry Sr Middle School, 108 Tiger<br>Circle, Hahnville  | 106     | 68       |
| 01   | 5        | Luling Central Fire Station, 1603 Paul Maillard<br>Road, Luling | 42      | 8        |
| 01   | 6        | Harry Hurst Middle School, 170 Road Runner<br>Lane, Destrehan   | 103     | 54       |

|      |            | POLLING PLACES  | VOTE TA | ABULATION |
|------|------------|---|---------|-----------|
| Ward | Precinct   | Location  | FOR     | AGAINST   |
| 02   | 1          | Luling Elementary School, 904 Sugarhouse<br>Road, Luling              | 26      | 16        |
| 02   | 2          | Luling Elementary School, 904 Sugarhouse<br>Road, Luling              | 45      | 22        |
| 02   | 3          | St Charles Recreation Office, 12125 River Road,<br>Luling             | 104     | 41        |
| 02   | 4          | Ama Fire House, 104 Ellen Street, Ama                                 | 68      | 35        |
| 02   | 5          | Lakewood Elementary School, 501 E Heather<br>Drive, Luling            | 206     | 31        |
| 02   | 5A         | Lakewood Elementary School, 501 E Heather<br>Drive, Luling            | 178     | 28        |
| 02   | 6          | Harry Hurst Middle School, 170 Road Runner Lane, Destrehan            | 12      | 13        |
| 03   | 1          | New Sarpy Elementary School, 130 Plantation<br>Road, Destrehan        | 72      | 42        |
| 03   | 1 <b>A</b> | New Sarpy Elementary School, 130 Plantation<br>Road, Destrehan        | 77      | 20        |
| 03   | 1B         | New Sarpy Elementary School, 130 Plantation<br>Road, Destrehan        | 57      | 13        |
| 03   | 2          | Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan    | 99      | 30        |
| 03   | 3          | Destrehan High School, 1 Wildcat Drive, Destrehan                     | 113     | 59        |
| 03   | 5          | Ethel Schoeffner Elementary School, 140<br>Plantation Road, Destrehan | 16      | 4         |
| 04   | 1          | St Gertrude Education Center, 17336 LA 631,<br>Des Allemands          | 86      | 12        |
| 04   | 1A         | St Gertrude Education Center, 17336 LA 631,<br>Des Allemands          | 57      | 19        |
| 04   | 2          | Bayou Gauche Fire House, 410 First Street,<br>Bayou Gauche            | 197     | 33        |
| 04   | 3          | J B Martin Middle School, 434 South Street,<br>Paradis                | 70      | 19        |
| 04   | 4          | Hahnville High School, 200 Tiger Drive, Boutte                        | 68      | 30        |
| 04   | 5          | Mimosa Park Elementary School, 222 Birch<br>Street, Luling            | 11      | 3         |

| POLLING PLACES |          |   | VOTE TABULATION |         |
|----------------|----------|---|-----------------|---------|
| Ward           | Precinct | Location  | FOR             | AGAINST |
| 05             | 1        | St Rose Elementary School, 230 Pirate Drive, St Rose          | 42              | 16      |
| 05             | 2        | Harry Hurst Middle School, 170 Road Runner<br>Lane, Destrehan | 3               | 15      |
| 05             | 3        | St Rose Elementary School, 230 Pirate Drive, St Rose          | 25              | 12      |
| 05             | 4        | Albert Cammon Middle School, 234 Pirate<br>Drive, St Rose     | 50              | 30      |
| 05             | 5        | Albert Cammon Middle School, 234 Pirate<br>Drive, St Rose     | 29              | 20      |
| 06             | 1        | Zephririn L Perilloux Firehouse, 17830 River<br>Road, Montz   | 101             | 57      |
| 06             | 2        | Norco Elementary School, 102 Fifth Street,<br>Norco           | 74              | 24      |
| 06             | 2A       | Norco Elementary School, 102 Fifth Street,<br>Norco           | 73              | 27      |
| 06             | 4        | Union Hall, 601 Good Hope Street, Norco                       | 21              | 8       |
| 06             | 6        | Arterbury Building, 14564 River Road, New Sarpy               | 18              | 6       |
| 06             | 7        | Arterbury Building, 14564 River Road, New Sarpy               | 34              | 16      |
| 06             | 8        | Destrehan High School, 1 Wildcat Drive,<br>Destrehan          | 19              | 15      |
| 06             | 9        | Destrehan High School, 1 Wildcat Drive,<br>Destrehan          | 11              | 11      |
| 07             | 1        | Mimosa Park Elementary School, 222 Birch<br>Street, Luling    | 70              | 9       |
| 07             | 2        | Mimosa Park Elementary School, 222 Birch<br>Street, Luling    | 137             | 25      |
| 07             | 2A       | Mimosa Park Elementary School, 222 Birch<br>Street, Luling    | 95              | 23      |
| 07             | 3        | A A Songy Kindergarten Center, 523 E Heather<br>Drive, Luling | 147             | 34      |
| 07             | 3A       | A A Songy Kindergarten Center, 523 E Heather<br>Drive, Luling | 148             | 13      |

| POLLING PLACES |   |     | VOTE TABULATION |         |
|----------------|---|-----|-----------------|---------|
| Ward           | Precinct Location                                     |     | FOR             | AGAINST |
| 07             | Ulling Elementary School, 904 Sugarhouse Road, Luling |     | 78              | 33      |
| ABSENTEE       |   | 776 | 285             |         |
| TOTALS         |   |     | 3,889           | 1,344   |
| MAJORITY FOR   |   |     | 2,545           |         |

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 3,889 votes cast IN FAVOR OF the Proposition and a total of 1,344 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 2,545 votes cast IN FAVOR OF the 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 Proposition as hereinabove set forth was 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, May 2, 2015.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 18th day of May, 2015.

| /s/ Larry Cochran |                                       |
|-------------------|---------------------------------------|
| Chairman          |                                       |
|                   |                                       |
|                   | · · · · · · · · · · · · · · · · · · · |

## **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 March 2, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 2, 2015**, 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 proposition, to-wit:

#### MILLAGE PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of four (4) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$4,800,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of thirty (30) years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish?

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           | d Precinct Location |  |  |
| 01             | 1                   | Killona Fire House, 216 Adams Street, Killona                |  |
| 01             | 2                   | Hahnville Elementary School, 626 Pine Street, Hahnville      |  |
| 01             | 2A                  | Hahnville Elementary School, 626 Pine Street, Hahnville      |  |
| 01             | 3                   | Eual J Landry Sr Middle School, 108 Tiger Circle, Hahnville  |  |
| 01             | 5                   | Luling Central Fire Station, 1603 Paul Maillard Road, Luling |  |
| 01             | 6                   | Harry Hurst Middle School, 170 Road Runner Lane, Destrehan   |  |
| 02             | 1                   | Luling Elementary School, 904 Sugarhouse Road, Luling        |  |
| 02             | 2                   | Luling Elementary School, 904 Sugarhouse Road, Luling        |  |
| 02             | 3                   | St Charles Recreation Office, 12125 River Road, Luling       |  |
| 02             | 4                   | Ama Fire House, 104 Ellen Street, Ama                        |  |
| 02             | 5                   | Lakewood Elementary School, 501 E Heather Drive, Luling      |  |
| 02             | 5A                  | Lakewood Elementary School, 501 E Heather Drive, Luling      |  |

| POLLING PLACES |            |  |  |  |
|----------------|------------|--|--|--|
| Ward           | Precinct   | Location   |  |  |
| 02             | 6          | Harry Hurst Middle School, 170 Road Runner Lane, Destrehan         |  |  |
| 03             | 1          | New Sarpy Elementary School, 130 Plantation Road, Destrehan        |  |  |
| 03             | 1 <b>A</b> | New Sarpy Elementary School, 130 Plantation Road, Destrehan        |  |  |
| 03             | 1B         | New Sarpy Elementary School, 130 Plantation Road, Destrehan        |  |  |
| 03             | 2          | Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan |  |  |
| 03             | 3          | Destrehan High School, 1 Wildcat Drive, Destrehan                  |  |  |
| 03             | 5          | Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan |  |  |
| 04             | 1          | St Gertrude Education Center, 17336 LA 631, Des Allemands          |  |  |
| 04             | 1A         | St Gertrude Education Center, 17336 LA 631, Des Allemands          |  |  |
| 04             | 2          | Bayou Gauche Fire House, 410 First Street, Bayou Gauche            |  |  |
| 04             | 3          | J B Martin Middle School, 434 South Street, Paradis                |  |  |
| 04             | 4          | Hahnville High School, 200 Tiger Drive, Boutte                     |  |  |
| 04             | 5          | Mimosa Park Elementary School, 222 Birch Street, Luling            |  |  |
| 05             | 1          | St Rose Elementary School, 230 Pirate Drive, St Rose               |  |  |
| 05             | 2          | Harry Hurst Middle School, 170 Road Runner Lane, Destrehan         |  |  |
| 05             | 3          | St Rose Elementary School, 230 Pirate Drive, St Rose               |  |  |
| 05             | 4          | Albert Cammon Middle School, 234 Pirate Drive, St Rose             |  |  |
| 05             | 5          | Albert Cammon Middle School, 234 Pirate Drive, St Rose             |  |  |
| 06             | 1          | Zephririn L Perilloux Firehouse, 17830 River Road, Montz           |  |  |
| 06             | 2          | Norco Elementary School, 102 Fifth Street, Norco                   |  |  |
| 06             | 2A         | Norco Elementary School, 102 Fifth Street, Norco                   |  |  |
| 06             | 4          | Union Hall, 601 Good Hope Street, Norco                            |  |  |
| 06             | 6          | Arterbury Building, 14564 River Road, New Sarpy                    |  |  |
| 06             | 7          | Arterbury Building, 14564 River Road, New Sarpy                    |  |  |
| 06             | 8          | Destrehan High School, 1 Wildcat Drive, Destrehan                  |  |  |
| 06             | 9          | Destrehan High School, 1 Wildcat Drive, Destrehan                  |  |  |
| 07             | 1          | Mimosa Park Elementary School, 222 Birch Street, Luling            |  |  |
| 07             | 2          | Mimosa Park Elementary School, 222 Birch Street, Luling            |  |  |

| POLLING PLACES |          |  |  |
|----------------|----------|--|--|
| Ward           | Precinct | Location   |  |
| 07             | 2A       | Mimosa Park Elementary School, 222 Birch Street, Luling    |  |
| 07             | 3        | A A Songy Kindergarten Center, 523 E Heather Drive, Luling |  |
| 07             | 3A       | A A Songy Kindergarten Center, 523 E Heather Drive, Luling |  |
| 07             | 4        | Luling Elementary School, 904 Sugarhouse Road, Luling      |  |

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 tax described in the Proposition 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 Council Chambers, 15045 Hwy. 18 (River Road), Hahnville, Louisiana, on MONDAY, MAY 18, 2015, 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 results 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 2<sup>nd</sup> day of March, 2015.

| ATTEST: | !                    | /s/ Larry Cochran |
|---------|----------------------|-------------------|
|         |                      | Chairman          |
|         | /s/ Tiffany K. Clark |                   |
|         | Secretary            | -                 |



BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED KACI L. DUFRENE WHO, BEING DULY SWORN BY ME, DID DEPOSE AND SAY: THAT SHE IS LEGAL MANAGER OF THE ST. CHARLES HERALD-GUIDE, BEING A NEWSPAPER OF GENERAL CIRCULATION IN THE PARISH OF ST. CHARLES, STATE OF LOUISIANA, PUBLISHED WEEKLY IN BOUTTE, LOUISIANA.

Said notice was placed by Parish of St. Charles, State of Louisiana (the "Parish"), giving notice to levy a special tax of four (4) mills on all the property subject to taxation in the Parish(an estimated \$4,800,000 reasonably expected at this time to be collected from the levy of the tax for an entire year). The notice was published in March 12, 19, 26 & April 20015 in the state of the state

2, 2015 issue and is attached.

Kaci L. Dufrene

SWORN TO AND SUBSCRIBED BEFORE ME, NOTARY PUBLIC, BOUTTE, LOUISIANA THIS

-

R. Dean Church, Jr

My commission expires at death

20750

# **PROCLAMATION**

I, the undersigned Chairman of the St. Charles Parish Council, the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the Parish on Saturday, May 2, 2015 was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 18th day of May, 2015.

| /s/ Larry Cochran |  |
|-------------------|--|
| Chairman          |  |

### STATE OF LOUISIANA

# PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council (the "Governing Authority"), acting as 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, May 18, 2015, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, May 2, 2015, to authorize the levy of a special tax (levees) therein.

IN FAITH WHEREOF, witness my official signature of the Parish at Hahnville, Louisiana, on this, the  $18^{\text{th}}$  day of May, 2015.

| <br>      |  |
|-----------|--|
| Secretary |  |