

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

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
02	1	Luling Elementary School, 904 Sugarhouse Road, Luling	26	16
02	2	Luling Elementary School, 904 Sugarhouse Road, Luling	45	22
02	3	St Charles Recreation Office, 12125 River Road, Luling	104	41
02	4	Ama Fire House, 104 Ellen Street, Ama	68	35
02	5	Lakewood Elementary School, 501 E Heather Drive, Luling	206	31
02	5A	Lakewood Elementary School, 501 E Heather 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 Road, Destrehan	72	42
03	1A	New Sarpy Elementary School, 130 Plantation Road, Destrehan	77	20
03	1B	New Sarpy Elementary School, 130 Plantation 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 Plantation Road, Destrehan	16	4
04	1	St Gertrude Education Center, 17336 LA 631, Des Allemands	86	12
04	1A	St Gertrude Education Center, 17336 LA 631, Des Allemands	57	19
04	2	Bayou Gauche Fire House, 410 First Street, Bayou Gauche	197	33
04	3	J B Martin Middle School, 434 South Street, Paradis	70	19
04	4	Hahnville High School, 200 Tiger Drive, Boutte	68	30
04	5	Mimosa Park Elementary School, 222 Birch 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 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 Drive, St Rose	50	30
05	5	Albert Cammon Middle School, 234 Pirate Drive, St Rose	29	20
06	1	Zephririn L Perilloux Firehouse, 17830 River Road, Montz	101	57
06	2	Norco Elementary School, 102 Fifth Street, Norco	74	24
06	2A	Norco Elementary School, 102 Fifth Street, 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, Destrehan	19	15
06	9	Destrehan High School, 1 Wildcat Drive, Destrehan	11	11
07	1	Mimosa Park Elementary School, 222 Birch Street, Luling	70	9
07	2	Mimosa Park Elementary School, 222 Birch Street, Luling	137	25
07	2A	Mimosa Park Elementary School, 222 Birch Street, Luling	95	23
07	3	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	147	34
07	3A	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	148	13

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	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

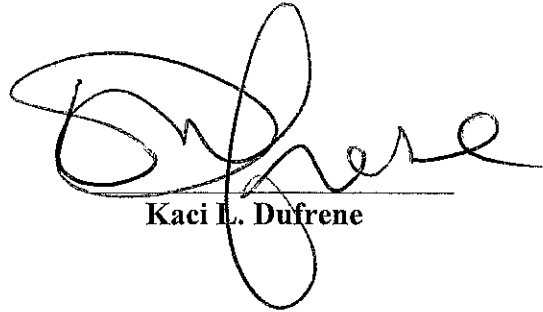
POLLING PLACES

Ward	Precinct	Location
02	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
03	1	New Sarpy Elementary School, 130 Plantation Road, Destrehan
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St. Charles
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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.

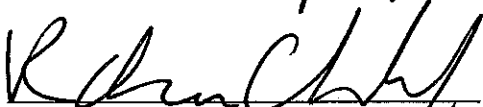
Said notice was placed by Parish of St. Charles, State of Louisiana (the "Parish"), giving notice to levy a special tax of four (4) mills on all the property subject to taxation in the Parish (an estimated \$4,800,000 reasonably expected at this time to be collected from the levy of the tax for an entire year). The notice was published in March 12, 19, 26 & April 2, 2015 issue and is attached.



Kaci L. Dufrene

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

9th DAY OF April, 2015



R. Dean Church, Jr.

#20750

My commission expires at death

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 18th day of May, 2015.

Secretary