PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. CHARLES, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 13, 2021.

BE IT KNOWN AND REMEMBERED that on Monday, December 6, 2021, at 6:00 p.m., at its regular meeting place, the St. Charles Parish Courthouse, 15045 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, November 13, 2021, with the following members present:

Fonseca, Darensbourg Gordon, Cluee, Gibbs, Dufrene, Bellock, Fisher, Fisher-Perrier

There being absent: Billings

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:

PROPOSITION (MOSQUITO ABATEMENT RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one and six hundredths (1.06) mills tax on all property subject to taxation in said Parish (an estimated \$1,800,000 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 2022 and ending with the year 2031, for the purpose of abatement, control, eradication and study of mosquitos and other arthropods of public health importance and all activities incidental thereto?

There was found by said count and canvass that there was a total of 2,159 votes cast IN FAVOR OF the Proposition and a total of 999 votes cast AGAINST the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 1,160 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, November 13, 2021.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

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 6th day of December, 2021.

Marly Dell Chairman

ATTEST:

Secretary

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 May 3, 2021, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, OCTOBER 9, 2021, 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:

PROPOSITION (MOSQUITO ABATEMENT RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one and six hundredths (1.06) mills tax on all property subject to taxation in said Parish (an estimated \$1,800,000 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 2022 and ending with the year 2031, for the purpose of abatement, control, eradication and study of mosquitos and other arthropods of public health importance and all activities incidental thereto?

Said special election will be held at each and every polling place in 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.

The polling places for the precincts 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.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$67,000.

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 St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, on MONDAY, OCTOBER 18, 2021, 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 3 rd day of May, 2021.	
ATTEST:	/s/ Marilyn Bellock Chairman
/s/ Michelle Impastato Secretary	

St Charles **Herald-Guide**

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BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED YVETTE B. DUNN WHO, BEING DULY SWORN BY ME, DID DEPOSE AND SAY: THAT SHE IS LEGAL ADVERTISING 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 St. Charles Parish Council, giving Notice of Special Election for the Proposition of MOSQUITO ABATEMENT RENEWAL. The Special Election will be held within the Parish of St. Charles, State of Louisiana on SATURDAY, OCTOBER 9, 2021 NOTICE IS HERBBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, on MONDAY, OCTOBER 18, 2021, 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.

Notice was published in the July 22, 29, August 5 and 12, 2021 issue and is attached.

Yvette B. Dunn

SWORN TO AND SUBSCRIBED BEFORE ME, NOTARY PUBLIC,

ST CHARLES PARISH, BOUTTE, LOUISIANA

R. Dean Church, Jr.

'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, November 13, 2021, 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 6^{th} day of December, 2021.

Chairman

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