Reso.

2010-0198

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT

(BOND COUNSEL)

RESOLUTION NO. 5749

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED 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"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, OCTOBER 2, 2010, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

LIBRARY MILLAGE RENEWAL PROPOSITION

Summary: 10-year 4.5 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"), continue to levy a four and one-half (4.5) mills tax on all property subject to taxation in said Parish (an estimated \$4,735,000 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 2011 and ending with the year 2020, for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

911 MILLAGE RENEWAL PROPOSITION

Summary: 10-year, one (1) mill property tax for improving, maintaining and/or operating public buildings of the Parish 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"), continue to levy a one (1) mill tax on all property subject to taxation in said Parish (an estimated \$1,050,000 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 2011 and ending with the year 2020, for the purpose of improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

Summary: 10-year, 1.75 mills property tax 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"), continue to levy a one and seventy-five hundredths (1.75) mills tax on all property subject to taxation in said Parish (an estimated \$1,840,000 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 2011 and ending with the year 2020, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Charles Herald Guide*, a weekly (Thursday) newspaper of general circulation within the Parish, published in Boutte, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. <u>Canvass</u>. This Governing Authority shall meet at its regular meeting place, the 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, on **MONDAY**, **OCTOBER 18, 2010**, 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 18, 2010, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Charles Parish and the Registrar of Voters of St. Charles Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

The	foregoing resolution having been submitted to a vote, the vote thereon was as
follows:	
YEAS:	SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN COCHRAN, LAMBERT, NUSS
NAYS: ABSENT:	NONE NONE
And to become	the resolution was declared adopted this 7th day of June, 2010, effective five (5) days after publication in the Official Journal.
CHAIRMAN: SECRETARY DLVD/PARISH	Silly Camad, SR, MILLIAN Sucker I PRESIDENT: Quie 8 2010 DISAPPROVED: All
PARISH PRES	SIDENT: WILL
RETD/SECRE	TARY:
AT: 3.43	PM RECD BY:

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 June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY**, **OCTOBER 2, 2010**, 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:

LIBRARY MILLAGE RENEWAL PROPOSITION

Summary: 10-year 4.5 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"), continue to levy a four and one-half (4.5) mills tax on all property subject to taxation in said Parish (an estimated \$4,735,000 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 2011 and ending with the year 2020, for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

911 MILLAGE RENEWAL PROPOSITION

Summary: 10-year, one (1) mill property tax for improving, maintaining and/or operating public buildings of the Parish 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"), continue to levy a one (1) mill tax on all property subject to taxation in said Parish (an estimated \$1,050,000 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 2011 and ending with the year 2020, for the purpose of improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

Summary: 10-year, 1.75 mills property tax 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"), continue to levy a one and seventy-five hundredths (1.75) mills tax on all property subject to taxation in said Parish (an estimated \$1,840,000 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 2011 and ending with the year 2020, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) 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 ST, KILLONA	
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE	
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING	
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	

POLLING PLACES				
Ward	Precinct	Location		
02 .	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING		
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA		
02	5	LAKEWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING		
02	5A	LAKEWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING		
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN		
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN		
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN		
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN		
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN		
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN		
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN		
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, 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 ST, BAYOU GAUCHE		
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS		
04	4	HAHNVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE		
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE		

POLLING PLACES			
Ward	Precinct	Location	
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	
06	1	ZEPHIRIN L PERILLOUX FIRE HOUSE, 17830 RIVER RD, MONTZ	
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO	
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO	
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY	
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	

POLLING PLACES				
Ward	Precinct	Location		
07	4	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, 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.

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 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, on MONDAY, OCTOBER 18, 2010, 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 7th day of June, 2010.

ATTEST:	/s/ Billy Raymond, Sr	
	Chairman	
/s/ Barbara Jacob-Tucker		
Secretary		