

Reso

**2018-0087**

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(BOND COUNSEL)**

**RESOLUTION NO. 6336**

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the levy of special taxes (Road, Health Unit, Programs for the Elderly, and Fire Protection) 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, State of Louisiana (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 **TUESDAY, NOVEMBER 6, 2018**, 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:

**PROPOSITION NO. 1 OF 4  
(PARISH ROAD TAX RENEWAL)**

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of five and ninety hundredths (5.90) mills on all property subject to taxation in said Parish (an estimated \$7,481,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, and maintaining public roads and bridges and acquiring the necessary equipment therefor?

**PROPOSITION NO. 2 OF 4  
(PARISH HEALTH UNIT TAX RENEWAL)**

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a sixty-one hundredths (.61) mills tax on all property subject to taxation in said Parish (an estimated \$774,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish?

**PROPOSITION NO. 3 OF 4  
(PROGRAMS FOR THE ELDERLY TAX)**

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of eight-tenths (0.8) mills on all property subject to taxation in said Parish (an estimated \$1,014,000 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 2019 and ending with the year 2028, for the purpose of constructing, improving, maintaining and operating facilities and programs for the elderly in the Parish through the St. Charles Council on Aging Incorporated?

PROPOSITION NO. 4 OF 4  
(PARISH FIRE PROTECTION TAX)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one and fifty-eight hundredths (1.58) mills on all property subject to taxation in said Parish (an estimated \$2,004,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service?

**SECTION 2. Publication of Notice of Election.** A Notice of Special Election shall be published in the *St. Charles Herald-Guide*, a 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.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Chairman is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any State or federal regulatory agencies.

**SECTION 3. Canvass.** This Governing Authority shall meet at its regular meeting place, the St. Charles Parish Courthouse, Second Floor, 15045 River Road, Hahnville, Louisiana, on **MONDAY, NOVEMBER 26, 2018, 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.

**SECTION 4. Polling Places.** The polling places for the precincts in the Parish 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, November 26, 2018, 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.

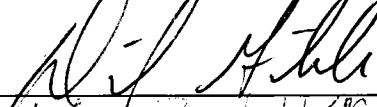
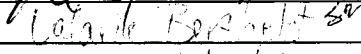
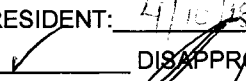
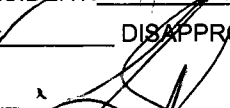
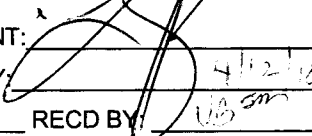

**SECTION 7. Furnishing Election Call to Election Officials.** Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Charles Parish and the Registrar of Voters of St. Charles Parish, as notification 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 any of the proposition(s) carry, for further consent and authority 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: HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER,  
FISHER-PERRIER  
NAYS: NONE  
ABSENT: BENEDETTO

And the resolution was declared adopted this 9<sup>th</sup> day of April, 2018.

CHAIRMAN:   
SECRETARY:  4/10/18  
DLVD/PARISH PRESIDENT: 4/10/18  
APPROVED:  DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT:   
RETD/SECRETARY:  4/12/18  
AT: 8:30am RECD BY:  UB sm

INTERIM

**EXHIBIT "A"**

**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the St. Charles Parish Council of the Parish of St. Charles, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), on April 9, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 6, 2018**, 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:

**PROPOSITION NO. 1 OF 4  
(PARISH ROAD TAX RENEWAL)**

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Said special election will be held at each and every polling place in the Parish of St. Charles, 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.

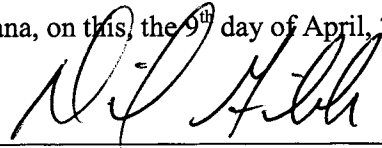
The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions 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, Second Floor, 15045 River Road, Hahnville, Louisiana, on **MONDAY, NOVEMBER 26, 2018**, 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 9<sup>th</sup> day of April, 2018.

ATTEST:



Chairman

  
Interim Secretary