

**RESOLUTION No. 4635**

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, July 17, 1999, to authorize the levy of special taxes therein.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Charles, State of Louisiana, (the "Parish"), on SATURDAY, JULY 17, 1999, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Proces Verbal. A *Proces Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Charles, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: RAMCHANDRAN, MINNICH, ALEXANDER, CHAMPAGNE, ABADIE,  
AUTHEMENT, SIMON  
NAYS: NONE  
ABSENT: JOHNSON, DUHE

And the resolution was declared adopted on this, the 2<sup>nd</sup> day of August, 1999.

  
Secretary

  
Chairman

PROCES 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, JULY 17, 1999.

BE IT KNOWN AND REMEMBERED that on Monday, August 2, 1999, at seven o'clock (7:00) p.m., at its regular meeting place, the Council Chambers, Courthouse, 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, July 17, 1999, with the following members present:

Ramchandran, Minnich, Alexander, Champagne, Phillips, Authement, Johnson, Duhe and Sirmon;

There being absent: None;

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 propositions, to wit:

PARISH FIRE PROTECTION TAX RENEWAL PROPOSITION

SUMMARY: AUTHORITY TO LEVY A 10 YEAR 1.58 MILLS TAX 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.

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a one and fifty-eight hundredths (1.58) mills tax on all the property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2000 and ending with the year 2009, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for said Parish, 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 services?

PARISH ROAD TAX RENEWAL PROPOSITION

SUMMARY: AUTHORITY TO LEVY A 10 YEAR 5.96 MILLS TAX FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND MAINTAINING PUBLIC ROADS AND BRIDGES AND ACQUIRING THE NECESSARY EQUIPMENT THEREFOR.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy a five and ninety-six hundredths (5.96) mills tax on all property subject to taxation in said Parish for a period of ten (10) years, beginning with the year 2000 and ending with the year 2009, for the purpose of acquiring, constructing and maintaining public roads and bridges in said Parish and acquiring the necessary equipment therefor?

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 propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROPOSITION (FIRE MILLAGE)		PROPOSITION (ROADS MILLAGE)	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
1-1	Killona Firehouse, 216 Adams St., Killona	28	6	25	9
1-2	(A-K) Hahnville Elementary School, 626 Pine St., Hahnville	45	10	39	12
1-2A	(A-K) Hahnville Elementary School, 626 Pine St., Hahnville	70	5	64	8
1-3	Eual Landry Sr. Middle School, 108 Tiger Circle, Hahnville	45	9	40	13
1-5	Luling Central Fire Station, 1603 Paul Maillard Rd., Luling	11	5	9	4
1-6	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	49	14	50	11
2-1	Luling Elementary School, 904 Sugarhouse Road, Luling	46	6	44	7
2-2	Luling Elementary School, 904 Sugarhouse Road, Luling	37	3	32	3
2-3	St. Charles Recreation Office, 12125 River Road, Luling	77	10	70	13
2-4	Ama Fire House, 104 Ellen St., Ama	56	18	49	21
2-5	A. A. Songy Kindergarten Center, 523 East Heather St., Luling	121	18	114	23

POLLING PLACES		PROPOSITION (FIRE MILLAGE)		PROPOSITION (ROADS MILLAGE)	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
2-7	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	16	2	17	2
2-8	Harry Hurst Middle School, #1 Roadrunner Dr., Destrehan	1	2	2	2
3-1	(A-K) Destrehan High School, #1 Wildcat Dr., Destrehan	24	3	24	3
3-1A	(H-Q) Destrehan High School, #1 Wildcat Dr., Destrehan	38	4	35	6
3-1B	(R-Z) Destrehan High School, #1 Wildcat Dr., Destrehan	4	2	3	3
3-2	Destrehan High School, #1 Wildcat Dr., Destrehan	36	0	34	1
3-3	Destrehan High School, #1 Wildcat Dr., Destrehan	29	16	27	16
3-4	Destrehan High School, #1 Wildcat Dr., Destrehan	38	10	34	9
4-1	(A-K) St. Gertrude's Catholic Church Education Center, 17336 LA 631, Des Allemands	43	11	42	12
4-1A	(L-Z) St. Gertrude's Catholic Church Education Center, 17336 LA 631, Des Allemands	53	12	48	11
4-2	Bayou Gauche Fire House, 410 First St., Bayou Gauche	61	23	54	25
4-3	J. B. Martin Middle School, 434 South Street, Paradis	97	11	86	16
4-4	Hahnville High School, U.S. Hwy. 90/200 Tiger Dr., Boutte (consolidated with Precinct 7-6)	33	5	32	5
5-1	St. Rose Primary School, 11082 River Road, St. Rose	45	11	43	12

POLLING PLACES		PROPOSITION (FIRE MILLAGE)		PROPOSITION (ROADS MILLAGE)	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
5-2	Unpopulated Area--No Voters	0	0	0	0
5-3	St. Rose Primary School, 11082 River Road, St. Rose	52	7	49	9
5-4	St. Rose Primary School, 11082 River Road, St. Rose	62	20	55	23
5-5	St. Rose Primary School, 11082 River Road, St. Rose	19	2	17	3
6-1	211 Evangeline Road, Montz	22	20	23	20
6-2	Norco Primary School, 149 Apple St., Norco	43	9	38	10
6-3	(A-K) Norco Elementary School, 102 Fifth St., Norco	56	6	49	12
6-3A	(L-Z) Norco Elementary School, 102 Fifth St., Norco	71	3	62	7
6-4	Union Hall, 601 Goodhope St., Norco	21	2	20	3
6-5	Arterbury Building, 14564 River Road, New Sarpy	5	3	3	3
6-6	Arterbury Building, 14564 River Road, New Sarpy	9	2	8	3
6-7	Arterbury Building, 14564 River Road, New Sarpy	24	4	22	4
7-1	Mimosa Park Elementary School, 222 Birch St., Luling	31	6	26	9
7-2	(A-K) Mimosa Park Elementary School, 222 Birch St., Luling	54	3	53	3
7-2A	(L-Z) Mimosa Park Elementary School, 222 Birch St., Luling	43	6	38	11
7-3	(A-K) A. A. Songy Kindergarten Center, 523 Heather St., Luling	72	10	67	13

POLLING PLACES		PROPOSITION (FIRE MILLAGE)		PROPOSITION (ROADS MILLAGE)	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
7-3A	(L-Z) A. A. Songy Kindergarten Center, 523 Heather St., Luling	59	7	57	9
7-4	Luling Elementary School, 904 Sugarhouse Road, Luling	44	6	41	9
ABSENTEE VOTES		43	1	41	4
TOTAL		1,833	333	1,686	402
MAJORITY FOR		1,500		1,284	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **1,833** votes cast **IN FAVOR OF** the Fire Millage Proposition and a total of **333** votes cast **AGAINST** the Fire Millage Proposition, as hereinabove set forth, and that there was a majority of **1,500** votes cast **IN FAVOR OF** the Fire Millage Proposition as hereinabove set forth;


and (ii) there was a total of **1,686** votes cast **IN FAVOR OF** the Road Millage Proposition and a total of **402** votes cast **AGAINST** the Road Millage Proposition, as hereinabove set forth, and that there was a majority of **1,284** votes cast **IN FAVOR OF** the Road Millage 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 Fire Millage Proposition as hereinabove set forth was duly **CARRIED** and that the Road Millage 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, July 17, 1999.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 2<sup>nd</sup> day of August, 1999.

ATTEST:

  
Secretary

  
Chairman

### PROCLAMATION

I, the undersigned Chairman of the St. Charles Parish Council, acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Fire Millage Proposition submitted at the special election held in the Parish on Saturday, July 17, 1999 was **CARRIED**, and that the Road Millage Proposition was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 2<sup>nd</sup> day of August, 1999.

  
Chairman