

2008-0123

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(BOND COUNSEL)

RESOLUTION NO. 5513

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, February 9, 2008, 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, FEBRUARY 9, 2008, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès 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: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, LAMBERT, NUSS
NAYS: NONE
ABSENT: BENEDETTO, COCHRAN

And the resolution was declared adopted on this, the 25th day of February,

2008

CHAIRMAN *Dean S. ...*
SECRETARY *Barbara ...*
DLVD/PARISH PRESIDENT *February 26, 2008*
APPROVED DISAPPROVED
PARISH PRESIDENT *V. St. Pierre*
RETD/SECRETARY *February 27, 2008*
AT *3:25 pm.* RECD BY *V.J. St. Pierre*

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, FEBRUARY 9, 2008.

BE IT KNOWN AND REMEMBERED that on Monday, February 25, 2008, at six o'clock (6:00) p.m., at its regular meeting place, the 15045 Highway 18, 2nd Floor, 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, February 9, 2008, 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 propositions, to wit:

RECREATION TAX PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF ST. CHARLES TO LEVY A 10-YEAR 2.97 MILLS PROPERTY TAX FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING RECREATION FACILITIES AND PROGRAMS IN SAID PARISH.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy a two and ninety-seven hundredths (2.97) mills tax on all property subject to taxation in said Parish (an estimated \$2,500,000 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 2008 and ending with the year 2017, for the purpose of constructing, improving, maintaining and operating recreation facilities and programs in said Parish?

PROGRAMS FOR THE ELDERLY TAX PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF ST. CHARLES TO LEVY A 10-YEAR .98-MILLS PROPERTY TAX 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

Shall Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of ninety-eight hundredths (.98) mills on all property subject to taxation in said Parish (an estimated \$850,000 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 2008 and ending with the year 2017, 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?

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 RECREATION		PROPOSITION ELDERLY	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
01	1	KILLONA FIRE HOUSE, 216 ADAMS ST, KILLONA	108	31	107	28
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	81	52	93	44
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE	79	41	88	31
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE	175	115	179	108
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING	64	31	56	37
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER	168	92	191	66

POLLING PLACES			PROPOSITION RECREATION		PROPOSITION ELDERLY	
Wd	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
		LN, DESTREHAN				
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	51	28	56	24
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	67	30	69	28
02	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING	106	57	115	46
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA	167	67	178	51
02	5	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	123	60	134	49
02	5A	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING	126	64	131	59
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	106	64	110	61
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	93	39	97	35
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN	71	36	75	32
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	140	58	151	46
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	97	47	105	38
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	80	56	95	40

POLLING PLACES			PROPOSITION RECREATION		PROPOSITION ELDERLY	
Wd.	Pct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	26	17	28	15
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN	6	3	5	4
04	1	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	80	48	91	37
04	1A	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANDS	51	33	58	28
04	2	BAYOU GAUCHE FIRE HOUSE, 410 FIRST ST, BAYOU GAUCHE	104	95	125	74
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS	65	39	68	36
04	4	HAHNVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE	97	55	100	48
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	212	89	222	73
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN	33	30	37	25
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE	103	45	113	33
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	125	82	126	79
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE	63	29	67	25
06	1	ZEPHIRIN L PERILLOUX FIRE	97	56	109	45

POLLING PLACES			PROPOSITION RECREATION		PROPOSITION ELDERLY	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
		HOUSE, 17830 RIVER RD, MONTZ				
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO	57	22	59	17
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	99	19	99	17
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO	105	28	108	27
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO	34	15	36	12
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY	39	11	40	10
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	48	31	42	30
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY	74	23	77	23
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN	29	16	31	14
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	81	44	87	38
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	78	44	85	35
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING	77	53	88	42
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	100	70	114	55

POLLING PLACES			PROPOSITION RECREATION		PROPOSITION ELDERLY	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING	87	37	96	29
07	4	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING	133	65	140	51
ABSENTEE VOTES			201	115	226	91
TOTAL			4,206	2,182	4,507	1,836
MAJORITY FOR			2,024		2,671	

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 **4,206** votes cast **IN FAVOR OF** the Recreation Proposition and a total of **2,182** votes cast **AGAINST** the Recreation Proposition, as hereinabove set forth, and that there was a majority of **2,024** votes cast **IN FAVOR OF** the Recreation Proposition as hereinabove set forth,

and (ii) there was a total of **4,507** votes cast **IN FAVOR OF** the Elderly Proposition and a total of **1,836** votes cast **AGAINST** the Elderly Proposition, as hereinabove set forth, and that there was a majority of **2,671** votes cast **IN FAVOR OF** the Elderly 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 Recreation Proposition as hereinabove set forth was duly **CARRIED** and that the Elderly 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, February 9, 2008.

THUS DONE AND SIGNED at Hahnville, Louisiana, on this, the 25th day of February, 2008.

ATTEST:

/s/ Dennis Nuss
Chairman

/s/ Barbara Jacob-Tucker
Secretary

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 Recreation Proposition submitted at the special election held in the Parish on Saturday, February 9, 2008 was APPROVED, and that the Elderly Proposition was APPROVED 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 25th day of February, 2008

/s/ Dennis Nuss
Chairman

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council (the "Governing Authority"), 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, February 25, 2008, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, February 9, 2008, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Hahnville, Louisiana, on this, the 25th day of February, 2008


Secretary

(SEAL)