

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, MAY 2, 2015.

BE IT KNOWN AND REMEMBERED that on Monday, May 18, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 15045 Hwy. 18 (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, May 2, 2015, 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 proposition, to wit:

MILLAGE PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of two and two-tenths (2.20) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$2,640,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 30 years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish, including those owned and operated by Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana, provided that said Tax shall not be levied in any year to the extent such levy would cause the combined millage levied to pay debt service on the Parish's General Obligation Refunding Bonds, Series 2012, and the millage from the Tax to total more than 2.20 mills in such year, adjusted as provided in the Louisiana Constitution?

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

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	1	Killona Fire House, 216 Adams Street, Killona	25	15
01	2	Hahnville Elementary School, 626 Pine Street, Hahnville	41	29
01	2A	Hahnville Elementary School, 626 Pine Street, Hahnville	49	33
01	3	Eual J Landry Sr Middle School, 108 Tiger Circle, Hahnville	94	80

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	5	Luling Central Fire Station, 1603 Paul Maillard Road, Luling	30	16
01	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	98	59
02	1	Luling Elementary School, 904 Sugarhouse Road, Luling	21	21
02	2	Luling Elementary School, 904 Sugarhouse Road, Luling	48	19
02	3	St Charles Recreation Office, 12125 River Road, Luling	103	44
02	4	Ama Fire House, 104 Ellen Street, Ama	68	35
02	5	Lakewood Elementary School, 501 E Heather Drive, Luling	185	48
02	5A	Lakewood Elementary School, 501 E Heather Drive, Luling	159	47
02	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	13	13
03	1	New Sarpy Elementary School, 130 Plantation Road, Destrehan	76	40
03	1A	New Sarpy Elementary School, 130 Plantation Road, Destrehan	74	23
03	1B	New Sarpy Elementary School, 130 Plantation Road, Destrehan	56	14
03	2	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan	96	33
03	3	Destrehan High School, 1 Wildcat Drive, Destrehan	114	59
03	5	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan	17	3
04	1	St Gertrude Education Center, 17336 LA 631, Des Allemands	66	32
04	1A	St Gertrude Education Center, 17336 LA 631, Des Allemands	53	23
04	2	Bayou Gauche Fire House, 410 First Street, Bayou Gauche	177	52
04	3	J B Martin Middle School, 434 South Street, Paradis	67	23

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
04	4	Hahnville High School, 200 Tiger Drive, Boutte	51	45
04	5	Mimosa Park Elementary School, 222 Birch Street, Luling	11	4
05	1	St Rose Elementary School, 230 Pirate Drive, St Rose	40	19
05	2	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	4	14
05	3	St Rose Elementary School, 230 Pirate Drive, St Rose	26	11
05	4	Albert Cammon Middle School, 234 Pirate Drive, St Rose	47	31
05	5	Albert Cammon Middle School, 234 Pirate Drive, St Rose	27	22
06	1	Zephrin L Perilloux Firehouse, 17830 River Road, Montz	96	61
06	2	Norco Elementary School, 102 Fifth Street, Norco	77	23
06	2A	Norco Elementary School, 102 Fifth Street, Norco	76	25
06	4	Union Hall, 601 Good Hope Street, Norco	22	8
06	6	Arterbury Building, 14564 River Road, New Sarpy	15	9
06	7	Arterbury Building, 14564 River Road, New Sarpy	32	18
06	8	Destrehan High School, 1 Wildcat Drive, Destrehan	18	15
06	9	Destrehan High School, 1 Wildcat Drive, Destrehan	11	11
07	1	Mimosa Park Elementary School, 222 Birch Street, Luling	64	13
07	2	Mimosa Park Elementary School, 222 Birch Street, Luling	124	37
07	2A	Mimosa Park Elementary School, 222 Birch Street, Luling	83	35

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
07	3	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	127	54
07	3A	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	132	28
07	4	Luling Elementary School, 904 Sugarhouse Road, Luling	77	34
ABSENTEE			754	306
TOTALS			3,644	1,584
MAJORITY FOR			2,060	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,644** votes cast **IN FAVOR OF** the Proposition and a total of **1,584** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,060** 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, May 2, 2015.

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 18th day of May, 2015.

ATTEST:

/s/ Larry Cochran

Chairman

/s/ Tiffany K. Clark

Secretary

EXHIBIT "A"**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 March 2, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 2, 2015**, 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:

MILLAGE PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish") levy a special tax of two and two-tenths (2.20) mills (the "Tax") on all property subject to taxation in the Parish (an estimated \$2,640,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 30 years, beginning with the year 2015 and ending with the year 2044, for the purpose of paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish, including those owned and operated by Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana, provided that said Tax shall not be levied in any year to the extent such levy would cause the combined millage levied to pay debt service on the Parish's General Obligation Refunding Bonds, Series 2012, and the millage from the Tax to total more than 2.20 mills in such year, adjusted as provided in the Louisiana Constitution?

The said special election will be held at the following polling places situated within 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, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	1	Killona Fire House, 216 Adams Street, Killona
01	2	Hahnville Elementary School, 626 Pine Street, Hahnville
01	2A	Hahnville Elementary School, 626 Pine Street, Hahnville
01	3	Eual J Landry Sr Middle School, 108 Tiger Circle, Hahnville
01	5	Luling Central Fire Station, 1603 Paul Maillard Road, Luling
01	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
02	1	Luling Elementary School, 904 Sugarhouse Road, Luling
02	2	Luling Elementary School, 904 Sugarhouse Road, Luling
02	3	St Charles Recreation Office, 12125 River Road, Luling

POLLING PLACES		
Ward	Precinct	Location
02	4	Ama Fire House, 104 Ellen Street, Ama
02	5	Lakewood Elementary School, 501 E Heather Drive, Luling
02	5A	Lakewood Elementary School, 501 E Heather Drive, Luling
02	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
03	1	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	1A	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	1B	New Sarpy Elementary School, 130 Plantation Road, Destrehan
03	2	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan
03	3	Destrehan High School, 1 Wildcat Drive, Destrehan
03	5	Ethel Schoeffner Elementary School, 140 Plantation Road, 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 Street, Bayou Gauche
04	3	J B Martin Middle School, 434 South Street, Paradis
04	4	Hahnville High School, 200 Tiger Drive, Boutte
04	5	Mimosa Park Elementary School, 222 Birch Street, Luling
05	1	St Rose Elementary School, 230 Pirate Drive, St Rose
05	2	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan
05	3	St Rose Elementary School, 230 Pirate Drive, St Rose
05	4	Albert Cammon Middle School, 234 Pirate Drive, St Rose
05	5	Albert Cammon Middle School, 234 Pirate Drive, St Rose
06	1	Zephrin L Perilloux Firehouse, 17830 River Road, Montz
06	2	Norco Elementary School, 102 Fifth Street, Norco
06	2A	Norco Elementary School, 102 Fifth Street, Norco
06	4	Union Hall, 601 Good Hope Street, Norco
06	6	Arterbury Building, 14564 River Road, New Sarpy
06	7	Arterbury Building, 14564 River Road, New Sarpy
06	8	Destrehan High School, 1 Wildcat Drive, Destrehan

POLLING PLACES		
Ward	Precinct	Location
06	9	Destrehan High School, 1 Wildcat Drive, Destrehan
07	1	Mimosa Park Elementary School, 222 Birch Street, Luling
07	2	Mimosa Park Elementary School, 222 Birch Street, Luling
07	2A	Mimosa Park Elementary School, 222 Birch Street, Luling
07	3	A A Songy Kindergarten Center, 523 E Heather Drive, Luling
07	3A	A A Songy Kindergarten Center, 523 E Heather Drive, Luling
07	4	Luling Elementary School, 904 Sugarhouse Road, 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.

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 Council Chambers, 15045 Hwy. 18 (River Road), Hahnville, Louisiana, on **MONDAY, MAY 18, 2015**, 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 2nd day of March, 2015.

ATTEST:

/s/ Larry Cochran

Chairman

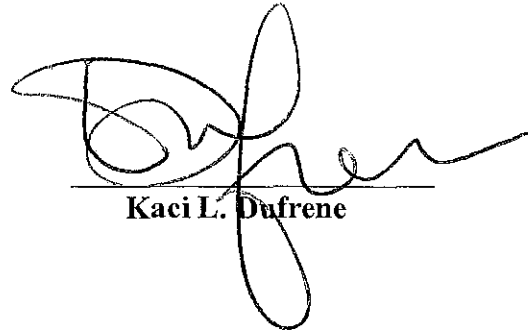
/s/ Tiffany K. Clark

Secretary

St. Charles
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BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED KACI L. DUFRENE WHO, BEING DULY SWORN BY ME, DID DEPOSE AND SAY: THAT SHE IS LEGAL 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 Parish of St. Charles, State of Louisiana (the "Parish"), giving notice to levy a special tax of two and two-tenths (2.20) mills (the "TAX") on all property subject to taxation in the Parish (an estimated \$2,640,000 reasonably expected at this time to be collected from the levy of the tax for an entire year). The notice was published in March 12, 19, 26 & April 2, 2015 issue and is attached.



Kaci L. Dufrene

**SWORN TO AND SUBSCRIBED
BEFORE ME, NOTARY PUBLIC,
BOUTTE, LOUISIANA THIS**

9th DAY OF April, 2015



R. Dean Church, Jr. #20750

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, May 2, 2015 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 18th day of May, 2015.

/s/ Larry Cochran

Chairman

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council (the "Governing Authority"), acting as 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, May 18, 2015, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, May 2, 2015, to authorize the levy of a special tax (wastewater) therein.

IN FAITH WHEREOF, witness my official signature of the Parish at Hahnville, Louisiana, on this, the 18th day of May, 2015.

Secretary