

Reso.

2015-0090

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

RESOLUTION NO. 6138

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 a special tax (wastewater) 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 26, 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, MAY 2, 2015**, between the hours of seven o'clock (7:00) 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 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?

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.

SECTION 3. Canvass. This Governing Authority shall 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.

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, May 18, 2015, 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 said election carries for further consent and authority to levy and collect the special tax 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.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, January 26, 2015 and published said announcement in the Official Journal on Thursday, January 29, 2015.

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

YEAS: SCHEXNAYDRE, LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN,
COCHRAN, FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted on this, the 2nd day of March, 2015.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: 3.4.15

APPROVED: DISAPPROVED: _____

PARISH PRESIDENT: WJW

RETD/SECRETARY: 3.4.15

AT: 10:10am RECD BY: JCC

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
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

POLLING PLACES		
Ward	Precinct	Location
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
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

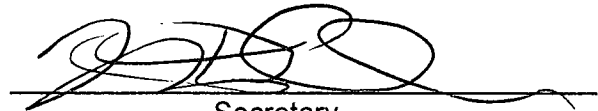
/s/ Tiffany K. Clark
Secretary

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 taken by the Governing Authority on March 2, 2015, ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the levy of a special tax (wastewater) therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the Parish at Hahnville, Louisiana, on this, the 2nd day of March, 2015.



Secretary