

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, DECEMBER 10, 2016.

BE IT KNOWN AND REMEMBERED that on Monday, February 6, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the St. Charles Parish Courthouse, Second Floor, 15045 River Road, Hahnville, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, December 10, 2016, 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 CONTINUATION PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a three and two hundredths (3.02) mills tax on all property subject to taxation in said Parish (an estimated \$3,793,400 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating recreation facilities and programs in said Parish, said millage to represent a five hundredths of a mill (.05) increase over the 2.97 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

PROGRAMS FOR THE ELDERLY TAX PROPOSITION

Shall Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one (1.00) mill on all property subject to taxation in said Parish (an estimated \$1,256,100 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 2018 and ending with the year 2027, 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, said millage to represent a two hundredths of a mill (.02) increase over the .98 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

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			RECREATION PROPOSITION		ELDERLY PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
01	1	Killona Fire House, 216 Adams Street, Killona	67	48	66	52
01	2	Hahnville Elementary School, 626 Pine Street, Hahnville	62	42	74	32
01	2A	Hahnville Elementary School, 626 Pine Street, Hahnville	71	43	74	40
01	3	Eual J Landry Sr Middle School, 108 Tiger Circle, Hahnville	144	128	153	119
01	5	Luling Central Fire Station, 1603 Paul Maillard Road, Luling	71	32	66	36
01	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	138	89	129	95
02	1	Luling Elementary School, 904 Sugarhouse Road, Luling	55	33	55	32
02	2	Luling Elementary School, 904 Sugarhouse Road, Luling	62	27	58	31
02	3	St Charles Recreation Office, 12125 River Road, Luling	126	74	127	74
02	4	Ama Fire House, 104 Ellen Street, Ama	159	103	162	99
02	5	Lakewood Elementary School, 501 E Heather Drive, Luling	165	90	150	107
02	5A	Lakewood Elementary School, 501 E Heather Drive, Luling	192	79	171	92
02	6	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	18	16	18	16
03	1	New Sarpy Elementary School, 130 Plantation Road, Destrehan	151	73	136	86
03	1A	New Sarpy Elementary School, 130 Plantation Road, Destrehan	113	60	106	68
03	1B	New Sarpy Elementary School, 130 Plantation Road, Destrehan	131	48	117	61
03	2	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan	171	70	170	74
03	3	Destrehan High School, I Wildcat Drive, Destrehan	142	94	141	91

POLLING PLACES			RECREATION PROPOSITION		ELDERLY PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
03	5	Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan	31	13	26	18
04	1	St Gertrude Education Center, 17336 LA 631, Des Allemands	88	44	93	42
04	1A	St Gertrude Education Center, 17336 LA 631, Des Allemands	63	56	70	50
04	2	Bayou Gauche Fire House, 410 First Street, Bayou Gauche	166	120	177	109
04	3	J B Martin Middle School, 434 South Street, Paradis	83	44	86	41
04	4	Hahnville High School, 200 Tiger Drive, Boutte	94	78	98	74
04	5	Mimosa Park Elementary School, 222 Birch Street, Luling	12	12	17	7
05	1	St Rose Elementary School, 230 Pirate Drive, St Rose	148	91	147	86
05	2	Harry Hurst Middle School, 170 Road Runner Lane, Destrehan	24	26	23	24
05	3	St Rose Elementary School, 230 Pirate Drive, St Rose	79	77	88	68
05	4	Albert Cammon Middle School, 234 Pirate Drive, St Rose	144	116	144	113
05	5	Albert Cammon Middle School, 234 Pirate Drive, St Rose	102	68	99	68
06	1	Zephririn L Perilloux Firehouse, 17830 River Road, Montz	160	136	161	133
06	2	Norco Elementary School, 102 Fifth Street, Norco	98	56	101	56
06	2A	Norco Elementary School, 102 Fifth Street, Norco	141	59	139	60
06	4	Union Hall, 601 Good Hope Street, Norco	45	35	44	37
06	6	Arterbury Building, 14564 River Road, New Sarpy	38	18	30	24
06	7	Arterbury Building, 14564 River Road, New Sarpy	50	32	51	32

POLLING PLACES			RECREATION PROPOSITION		ELDERLY PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
06	8	Destrehan High School, 1 Wildcat Drive, Destrehan	36	14	35	15
06	9	Destrehan High School, 1 Wildcat Drive, Destrehan	25	15	23	16
07	1	Mimosa Park Elementary School, 222 Birch Street, Luling	65	32	63	36
07	2	Mimosa Park Elementary School, 222 Birch Street, Luling	125	71	126	69
07	2A	Mimosa Park Elementary School, 222 Birch Street, Luling	92	48	89	52
07	3	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	166	63	162	66
07	3A	A A Songy Kindergarten Center, 523 E Heather Drive, Luling	151	73	150	75
07	4	Luling Elementary School, 904 Sugarhouse Road, Luling	157	92	157	96
ABSENTEE VOTES			1,691	829	1,719	808
TOTAL			6,112	3,467	6,091	3,480
MAJORITY FOR			2,645		2,611	

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

(i) there was a total of **6,112** votes cast **IN FAVOR OF** the Recreation Proposition and a total of **3,467** votes cast **AGAINST** the Recreation Proposition, as hereinabove set forth, and that there was a majority of **2,645** votes cast **IN FAVOR OF** the Recreation Proposition as hereinabove set forth; and

(ii) there was a total of **6,091** votes cast **IN FAVOR OF** the Elderly Proposition and a total of **3,480** votes cast **AGAINST** the Elderly Proposition, as hereinabove set forth, and that there was a majority of **2,611** 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 and the Elderly Proposition as hereinabove set forth were 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, December 10, 2016.

**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 6<sup>th</sup> day of February, 2017.

ATTEST:

\_\_\_\_\_  
/s/ Terrell Wilson

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 September 19, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 10, 2016**, 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:

**RECREATION TAX CONTINUATION PROPOSITION**

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a three and two hundredths (3.02) mills tax on all property subject to taxation in said Parish (an estimated \$3,793,400 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 2018 and ending with the year 2027, for the purpose of constructing, improving, maintaining and operating recreation facilities and programs in said Parish, said millage to represent a five hundredths of a mill (.05) increase over the 2.97 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

**PROGRAMS FOR THE ELDERLY TAX PROPOSITION**

Shall Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one (1.00) mill on all property subject to taxation in said Parish (an estimated \$1,256,100 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 2018 and ending with the year 2027, 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, said millage to represent a two hundredths of a mill (.02) increase over the .98 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

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

POLLING PLACES

Ward	Precinct	Location
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
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	Zephririn 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

POLLING PLACES		
Ward	Precinct	Location
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 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, FEBRUARY 6, 2017**, 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 19<sup>th</sup> day of September, 2016.

ATTEST:

/s/ Wendy Benedetto

Chairman

/s/ Tiffany K. Clark

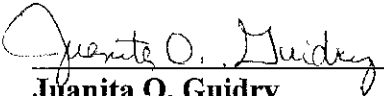
Secretary



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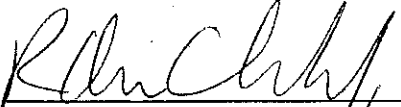
**BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED JUANITA O. GUIDRY WHO, BEING DULY SWORN BY ME, DID DEPOSE AND SAY: THAT SHE IS LEGAL MANAGER OF THE ST. CHARLES HERALD-GUIDE, BEING A NEWSPAPER OF GENERAL CIRCULATION IN THE PARISH OF ST. CHARLES, STATE OF LOUISIANA. PUBLISHED WEEKLY IN BOUTTE, LOUISIANA.**

Said notice was placed by the St. Charles Parish Council, giving notice that a Special Election will be held within the Parish on Saturday, December 10, 2016, for the following propositions: Recreation Tax Continuation Proposition and Programs For The Elderly Tax Continuation Proposition. Notice was published in the September 29, October 6, 13 and 20, 2016 issues and is attached.

  
\_\_\_\_\_  
Juanita O. Guidry

**SWORN TO AND SUBSCRIBED  
BEFORE ME, NOTARY PUBLIC,  
ST CHARLES PARISH, BOUTTE, LOUISIANA**

20th DAY OF October, 2016

  
\_\_\_\_\_  
R. Dean Church, Jr. #20750

**My commission expires at death**

## PROCLAMATION

I, the undersigned Chairman of the St. Charles Parish Council of the Parish of St. Charles, State of Louisiana, the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the recreation proposition and the elderly proposition submitted at the special election held in the Parish on Saturday, December 10, 2016, were 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 6<sup>th</sup> day of February, 2017.

/s/ Terrell Wilson

Chairman

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council of the Parish of St. Charles, State of Louisiana (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 6, 2017, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 10, 2016, to authorize the continuation of special taxes (recreation & elderly) therein.

IN FAITH WHEREOF, witness my official signature at Hahnville, Louisiana, on this, the 6<sup>th</sup> day of February, 2017.

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Secretary