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 TUESDAY, NOVEMBER 6, 2018.

BE IT KNOWN AND REMEMBERED that on Monday, November 26, 2018, 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 Tuesday, November 6, 2018, with the following members present:

		<u>:</u>
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:

#### PROPOSITION NO. 1 OF 4 (PARISH ROAD TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of five and ninety hundredths (5.90) mills on all property subject to taxation in said Parish (an estimated \$7,481,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, and maintaining public roads and bridges and acquiring the necessary equipment therefor?

# PROPOSITION NO. 2 OF 4 (PARISH HEALTH UNIT TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a sixty-one hundredths (.61) mills tax on all property subject to taxation in said Parish (an estimated \$774,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish?

# PROPOSITION NO. 3 OF 4 (PROGRAMS FOR THE ELDERLY TAX)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of eight-tenths (0.8) mills on all property subject to taxation in said Parish (an estimated \$1,014,000 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 2019 and ending with the year 2028, 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?

#### PROPOSITION NO. 4 OF 4 (PARISH FIRE PROTECTION TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one and fifty-eight hundredths (1.58) mills on all property subject to taxation in said Parish (an estimated \$2,004,000 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 2020 and ending with the year 2029, 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?

There was found by said count and canvass that:

- (i) there was a total of **12,004** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **5,742** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **6,262** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth;
- (ii) there was a total of **11,831** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **5,876** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **5,955** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth;
- (iii) there was a total of **11,483** votes cast **IN FAVOR OF** Proposition No. 3 and a total of **6,287** votes cast **AGAINST** Proposition No. 3, as hereinabove set forth, and it was further found and determined that there was a majority of **5,196** votes cast **IN FAVOR OF** Proposition No. 3 as hereinabove set forth; and
- (iv) there was a total of **12,270** votes cast **IN FAVOR OF** Proposition No. 4 and a total of **5,509** votes cast **AGAINST** Proposition No. 4, as hereinabove set forth, and it was further found and determined that there was a majority of **6,761** votes cast **IN FAVOR OF** Proposition No. 4 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1, Proposition No. 2, Proposition No. 3 and Proposition No. 4 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 Tuesday, November 6, 2018.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

**Exhibit "A"** attached hereto and made a part of this *Proc*ès *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 26<sup>th</sup> day of November, 2018.

ATTEST:	/s/ Dick Gibbs
	Chairman
/s/ Michelle Impastato	
Secretary	

#### **EXHIBIT "A"**

#### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by 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"), on April 9, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY**, **NOVEMBER 6, 2018**, 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:

### PROPOSITION NO. 1 OF 4 (PARISH ROAD TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy and collect a special tax of five and ninety hundredths (5.90) mills on all property subject to taxation in said Parish (an estimated \$7,481,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, and maintaining public roads and bridges and acquiring the necessary equipment therefor?

### PROPOSITION NO. 2 OF 4 (PARISH HEALTH UNIT TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a sixty-one hundredths (.61) mills tax on all property subject to taxation in said Parish (an estimated \$774,000 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 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities in the Parish?

# PROPOSITION NO. 3 OF 4 (PROGRAMS FOR THE ELDERLY TAX)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of eight-tenths (0.8) mills on all property subject to taxation in said Parish (an estimated \$1,014,000 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 2019 and ending with the year 2028, 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?

# PROPOSITION NO. 4 OF 4 (PARISH FIRE PROTECTION TAX RENEWAL)

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of one and fifty-eight hundredths (1.58) mills on all property subject to taxation in said Parish (an estimated \$2,004,000 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 2020 and ending with the year 2029, 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?

Said special election will be held at each and every polling place in the Parish of St. Charles, which polls will open at six o'clock (6:00) 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.

The polling places at the precincts in the Parish 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, NOVEMBER 26, 2018, 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 9<sup>th</sup> day of April, 2018.

ATTEST:	/s/ Dick Gibbs
	Chairman
/s/ Valarie Berthelot	

Interim Secretary

# St Charles Herald-Guide

#### St. Charles Parish's News Source for over 120 years

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, acting as governing authority of the Parish of St. Charles, giving notice of Special Election to be held within the Parish on Tuesday, November 6, 2018 for the following propositions: Proposition No. 1 of 4 Parish Road Tax Renewal, Proposition No. 2 of 4 Parish Health Unit Tax Renewal, Proposition 3 of 4 Programs for the Elderly Tax and Proposition 4 of 4 Parish Fire Protection Tax. Notice was published in the August 23, 30 and September 6 and 13, 2018 issues and is attached.

Juanita O. Guidry

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

R. Dean Church, Jr.

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 Proposition No. 1, Proposition No. 2, Proposition No. 3 and Proposition No. 4 submitted at the special election held in the Parish on Tuesday, November 6, 2018, 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 26<sup>th</sup> day of November, 2018.

/s/ Dick Gibbs		
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 November 26, 2018, providing for canvassing the returns and declaring the result of the special election held in the Parish on Tuesday, November 6, 2018, to authorize the levy of special taxes (Road, Health Unit, Programs for the Elderly, and Fire Protection) therein.

IN FAITH WHEREOF, witness my official signature at Hahnville, Louisiana, on this, the 26<sup>th</sup> day of November, 2018.

Secretary	