

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:

\_\_\_\_\_;

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.



## 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)

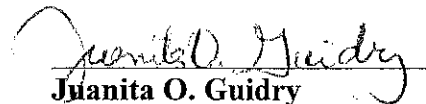
Shall the Parish of St. Charles, State of Louisiana (the "Parish"), levy and collect a special tax of eight-tenths (0.8) mills on all property subject to taxation in said Parish (an estimated \$1,014,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for 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?



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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, 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**

13<sup>th</sup> DAY OF September, 2018

  
R. Dean Church, Jr. #20750

**My commission expires at death**



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.

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Secretary