

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Special Board Meeting for Algiers Levee District
Tuesday, December 1, 2015

The SLFPA – W Board of Commissioners met at approximately 5:32 PM on Tuesday, December 1, 2015 at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, LA 70131.

Commissioners in attendance were: Mr. Dauphin, Mr. Camnetar, Mr. Gaddy, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Commissioner Julien was absent. Staff present were John Monzon and Amy Noll.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

There were no public comments.

The following resolution was offered by Mr. Wilkinson and seconded by Mr. Merritt.

RESOLUTION NO. 120115-01

A resolution providing for canvassing the returns and declaring the result of the special election held in the Algiers Levee District, on Saturday, November 21, 2015, to authorize the extension and rededication of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West (the "Governing Authority"), acting as the governing authority of the Algiers Levee District (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open public session to examine the official tabulations of votes cast at the special election held in the District on SATURDAY, NOVEMBER 21, 2015, to authorize the extension and rededication of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Orleans, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Susan H. Maclay, Jim Wilkinson, Edward L. Camnetar, Paul R. Dauphin,
Kendall Gaddy, Michael L. Merritt.

NAYS: None.

ABSENT: Kerwin E. Julien, Sr.

And the resolution was declared adopted on this, the 1st day of December, 2015.

Susan H. Maclay, President

Edward L. Camnetar, Jr., Secretary

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE ALGIERS LEVEE DISTRICT, ON SATURDAY, NOVEMBER 21, 2015.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 1, 2015, at 5:30 p.m., the Algiers Levee District, at its regular meeting place, the Moreau Center of the Our Lady of Holy Cross College, located at 4123 Woodland Drive, New Orleans, Louisiana, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West (the "Governing Authority"), acting as the governing authority of the Algiers Levee District (the "District"), and being the authority ordering the special election held therein on Saturday, November 21, 2015, with the following members present:

Ms. Susan H. Maclay, Mr. Jim Wilkinson, Mr. Edward L. Camnetar, Mr. Paul R. Dauphin, Mr. Kendall Gaddy, and Mr. Michael L. Merritt;

Mr. Kerwin E. Julien, Sr. was 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
(MILLAGE)

Shall the Algiers Levee District (the "District") be authorized to levy and collect annually a special tax of 6.35 mills on all property subject to taxation in said District (the "Tax") (an estimated \$1,224,000 reasonably expected at the time to be collected for an entire year) for a period of thirty years beginning with the year 2016, and ending with the year 2045, said Tax to represent a twenty-eight hundredths (0.28) mills increase over the 6.07 mills authorized to be levied through the year 2015 pursuant to an election held on November 19, 1983; and shall the revenues or proceeds of 6.35 mills of the Tax hereafter received from the authorization of the Tax be dedicated and used for the purpose of constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection and for all other purposes incidental thereto, including payments required in connection with debt obligations incurred for any of the above described capital purposes, as well as a portion of the operation and maintenance of the Gulf Intracoastal Waterway - West Closure Complex, which is part of Louisiana's comprehensive integrated coastal protection plan and from which the jurisdiction of the Algiers Levee District derives benefit?

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
15	1	Algiers Courthouse, 225 Morgan St.	95	26
15	2	International School of Louisiana, 502 Olivier St.	178	73
15	3	Algiers Courthouse, 225 Morgan St.	89	33
15	5	Central Fire Station, 425 Opelousas Ave.	58	48
15	6	Martin Behrman Charter Elem. School, 715 Opelousas Ave.	81	72

Polling Places			Vote Tabulation	
Ward	Precinct	Location	For	Against
15	8	McDonogh #32 School, 800 Dearms St.	55	55
15	9	Arthur Mondy M.S.C., 1111 Newton St.	53	49
15	10	L.B. Landry High School, 1200 L.B. Landry Ave.	80	107
15	11	William J. Fischer Elementary School, 1801 L B Landry Ave.	72	50
15	12	O.P. Walker High School, 2832 General Meyer Ave.	27	49
15	12A	O.P. Walker High School, 2832 General Meyer Ave.	76	76
15	13	O.P. Walker High School, 2832 General Meyer Ave.	80	80
15	13A	Pearlie H. Elloie Head Start Center, 3029 Wall Blvd.	79	99
15	13B	Pearlie H. Elloie Head Start Center, 3029 Wall Blvd.	80	86
15	14	Paul B. Habans School, 3819 Herschel St.	78	100
15	14A	Edna Karr School, 3332 Huntlee Dr.	54	84
15	14B	Edna Karr School, 3332 Huntlee Dr.	74	101
15	14C	Woodland Presbyterian Church, 5824 Berkley Dr.	74	85
15	14D	Edna Karr School, 3332 Huntlee Dr.	53	43
15	14E	Paul B. Habans School, 3819 Herschel St.	109	101
15	14F	Paul B. Habans School, 3819 Herschel St.	93	74
15	14G	Woldenberg Village, 3663 Behrman Place	118	79
15	15	Engine House #33, 3440 General Meyer Ave.	82	90
15	15A	Engine House #33, 3440 General Meyer Ave.	122	98
15	15B	Edna Karr School, 3332 Huntlee Dr.	97	63
15	16	Algiers Technology Academy, 6501 Berkley Dr. (Rosenwald Campus)	109	110
15	17	Edna Karr School, 3332 Huntlee Dr.	118	78
15	17A	Edna Karr School, 3332 Huntlee Dr.	94	74
15	17B	Woodland Presbyterian Church, 5824 Berkley Dr.	113	81
15	18	Woodland Presbyterian Church, 5824 Berkley Dr.	77	60
15	18A	Woodland Presbyterian Church, 5824 Berkley Dr.	124	82
15	18B	Engine House #17, 4115 Woodland Hwy.	102	108

Polling Places			Vote Tabulation	
Ward	Precinct	Location	For	Against
15	18C	Engine House #17, 4115 Woodland Hwy.	113	91
15	18D	Dwight Eisenhower School, 3700 Tall Pines Dr.	204	182
15	18E	Private Res. (Park Timbers), #1 Park Timbers Dr.	249	168
15	18F	Dwight Eisenhower School, 3700 Tall Pines Dr.	159	152
15	19	Cut-Off Community Center, 6600 Belgrade St.	96	112
15	19A	Bo De Temple, 4386 Lincoln St. Corner Hwy. 406	235	151
15	19B	Cut-Off Community Center, 6600 Belgrade St.	68	85
15	19C	Algiers Technology Academy, 6501 Berkley Dr. (Rosenwald Campus)	140	128
		ABSENTEE	1,540	1,275
		TOTALS	5,598	4,758
		MAJORITY FOR	840	

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 5,598 votes cast IN FAVOR OF the Proposition and a total of 4,758 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 840 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 District on Saturday, November 21, 2015.

THUS DONE AND PASSED at New Orleans, Louisiana on this, the 1st day of December, 2015.

Susan H. Maclay, President

ATTEST:

Edward L. Camnetar, Jr., Secretary

PROCLAMATION

I, the undersigned President of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-West, the governing authority of the Algiers Levee District (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, November 21, 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 New Orleans, Louisiana, on this, the 1st day of December, 2015.

Susan H. Maclay, President

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West (the "Governing Authority"), the governing authority of the Algiers Levee District (the "District"), 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 Tuesday, December 1, 2015, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, November 21, 2015, to authorize the extension and rededication of a special tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at New Orleans, Louisiana, on this, the 1st day of December, 2015.

Edward L. Camnetar, Jr., Secretary

Ms. Maclay announced the next Special Board meeting will be held on Wednesday, December 2 at 5:30 PM in the SLFPA-W Office - Board Room, 7001 River Road, Marrero, LA 70072.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:34 PM.