

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Special Board Meeting
Wednesday, December 2, 2015

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Wednesday, December 2, 2015 at the SLFPA-W Office - Board Room, 7001 River Road, Marrero, LA 70072

Commissioners in attendance were: Mr. Camnetar, Mr. Gaddy, Mr. Merritt, and Mr. Wilkinson. Absent Commissioners were: Mr. Paul R. Dauphin, Mr. Kerwin E. Julien Sr., and Ms. Susan H. Maclay. Staff present were John Monzon and Amy Noll.

Mr. Wilkinson led all in attendance in the Pledge of Allegiance.

There were no public comments.

On the motion of Mr. Gaddy, seconded by Mr. Camnetar, the following resolution was offered:

RESOLUTION # 120215-1

SLFPA-WEST – A RESOLUTION DECLARING THE RESULTS OF A SPECIAL TAX ELECTION HELD ON SATURDAY, NOVEMBER 21, 2015, APPROVING A PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST IN SAID ELECTION AND OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West (the “Governing Authority”) as the governing authority of the West Jefferson Levee District (the “District”) desires to, in open and public session pursuant to La. R.S. 18:1292, declare the results of a special election held on Saturday, November 21, 2015 relative to the authorization of a special ad valorem tax of five and one-half (5.5) mills on all property subject to taxation within the District for thirty years beginning in the year 2016 and ending with the year 2045 pursuant to Title 18, Chapter 6-A of the Louisiana Revised Statutes of 1950 as amended for the purposes of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane and flood protection projects and all other purposes incidental thereto; and

WHEREAS, the Governing Authority desires to approve a *Procès Verbal* and proclamation of the canvass of the votes cast in the above described special election held on Saturday, November 21, 2015 in the District which is attached hereto as Exhibit “A”; and

WHEREAS, the Governing Authority desires to promulgate the results of the special election held on Saturday, November 21, 2015 in the District by publishing the *Procès Verbal* and proclamation in accordance with La. R.S. 18:1293; and

WHEREAS, the Governing Authority desires to forward a copy of the *Procès Verbal* and the proclamation to the Louisiana Secretary of State and the Clerk of Court for Jefferson Parish for recordation once executed as required by La. R.A. 18:1293 in the Mortgage Records of Jefferson Parish and in the Records of the Louisiana Secretary of State.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT THAT:

SECTION 1. Findings and Determinations. The Governing Authority hereby finds and determines the following:

- (i) The following proposition was presented to all qualified voters voting in the special election held on Saturday, November 21, 2015 in the District, to wit:

PROPOSITION
(MILLAGE)

Shall the West Jefferson Levee District (the "District") be authorized to levy and collect annually a special tax of 5.50 mills on all property subject to taxation in said District (the "Tax") (an estimated \$5,500,000 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; and (i) shall the revenues or proceeds of 5.50 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 (the "West Closure Complex"), which is part of Louisiana's comprehensive integrated coastal protection plan and from which the jurisdiction of the West Jefferson Levee District derives benefit?

the ("Proposition");

- (ii) There was a total of 13,607 votes cast in favor of the Proposition and a total of 19,128 votes cast against the Proposition; and
- (iii) The Proposition FAILED TO CARRY and was DEFEATED by a majority of 58% of the votes cast by the qualified electors voting in the special election held on Saturday, November 21, 2015.

SECTION 2. Approval of Procès Verbal and Proclamation. The Governing Authority hereby approves the *Procès Verbal* and proclamation as set forth in Exhibit "A" attached hereto and incorporated herein by reference the same as if it were set forth herein in full. The President and the Secretary of the Governing Authority are hereby authorized and directed to execute said *Procès Verbal* and proclamation.

SECTION 3. Promulgation of Results of Special Election. The Governing Authority hereby authorizes and directs the promulgation of the results of the special election by publication of the *Procès Verbal* and proclamation as set forth in Exhibit "A" hereto once in the *Times Picayune* as required by La. R.S. 18:1292.

SECTION 4. Recordation of Procès Verbal. The Governing Authority hereby authorizes and directs the appropriate staff of the West Jefferson Levee District to forward an executed copy of the *Procès Verbal* and proclamation as set forth in Exhibit "A" hereto to the Secretary of State of recordation, and to the Clerk of Court for the 24th Judicial District Court for Jefferson Parish, Louisiana for recordation in the mortgage records as required by La. R.S. 18:1293. An executed copy of the *Procès Verbal* and the proclamation shall be retained in the archives of the office of the Governing Authority.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Jim Wilkinson, Mr. Edward L. Camnetar, Mr. Kendall Gaddy, Mr. Michael L. Merritt.
NAYS: None.
ABSENT: Mr. Paul R. Dauphin, Mr. Kerwin E. Julien Sr., Ms. Susan H. Maclay

This resolution was declared adopted this 2nd day of December, 2015.

Susan H. Maclay, President

Edward L. Camnetar, Jr., Secretary

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE WEST JEFFERSON LEVEE DISTRICT, JEFFERSON PARISH, LOUISIANA ON SATURDAY, NOVEMBER 21, 2015.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 2, 2015 at 5:30 p.m., at 7001 River Road, Marrero, Louisiana, the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West (the “Governing Authority”), acting as the governing authority of the West Jefferson Levee District, Louisiana (the “District”), and being the authority ordering the special tax election held therein on Saturday, November 21, 2015, with the following members present:

Mr. Jim Wilkinson
 Mr. Edward L. Camnetar
 Mr. Kendall Gaddy
 Mr. Michael L. Merritt

Absent: Ms. Susan H. Maclay, Mr. Paul R. Dauphin, and Mr. Kerwin E. Julien Sr.

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 West Jefferson Levee District (the "District") be authorized to levy and collect annually a special tax of 5.50 mills on all property subject to taxation in said District (the "Tax") (an estimated \$5,500,000 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; and (i) shall the revenues or proceeds of 5.50 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 (the "West Closure Complex"), which is part of Louisiana's comprehensive integrated coastal protection plan and from which the jurisdiction of the West Jefferson 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 (the “Proposition”) at the following polling places to wit:

Precinct	Polling Places Location	Vote Tabulation	
		Yes	No
<u>Unincorporated Areas</u>			
0150	Live Oak Manor Elementary School, 220 Acadia Dr., Waggaman	149	429
	Lucile Cherbonnier Elementary School, 700 Dandelion Dr., Waggaman	147	360
0152	Holy Guardian Angels Youth Center, 425 10th St., Bridge City	74	133
0153	W. K. B. Volunteer Fire Station, 4040 Hwy. 90 West, Avondale	154	164
0154	Lucille Cherbonnier Elementary School, 700 Dandelion Dr., Waggaman	125	193
0155	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	62	87

Polling Places

Precinct	Location	Vote Tabulation	
		Yes	No
0156	Joshua Butler Elementary School, 300 4 th Street, Westwego	128	204
0157A	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	199	282
0157B	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	0	0
0170	Nine Mile Point Volunteer Fire Co., 1024 Oak Ave., Westwego	106	223
0171	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero	6	17
0172	Marrero-Ragusa Volunteer Fire Co., 455 St. Ann St., Marrero	99	150
0173	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero	43	61
0174	Charles B. Odom, Sr. Service Center, 5001 West Bank Expwy., Marrero	20	56
0175	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero	66	99
0176	Marrero Middle School, 4100 7th St., Marrero	37	69
0177	Marrero-Harvey Volunteer Fire Co., 808 MacArthur St., Harvey	74	111
0178	Marrero Middle School, 4100 7th St., Marrero	42	69
0179A	Vic A. Pitre Elementary School, 1525 Spruce Street, Westwego	109	236
0179B	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero	44	81
0180	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero	129	136
0181	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero	83	155
0182	Charles B. Odom, Sr. Service Center, 5001 West Bank Expwy., Marrero	56	84
0183	John Ehret High School, 4300 Patriot St., Marrero	80	65
0184	John Ehret High School, 4300 Patriot St., Marrero	157	325
0185A	Ella Pittman Elementary School, 3800 13th St., Harvey	71	127
0185B	Ella Pittman Elementary School, 3800 13th St., Harvey	74	132
0187	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	183	300
0188	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	83	107
0189	Miller Wall Elementary School, 2001 Bonnie Ann Dr., Marrero	132	271

Polling Places

Precinct	Location	Vote Tabulation	
		Yes	No
0190	Pard Playground, 5185 Eighty Arpent Rd., Marrero	144	278
0191	Estelle Elementary School, 2800 Barataria Blvd., Marrero	142	252
0192	C.T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	138	298
0193A	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	71	150
0193B	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	82	161
0194A	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	102	179
0194B	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	105	213
0195	Woodmere Playground, 4100 Glenmere Dr., Harvey	180	222
0196	Woodmere Playground, 4100 Glenmere Dr., Harvey	141	233
0197A	Woodmere Playground, 4100 Glenmere Dr., Harvey	26	25
0197B	Woodmere Playground, 4100 Glenmere Dr., Harvey	167	210
0198	Truman Jr. High School, 5417 Ehret Road, Marrero	110	187
0199	Estelle Elementary School, 2800 Barataria Blvd., Marrero	110	195
0200	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero	116	115
0201	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	133	155
0202	Truman Junior High School, 5417 Ehret Rd., Marrero	63	134
0203	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	69	156
0204	P.A.R.D. Playground, 5185 Eighty Arpent Rd., Marrero	153	219
0205	Woodmere Playground, 4100 Glenmere Dr., Harvey	164	213
0210	West Jefferson High School Gym, Brown Ave., Harvey	30	51
0211	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey	87	94
0212A	Martin Luther King, Jr. Playground Gym, 2400 Lester Ave., Harvey	114	131
0212B	Martin Luther King, Jr. Playground Gym, 2400 Lester Ave., Harvey	0	0
0213A	Helen Cox High School, 2200 Lapalco Blvd., Harvey	32	46
0213B	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey	94	127
0213C	Helen Cox High School, 2200 Lapalco Blvd., Harvey	35	33
0214A	Helen Cox High School, 2200 Lapalco Blvd., Harvey	39	60
0214B	Helen Cox High School, 2200 Lapalco Blvd., Harvey	76	86
0215	Woodland West Elementary School, 2143 Mars Street, Harvey	214	336

Polling Places

Precinct	Location	Vote Tabulation	
		Yes	No
0216A	Harvey Volunteer Fire Station No. 63, 3824 Manhattan Blvd., Harvey	209	330
0216B	West Bank Regional Library, 2751 Manhattan Blvd., Harvey	163	226
0217	Woodland West Elementary School, 2143 Mars St., Harvey	243	362
0225	Wellness Complex at Oakwood, 175 Hector St., Terrytown	86	73
0226	Terrytown Volunteer Fire Station, 341 Heritage Ave., Terrytown	130	212
0227	Terrytown Golden Age Center, 640 Heritage St., Terrytown	110	186
0228	T.B. Livaudais Junior High School, 925 Lamar Avenue, Terrytown	112	161
0229	Terrytown Golden Age Center, 640 Heritage St., Terrytown	128	142
0230	T. B. Livaudais Middle School, 925 Lamar Avenue, Terrytown	218	316
0231	T.B. Livaudais Junior High School, 925 Lamar Avenue, Terrytown	139	204
0232A	G. Boudreaux Elementary School, 950 Behrman Hwy., Terrytown	72	103
0232B	G. Boudreaux Elementary School, 950 Behrman Hwy., Terrytown	157	258
0234	Terrytown Volunteer Fire Co., 200 Wall Blvd., Gretna	205	259
0235	Paul J. Solis Elementary School, 2850 Mt. Laurel Drive, Gretna	50	95
0236	Oakdale Playground Gym, 650 Wall Blvd., Gretna	135	204
0237	Paul J. Solis Elementary School, 2850 Mt. Laurel Dr., Gretna	204	280
0238A	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna	150	210
0238B	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna	144	190
0246	Lafitte-Barataria-Crown Point Vol. Fire Co. #42, 8019 Barataria Blvd., Marrero	34	83
<u>Gretna Precincts</u>			
G001	Jefferson Parish General Government Bldg., 200 Derbigny St. 1st Floor, Gretna	55	62
G002	Jefferson Parish General Government Bldg., 200 Derbigny Street, Gretna	68	83
G003	David Crockett Vol. Station #11, 136 Lafayette St., Gretna	106	168

G004	Gretna #2 Kindergarten, 701 Amelia St., Gretna	53	52
G005	William S. Hart Elementary School, 2001 Hancock St., Gretna	49	96
G006	William S. Hart Elementary School, 2001 Hancock St., Gretna	55	89
G007	David Crocket Volunteer Fire Station, 2000 Hancock St., Gretna	91	129
G008	Frederick Douglass Elementary School, 1400 Huey P. Long Ave., Gretna	53	91
G009	Gould Volunteer Fire Sub-Station #2, 700 Gretna Blvd., Gretna	102	154
G010	Thomas Jefferson High School, 17 Gretna Blvd., Gretna	148	274
G011	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna	122	195
G012	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna	74	114
G013	West Bank Regional Library, 2751 Manhattan Blvd., Harvey	64	108
<u>Westwego Precincts</u>			
W001	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego	78	76
W002	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego	31	42
W003	Joshua Butler Elementary School, 300 4th St., Westwego	72	133
W004	Central Volunteer Fire Station, 6 th St. & Ave. H, Westwego	38	111
W005	Vic A. Pitre Elementary School, 1525 Spruce St., Westwego	120	203
W006	Westwego Volunteer Fire Co., 1160 Ave. C, Westwego	61	107
W007	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego	97	215
Group Subtotal		9,895	15,681
Absentee Voting		3,712	3,447
	TOTAL	13,607	19,128

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 13,607 votes, or 42%, cast IN FAVOR OF the Proposition and a total of 19,128 votes, or 58%, cast AGAINST 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 DEFEATED by a majority of the votes cast by the qualified electors voting in the said special tax election held in the District on Saturday, November 21, 2015.

THUS DONE AND SIGNED at Marrero, Louisiana on this, the 2nd 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 West Jefferson 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 DEFEATED 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 Marrero, Louisiana, on this, the 2nd day of December, 2015.

Susan H. Maclay, President

ATTEST:

Edward L. Camnetar, Jr., Secretary

STATE OF LOUISIANA

PARISH OF JEFFERSON

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 West Jefferson 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 Wednesday, December 2, 2015, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, November 21, 2015.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at Marrero, Louisiana, on this, the 2nd day of December, 2015.

Edward L. Camnetar, Jr., Secretary

Mr. Wilkinson announced the next Regular Board Meeting of the Authority will be held in the SLFPA-W Office - Board Room, 7001 River Road, Marrero, LA 70072, on Wednesday, December 16, 2015 at 5:30 PM.

The agenda being completed, Mr. Wilkinson declared the meeting at approximately 5:32 PM.