

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Special Board Meeting
Tuesday, May 8, 2018

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, May 8, 2018 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Ms. Maclay called the public meeting to order and directed Mr. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Ms. Maclay, Mr. Thomas, Mr. Valent and Mr. Wilkinson. Mr. Julien was absent.

There were no public comments.

The following resolution was offered by Mr. Scott M. Burke and seconded by Mr. Kendall Gaddy.

RESOLUTION NO.050818-01

A resolution declaring the results of a special tax election held on Saturday, April 28, 2018, 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 LSA-R.S. 18:1292, declare the results of a special election held on Saturday, April 28, 2018 relative to the authorization of a special ad valorem tax of four and three-quarters (4.75) mills on all property subject to taxation within the District for ten (10) years beginning in the year 2018 and ending with the year 2027, 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

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 in the District on Saturday, April 28, 2018, which is attached hereto; and

WHEREAS, the Governing Authority desires to promulgate the results of the special election held on Saturday, April 28, 2018 in the District by publishing the *Procès Verbal* and proclamation in accordance with LSA-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 LSA-R.S. 18:1293 in the Mortgage Records of Jefferson Parish and in the Records of the Louisiana Secretary of State.

BE IT RESOLVED by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West, acting as the governing authority of the West Jefferson Levee 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, APRIL 28, 2018, to authorize 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 Jefferson, 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. 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: Ms. Susan H. Maclay, Mr. Jim Wilkinson, Mr. Scott M. Burke, Mr. Robert L. Thomas, Mr. Kendall Gaddy and Dr. Philip J. Valent.

NAYS: None.

ABSENT: Mr. Kerwin E. Julien, Sr.

And the resolution was declared adopted on this, the 8th day of May, 2018

Susan H. Maclay, President

Scott M. Burke, Secretary

PROCÈS VERBAL
AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE
SPECIAL ELECTION HELD ON SATURDAY, APRIL 28, 2018 IN THE WEST
JEFFERSON LEVEE DISTRICT.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 8, 2018, at 5:30 p.m., at the regular meeting place of the West Jefferson Levee District, 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 (the "District"), and being the authority ordering the special election held therein on Saturday, April 28, 2018, with the following members present:

Ms. Susan H. Maclay, Mr. Jim Wilkinson, Mr. Scott M. Burke, Mr. Robert L. Thomas, Mr. Kendall Gaddy and Dr. Philip J. Valent.

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 4.75 mills on all property subject to taxation in said District (the "Tax") (an estimated \$4,750,000 reasonably expected at the time to be collected for an entire year) for a period of ten years beginning with the year 2018, and ending with the year 2027; and shall the revenues or proceeds of 4.75 mills of the Tax hereafter received from the authorization of the Tax be dedicated and used for the purpose of constructing, raising, armoring and maintaining levees, and for the Repair, Rehabilitation and Replacement of capital projects for purposes of flood and hurricane protection including the Bayou Segnette Complex, Harvey Sector Gate Complex and the District's share of the West Closure Complex; including payments required in connection with debt obligations incurred for any of the above capital projects?

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

Precinct	Location	For	Against
0150	Live Oak Manor Elementary School, 220 Acadia Dr., Waggaman	53	49
0151	Lucile Cherbonnier School, 700 Dandelion Dr., Waggaman	36	35
0152	Holy Guardian Angels Youth Center, 425 10th St., Bridge City	21	21
0153	W K B Volunteer Fire Station, 4040 Hwy. 90 West, Avondale	34	7
0154	Lucile Cherbonnier School, 700 Dandelion Dr., Waggaman	32	18
0155	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	23	2
0156	Joshua Butler Elementary School, 300 4 th Street, Westwego	21	2
0157A	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	63	30
0157B	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale	0	0
0170	Nine Mile Point Volunteer Fire Co., 1024 Oak Ave., Westwego	50	27
0171	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero	3	0
0172	Marrero-Ragusa Volunteer Fire Co., 455 St. Ann St., Marrero	28	26
0173	Marrero Comm. Center/Sr. Center, 1861 Ames Blvd., Marrero	4	14
0174	Charles B. Odom, Sr. Ser. Ctr. 5001 West Bank Expwy., Marrero	11	13
0175	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero	15	16
0176	Marrero Middle School, 4100 7th St., Marrero	7	18
0177	Marrero-Harvey Volunteer Fire Co., 808 MacArthur St., Harvey	28	24
0178	Marrero Middle School, 4100 7th St., Marrero	15	16
0179A	Vic A. Pitre Elementary School, 1525 Spruce Street, Westwego	46	19
0179B	Marrero Comm. Center/Sr. Center, 1861 Ames Blvd., Marrero	16	7
0180	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero	22	7
0181	Marrero Comm. Center/Sr. Center, 1861 Ames Blvd., Marrero	19	7
0182	Charles B. Odom, Sr. Serv. Ctr, 5001 W. Bank Expwy., Marrero	18	9

Polling Places

Vote Tabulation

Precinct	Location	For	Against
0183	Wynhoven Apartments, 4600 10th St., Marrero	29	10
0184	John Ehret High School, 4300 Patriot St., Marrero	62	57
0185A	Ella Pittman Elementary School, 3800 13th St., Harvey	36	18
0185B	Ella Pittman Elementary School, 3800 13th St., Harvey	20	12
0187	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	48	21
0188	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	22	9
0189	Miller Wall Elem. School, 2001 Bonnie Ann Dr., Marrero	55	29
0190	Pard Playground, 5185 Eighty Arpent Rd., Marrero	77	39
0191	Estelle Elementary School, 2800 Barataria Blvd., Marrero	44	27
0192	C.T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	61	40
0193A	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	22	9
0193B	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	30	12
0194A	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	50	22
0194B	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero	42	40
0195	Woodmere Playground, 4100 Glenmere Dr., Harvey	48	16
0196	Woodmere Elem. School, 3191 Alex Kornman Blvd., Harvey	39	3
0197A	Woodmere Playground, 4100 Glenmere Dr., Harvey	3	0
0197B	Woodmere Elem. School, 3191 Alex Kornman Blvd., Harvey	58	10
0198	Truman Jr. High School, 5417 Ehret Road, Marrero	29	29
0199	Estelle Elementary School, 2800 Barataria Blvd., Marrero	57	32
0200	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero	21	17
0201	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero	18	11
0202	Truman Junior High School, 5417 Ehret Rd., Marrero	19	22

Polling Places

Vote Tabulation

Precinct	Location	For	Against
0203	Allen Ellender Middle School, 4501 Ames Blvd., Marrero	15	13
0204	P.A.R.D. Playground, 5185 Eighty Arpent Rd., Marrero	46	52
0205	Woodmere Playground, 4100 Glenmere Dr., Harvey	30	16
0210	West Jefferson High School Gym, Brown Ave., Harvey	13	15
0211	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey	31	29
0212A	MLK Playground Gym, 2400 Lester Ave., Harvey	18	5
0212B	MLK Playground Gym, 2400 Lester Ave., Harvey	0	0
0213A	Helen Cox High School, 2200 Lapalco Blvd., Harvey	8	4
0213B	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey	39	21
0213C	Helen Cox High School, 2200 Lapalco Blvd., Harvey	2	0
0214A	Helen Cox High School, 2200 Lapalco Blvd., Harvey	7	8
0214B	Helen Cox High School, 2200 Lapalco Blvd., Harvey	3	5
0215	Woodland West Elementary School, 2143 Mars Street, Harvey	68	40
0216A	Harvey Vol. Fire Station No. 63, 3824 Manhattan Blvd., Harvey	71	48
0216B	West Bank Regional Library, 2751 Manhattan Blvd., Harvey	72	53
0217	Woodland West Elementary School, 2143 Mars St., Harvey	79	26
0225	Wellness Complex at Oakwood, 175 Hector St., Terrytown	11	6
0226	Terrytown Volunteer Fire Station, 341 Heritage Ave., Terrytown	45	37
0227	Terrytown Golden Age Center, 640 Heritage St., Terrytown	25	32
0228	T.B. Livaudais Jr. High School, 925 Lamar Avenue, Terrytown	22	25
0229	Terrytown Golden Age Center, 640 Heritage St., Terrytown	69	41
0230	T. B. Livaudais Middle School, 925 Lamar Avenue, Terrytown	83	77
0231	T.B. Livaudais Jr. High School, 925 Lamar Avenue, Terrytown	33	17

Polling Places

Vote Tabulation

Precinct	Location	For	Against
0232A	G. Boudreaux Elem. School, 950 Behrman Hwy., Terrytown	25	9
0232B	G. Boudreaux Elem. School, 950 Behrman Hwy., Terrytown	41	30
0234	Terrytown Volunteer Fire Co., 200 Wall Blvd., Gretna	92	55
0235	Paul J. Solis Elementary School, 2850 Mt. Laurel Drive, Gretna	10	9
0236	Oakdale Playground Gym, 650 Wall Blvd., Gretna	56	28
0237	Paul J. Solis Elementary School, 2850 Mt. Laurel Dr., Gretna	67	47
0238A	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna	38	25
0238B	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna	51	49
Parts of 246	Jean Lafitte Town Hall, 2654 Jean Lafitte Blvd., Lafitte	0	0
G001	Jefferson Parish Gov. Bldg., 200 Derbigny St. 1st Floor, Gretna	34	46
G002	Jefferson Parish Gov. Bldg., 200 Derbigny St. 1st Floor, Gretna	40	25
G003	David Crockett Vol. Sub Station #1, 1136 Lafayette St., Gretna	135	91
G004	Gretna #2 Kindergarten, 701 Amelia St., Gretna	21	21
G005	William S. Hart Elementary School, 2001 Hancock St., Gretna	50	48
G006	William S. Hart Elementary School, 2001 Hancock St., Gretna	35	39
G007	David Crockett Volunteer Fire Station, 2000 Hancock St., Gretna	50	48
G008	Frederick Douglass School, 1400 Huey P. Long Ave., Gretna	37	32
G009	Gould Volunteer Fire Sub-Station #2, 700 Gretna Blvd., Gretna	82	80
G010	Thomas Jefferson High School, 17 Gretna Blvd., Gretna	156	162
G011	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna	80	50
G012	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna	62	41
G013	West Bank Regional Library, 2751 Manhattan Blvd., Harvey	39	44

Polling Places		Vote Tabulation	
Precinct	Location	For	Against
W001	Westwego Vol. Fire Co. #1, Columbus & Ave. B, Westwego	33	24
W002	Westwego Vol. Fire Co. #1, Columbus & Ave. B, Westwego	1	5
W003	Joshua Butler Elementary School, 300 4th St., Westwego	25	20
W004	Central Volunteer Fire Station, 6 th St. & Ave. H, Westwego	10	32
W005	Vic A. Pitre Elementary School, 1525 Spruce St., Westwego	54	52
W006	Westwego Volunteer Fire Co., 1160 Ave. C, Westwego	25	21
W007	Westwego Vol. Fire Co. #1, Columbus & Ave. B, Westwego	58	35
EARLY VOTING		806	430
TOTALS		4,458	3,020
MAJORITY FOR		1,438	

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 4,458 votes cast IN FAVOR OF the Proposition and a total of 3,020 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 1,438 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, April 28, 2018.

THUS DONE AND PASSED at Marrero, Louisiana on this, the 8th day of May, 2018.

Susan H. Maclay, President

ATTEST:

Scott M. Burke, 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, April 28, 2018, 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 Marrero, Louisiana, on this, the 8th day of May, 2018.

Susan H. Maclay, President

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 Tuesday, May 8, 2018, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, April 28, 2018.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at Marrero, Louisiana, on this, the 8th day of May, 2018.

Scott M. Burke, Secretary

Ms. Maclay announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, May 29, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5: 41 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer