

MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST
SPECIAL BOARD MEETING
Wednesday, August 16, 2017

The Special Board Meeting of the Southeast Louisiana Flood Protection Authority - West ("Authority" or "SLFPA-W") was held on Wednesday, August 16, 2017, at the offices of the Authority, 7001 River Road, Marrero, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Ms. Maclay called the meeting to order at 5:00 p.m. and led all in the pledge of allegiance.

PRESENT:

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

ABSENT:

Mr. Kerwin E. Julien, Sr.

OPENING COMMENTS:

Ms. Maclay advised that on-going discussions have been held concerning a tax election that the SLFPA-W, on behalf of the West Jefferson Levee District, is requesting to be placed on the November 18, 2017 ballot.

PUBLIC COMMENTS:

NEW BUSINESS:

Ms. Maclay explained that by statute, the Southeast Louisiana Flood Protection Authority-West (SLFPA-W) serves as a local agent of the Louisiana Coastal Protection and Restoration Authority (CPRA) for the West Bank and Vicinity (WBV) portion of U.S. Army Corps of Engineers (USACE) area-wide Hurricane Storm Damage Risk Reduction System (HSDRRS). SLFPA-W, through its included levee districts, is responsible for the operation and maintenance of the new WBV- HSDRRS infrastructure, levee lifts and armoring, as well as emergency operations within its territorial jurisdiction.

The West Jefferson Levee District (WJLD) levies a millage of 5.03 mills for Levee District Constitutional General Tax that generates approximately \$5.2 million in revenue annually. WJLD has been funded at this level since its founding in 1980. This funding level was sufficient to operate and maintain levees that were in place prior to Hurricane Katrina.

However, following Hurricane Katrina the flood protection system within WJLD's jurisdiction was vastly expanded and upgraded. The new infrastructure has provided miles of wider, higher, stronger hurricane protection levees and the construction of new floodgates, floodwalls and pump stations, including the world's largest pump station and North America's largest sector gate.

The overall federal and state investment was \$4.9 billion for the West Bank and Vicinity project. Over the next several years, the new HSDRRS will require expensive Repairs, Rehabilitation and Replacement (RR&R), including levee lifts to compensate for natural subsidence.

In November of 2015, voters rejected WJLD's request for a 5.5 millage increase for 30 years. Without this additional revenue, WJLD has scaled back its proposed current schedule of levee lifts as noted in the chart below. The WJLD has completed the Westwego levee project and the V-Line levee project in Marrero is under construction. It will advertise and award the two lake Cataouatche projects, but without additional funds will not have enough money to advertise the Orleans to Oak Grove project or the Westwego to Orleans Village project.

Priority	Project	Construction Cost Estimate	Completed/ Projected
1	WBV-16.2, Westwego Levees	\$ 842,157	2017
2	WBV-14e.2, V-Line Marrero	\$ 4,171,059	2017
3	WBV-15a.2, Lake Cataouatche East	\$ 6,515,080	2017
4	WBV-18.2, Lake Cataouatche West	\$ 3,396,824	2018
5	WBV-14b.2, Orleans Village to Oak Grove	\$ 4,009,639	2018
6	WBV-14c.2, Westwego to Orleans Village	\$ 6,610,425	2019
Total		\$ 25,545,183	

Additionally, present funding will be inadequate to fully cover required RR&R or maintenance lifts beyond the near future.

Ms. Maclay explained that the Resolution before the Board was to seek to levy a millage increase for WJLD for purposes of providing revenue to fund capital projects required for raising

levees and for the repair, rehabilitation and replacement of hurricane protection features at the pump stations and sector gates.

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

WJLD RESOLUTION 081617-01

A resolution ordering and calling a special election to be held in the West Jefferson Levee District, to authorize a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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 West Jefferson Levee District (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30, 32 and 39(B) of the Constitution of the State of Louisiana of 1974, R.S. 38:405, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on SATURDAY, NOVEMBER 18, 2017, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, 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 and maintaining levees, levee drainage and other capital, repair, rehabilitation and replacement projects for purposes of flood and hurricane protection, including payments required in connection with debt obligations incurred for any of the above capital projects?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in Times-Picayune, a daily newspaper of general circulation within the District, published

in New Orleans, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, 7001 River Road, Marrero, Louisiana, on TUESDAY, NOVEMBER 28, 2017, at FIVE THIRTY O'CLOCK (5:30) 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. The amendment of the Notice of Special Election to reflect future changes in precincts and polling places to be used at the election, is hereby authorized.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 28, 2017, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Jefferson Parish and the Registrar of Voters of Jefferson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

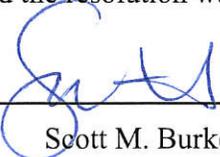
SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special

tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. In the event the State Bond Commission, through its staff, requests an amendment to the proposition appearing in Section 1 hereof and in the attached Notice of Special Election, such amendment is hereby approved and authorized provided such amendment does not change the amount of the millage levy or term of the tax.

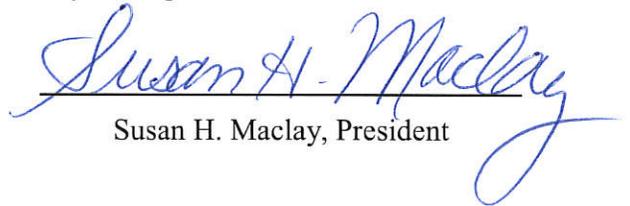
This resolution having been submitted to a vote, the vote thereon was as follows:

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 16TH day of August, 2017



Scott M. Burke, Secretary



Susan H. Maclay, President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by 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"), on August 16, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, NOVEMBER 18, 2017, and that at the said election there will be submitted to all registered voters in the District 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 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 and maintaining levees, levee drainage and other capital, repair, rehabilitation and replacement projects for purposes of flood and hurricane protection, including payments required in connection with debt obligations incurred for any of the above capital projects?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) 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:

Polling Places

Precinct	Location
0150	Live Oak Manor Elementary School, 220 Acadia Dr., Waggaman
0151	Lucile Cherbonnier Elementary School, 700 Dandelion Dr., Waggaman
0152	Holy Guardian Angels Youth Center, 425 10th St., Bridge City
0153	W K B Volunteer Fire Station, 4040 Hwy. 90 West, Avondale
0154	George Edmond Activity Center, 245 Avondale Garden Rd., Avondale

Polling Places

Precinct	Location
0155	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale
0156	Joshua Butler Elementary School, 300 4 th Street, Westwego
0157A	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale
0157B	Avondale Volunteer Fire Co., 500 S. Jamie Blvd., Avondale
0170	Nine Mile Point Volunteer Fire Co., 1024 Oak Ave., Westwego
0171	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero
0172	Marrero-Ragusa Volunteer Fire Co., 455 St. Ann St., Marrero
0173	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero
0174	Charles B. Odom, Sr. Service Center, 5001 West Bank Expwy., Marrero
0175	Marrero-Harvey Volunteer Fire Co., 531 Ave. C, Marrero
0176	Marrero Middle School, 4100 7th St., Marrero
0177	Marrero-Harvey Volunteer Fire Co., 808 MacArthur St., Harvey
0178	Marrero Middle School, 4100 7th St., Marrero
0179A	L.W. Higgins High School, 70001 Lapalco Blvd., Marrero
0179B	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero
0180	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero
0181	Marrero Community Center/Senior Center, 1861 Ames Blvd., Marrero
0182	Charles B. Odom, Sr. Service Center, 5001 West Bank Expwy., Marrero
0183	Wynhoven Apartments, 4600 10th St., Marrero
0184	John Ehret High School, 4300 Patriot St., Marrero
0185A	Ella Pittman Elementary School, 3800 13th St., Harvey
0185B	Ella Pittman Elementary School, 3800 13th St., Harvey
0187	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero
0188	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero

Polling Places

Precinct	Location
0189	Miller Wall Elementary School, 2001 Bonnie Ann Dr., Marrero
0190	Pard Playground, 5185 Eighty Arpent Rd., Marrero
0191	Estelle Elementary School, 2800 Barataria Blvd., Marrero
0192	C.T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero
0193A	Allen Ellender Middle School, 4501 Ames Blvd., Marrero
0193B	Allen Ellender Middle School, 4501 Ames Blvd., Marrero
0194A	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero
0194B	C. T. Janet Elementary School, 2500 Bent Tree Blvd., Marrero
0195	Woodmere Playground, 4100 Glenmere Dr., Harvey
0196	Woodmere Elementary School, 3191 Alex Kornman Blvd., Harvey
0197A	Woodmere Playground, 4100 Glenmere Dr., Harvey
0197B	Woodmere Elementary School, 3191 Alex Kornman Blvd., Harvey
0197C	Woodmere Playground, 4100 Glenmere Dr., Harvey
0198	Truman Jr. High School, 5417 Ehret Road, Marrero
0199	Estelle Elementary School, 2800 Barataria Blvd., Marrero
0200	2nd Zion Baptist Church, 6520 2nd Zion Blvd., Marrero
0201	L. W. Higgins High School, 7001 Lapalco Blvd., Marrero
0202	Truman Junior High School, 5417 Ehret Rd., Marrero
0203	Allen Ellender Middle School, 4501 Ames Blvd., Marrero
0204	P.A.R.D. Playground, 5185 Eighty Arpent Rd., Marrero
0205	Woodmere Playground, 4100 Glenmere Dr., Harvey
0210	West Jefferson High School Gym, Brown Ave., Harvey
0211	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey
0212A	Martin Luther King, Jr. Playground Gym, 2400 Lester Ave., Harvey

Polling Places

Precinct	Location
0212B	Martin Luther King, Jr. Playground Gym, 2400 Lester Ave., Harvey
0213A	Helen Cox High School, 2200 Lapalco Blvd., Harvey
0213B	Harvey Volunteer Fire Co. #2, 639 Maple St., Harvey
0213C	Helen Cox High School, 2200 Lapalco Blvd., Harvey
0214A	Helen Cox High School, 2200 Lapalco Blvd., Harvey
0214B	Helen Cox High School, 2200 Lapalco Blvd., Harvey
0215	Woodland West Elementary School, 2143 Mars Street, Harvey
0216A	Harvey Volunteer Fire Station No. 63, 3824 Manhattan Blvd., Harvey
0216B	West Bank Regional Library, 2751 Manhattan Blvd., Harvey
0217	Woodland West Elementary School, 2143 Mars St., Harvey
0225	Wellness Complex at Oakwood, 175 Hector St., Terrytown
0226	Terrytown Volunteer Fire Station, 341 Heritage Ave., Terrytown
0227	Terrytown Golden Age Center, 640 Heritage St., Terrytown
0228	T.B. Livaudais Junior High School, 925 Lamar Avenue, Terrytown
0229	Terrytown Golden Age Center, 640 Heritage St., Terrytown
0230	T. B. Livaudais Middle School, 925 Lamar Avenue, Terrytown
0231	T.B. Livaudais Junior High School, 925 Lamar Avenue, Terrytown
0232A	G. Boudreaux Elementary School, 950 Behrman Hwy., Terrytown
0232B	G. Boudreaux Elementary School, 950 Behrman Hwy., Terrytown
0234	Terrytown Volunteer Fire Co., 200 Wall Blvd., Gretna
0235	Paul J. Solis Elementary School, 2850 Mt. Laurel Drive, Gretna
0236	Oakdale Playground Gym, 650 Wall Blvd., Gretna
0237	Paul J. Solis Elementary School, 2850 Mt. Laurel Dr., Gretna
0238A	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna

Polling Places

Precinct	Location
0238B	Terrytown Volunteer Fire Dept., 3301 Wall Blvd., Gretna
G001	Jefferson Parish General Government Bldg., 200 Derbigny St. 1st Floor, Gretna
G002	Jefferson Parish General Government Bldg., 200 Derbigny St. 1st Floor, Gretna
G003	David Crockett Vol. Sub Station #1, 1136 Lafayette St., Gretna
G004	Gretna #2 Kindergarten, 701 Amelia St., Gretna
G005	William S. Hart Elementary School, 2001 Hancock St., Gretna
G006	William S. Hart Elementary School, 2001 Hancock St., Gretna
G007	David Crockett Volunteer Fire Station, 2000 Hancock St., Gretna
G008	Frederick Douglass Elementary School, 1400 Huey P. Long Ave., Gretna
G009	Gould Volunteer Fire Sub-Station #2, 700 Gretna Blvd., Gretna
G010	Thomas Jefferson High School, 17 Gretna Blvd., Gretna
G011	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna
G012	Gretna Park Elementary School, 1130 Gretna Blvd., Gretna
G013	West Bank Regional Library, 2751 Manhattan Blvd., Harvey
W001	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego
W002	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego
W003	Joshua Butler Elementary School, 300 4th St., Westwego
W004	Central Volunteer Fire Station, 6 th St. & Ave. H, Westwego
W005	Vic A. Pitre Elementary School, 1525 Spruce St., Westwego
W006	Westwego Volunteer Fire Co., 1160 Ave. C, Westwego
W007	Westwego Volunteer Fire Co. #1, Columbus Ave. & Ave. B, Westwego

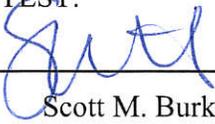
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

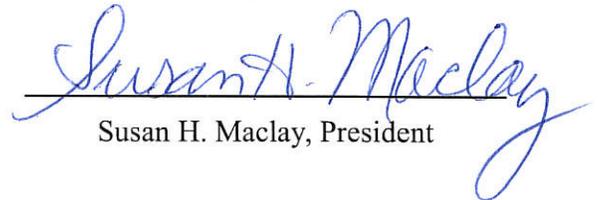
The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this 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, 7001 River Road, Marrero, Louisiana, on Tuesday, November 28, 2017, at FIVE THIRTY O'CLOCK (5:30) 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Marrero, Louisiana, on this, the 16th day of August, 2017.

ATTEST:



Scott M. Burke, Secretary



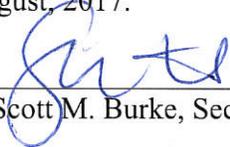
Susan H. Maclay, President

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 taken by the Governing Authority on August 16, 2017, ordering and calling a special election to be held in the West Jefferson Levee District, to authorize the dedication of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at Marrero, Louisiana, on this, the 16th day of August, 2017.



Scott M. Burke, Secretary

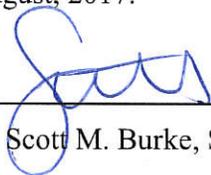
There was no further business; therefore, the meeting was adjourned at 5:30 p.m.

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 Minutes adopted by the Governing Authority on August 16, 2017, as amended.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District at Marrero, Louisiana, on this, the 16TH day of August, 2017.



Scott M. Burke, Secretary