

**MINUTES OF THE  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST  
SPECIAL BOARD MEETING  
FRIDAY, AUGUST 24, 2012**

The Special Board Meeting of the Southeast Louisiana Flood Protection Authority - East (Authority or SLFPA-E) was held on Friday, August 24, 2012, in Meeting Room 221 of the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Doody called the meeting to order at 10:45 a.m. and led in the pledge of allegiance.

**PRESENT:**

Timothy P. Doody, President  
Louis E. Wittie, Secretary  
Stephen Estopinal, Treasurer  
Thomas L. Jackson  
G. Paul Kemp

**ABSENT:**

John M. Barry, Vice President  
David P. Barnes, Jr.  
Richard A. Luettich, Jr.  
Ricardo S. Pineda

**OPENING COMMENTS:**

Mr. Doody advised that on-going discussions have been held concerning the tax election that the SLFPA-E is requesting to be placed on the November 6<sup>th</sup> ballot. There was a suggestion at the August 16<sup>th</sup> Bond Commission meeting that representatives of the SLFPA-E and the Non-Flood Protection Asset Management Authority meet to work towards a resolution of the issues. An agreement has been reached and the resolution is being placed before the Board today for approval.

Mr. Doody informed everyone that the SLFPA-E and the levee districts are monitoring Hurricane Isaac and that the staff is doing everything needed to prepare for the storm.

**APPROVAL OF AGENDA:**

A motion was offered by Mr. Wittie, seconded by Mr. Jackson and unanimously approved, to adopt the agenda.

**PUBLIC COMMENTS:**

Roy Arrigo commented that he supports the resolution that is before the Board. The resolution gives the SLFPA-E, as well as the Non-Flood Protection Asset Management

Authority, the operating funds needed after 2015. He stated that he would work to support the passage of this tax millage proposition. He commented that at the Bond Commission meeting that the SLFPA-E's adoption of the prior tax election resolution, although fully following the letter of the law, appeared less than above board. However, eventually because of the opposition that was expressed, the resolution process came together properly. He called upon the leadership of the Board to act in a fully honest, straight forward manner.

Craig Berthold commented that as a New Orleans resident that he did not feel comfortably represented by Mr. Barry, the representative for Orleans Parish, who was not present at today's meeting and is not a full time New Orleans resident. Mr. Doody explained that Board members are appointed by the Governor and that concerns should be brought to the Louisiana Office of Boards and Commissions. He advised that he spoke to Mr. Barry and that Mr. Barry supports the resolution before the Board today. He added that he would carry Mr. Berthold's concern back to Mr. Barry.

### **NEW BUSINESS:**

Mr. Doody explained that the resolution before the Board amends Resolution No. 07-12-12-04, which was adopted by the Board on July 12, 2012. Resolution No. 07-12-12-04 requested an extension and rededication of the 6.07 mill SLIP (Special Levee Improvement) tax; however, the resolution stated that no more than 5.46 mills (the currently collected millage rate) would be accessed. The reduction of the millage rate resulted from roll backs that occurred in previous years. The resolution before the Board requests the full 6.07 mills; however, 5.46 mills will be used only for flood protection relative activities, including the payment of debt for flood protection related capital improvements, and 0.61 mills will be used to operate and maintain the non-revenue producing assets owned by the Orleans Levee District—primarily Lakeshore Drive. The 0.61 mills to support the non-revenue producing assets resulted from an agreement reached with the Non-Flood Protection Asset Management Authority with mediation by State Treasurer John Kennedy. Beau Jones, Assistant Attorney General (AG), worked closely on this resolution with Jason Akers, Bond Counsel (Foley & Judell, LLP), and Robert Lacour, SLFPA-E General Counsel.

Mr. Doody further explained that the details were worked out for the wording of the proposition for the ballot; however, the specifics of a future Cooperative Endeavor Agreement (CEA) for administering the 0.61 mills must still be worked out. The specifics for the CEA include the identification of the non-revenue producing assets, the method for allocating funding for the assets, and determining and identifying responsibilities. The CEA will reflect the agreement reached between the SLFPA-E and the Non-Flood Protection Asset Management Authority. Mr. Jones noted that AG Opinion 11-0151 designates the SLFPA-E with the ability to designate flood protection and non-flood protection assets; however, a decision must be based on the asset's relatedness to flood protection.

The following resolution was offered by Mr. Wittie and seconded by Mr. Kemp:

**RESOLUTION 08-24-12-01**

A resolution ordering and calling a special election to be held in the Orleans Levee District, to authorize the extension and rededication of 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-East (the "Governing Authority"), acting as the governing authority of the Orleans 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 **TUESDAY, NOVEMBER 6, 2012**, between the hours of six o'clock (6:00) 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 (PROPERTY TAX EXTENSION AND REDEDICATION)

Summary: Authority to extend for a term of 30 years, and rededicate the proceeds of a 6.07 mill property tax authorized at an election held on November 19, 1983, for (i) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto including debt service payments, and (ii) operation and maintenance of non-revenue producing assets not directly related to drainage, flood control or water resources development pertaining to tidewater flooding, hurricane control or saltwater intrusion.

Shall the governing authority of the Orleans Levee District be authorized to levy and collect annually a tax of 6.07 mills on all property subject to taxation in said District (the "Tax") (an estimated \$15,400,000 reasonably expected at the time to be collected for an entire year) for an additional period of thirty years beginning with the year 2016, and ending with the year 2045, the Tax being presently authorized to be levied and collected through the year 2015, for the purpose of construction, improvement and maintenance of various projects and the funding of the proceeds into bonds as set forth in the proposition approved at the election held on November 19, 1983; and (i) shall the revenues or proceeds of 5.46 mills of the Tax heretofore or hereafter received from both the original and

extended 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; and (ii) shall the revenues or proceeds of 0.61 mills of the Tax hereafter received be dedicated and used for the operation and maintenance of those non-revenue producing assets not directly related to drainage, flood control or water resources development pertaining to tidewater flooding, hurricane control or saltwater intrusion ("Non-Flood Assets"), currently including but not limited to Lakeshore Drive, except any proceeds collected over and above that which is necessary for the operation and maintenance of the Non-Flood Assets shall remain with the Orleans Levee District to be used for the purposes set forth in part (i)?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The 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, the Orleans Levee District, 6920 Franklin Ave, New Orleans, Louisiana, on **THURSDAY, NOVEMBER 15, 2012, at NINE THIRTY O'CLOCK (9:30) A.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 Thursday, November 15, 2012, 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 Orleans Parish and the Registrar of Voters of Orleans 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: Mr. Doody, Mr. Estopinal, Mr. Jackson, Mr. Kemp and Mr. Wittie

NAYS: None

ABSENT: Mr. Barnes, Mr. Barry, Mr. Luettich and Mr. Pineda

And the resolution was declared adopted on this, the 24<sup>th</sup> day of August, 2012.

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/S/  
Secretary

\_\_\_\_\_  
/S/  
President

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (the "Governing Authority"), acting as the governing authority of the Orleans Levee District (the "District"), on August 24, 2012, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **TUESDAY, NOVEMBER 6, 2012**, 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 (PROPERTY TAX EXTENSION AND REDEDICATION)

Summary: Authority to extend for a term of 30 years, and rededicate the proceeds of a 6.07 mill property tax authorized at an election held on November 19, 1983, for (i) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto including debt service payments, and (ii) operation and maintenance of non-revenue producing assets not directly related to drainage, flood control or water resources development pertaining to tidewater flooding, hurricane control or saltwater intrusion.

Shall the governing authority of the Orleans Levee District be authorized to levy and collect annually a tax of 6.07 mills on all property subject to taxation in said District (the "Tax") (an estimated \$15,400,000 reasonably expected at the time to be collected for an entire year) for an additional period of thirty years beginning with the year 2016, and ending with the year 2045, the Tax being presently authorized to be levied and collected through the year 2015, for the purpose of construction, improvement and maintenance of various projects and the funding of the proceeds into bonds as set forth in the proposition approved at the election held on November 19, 1983; and (i) shall the revenues or proceeds of 5.46 mills of the Tax heretofore or hereafter received from both the original and extended 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; and (ii) shall the revenues or proceeds of 0.61 mills of the Tax hereafter received be dedicated and used for the operation and maintenance of those non-revenue producing assets not directly related to drainage, flood control or water resources development pertaining to tidewater flooding, hurricane control or saltwater intrusion ("Non-Flood Assets"), currently including but not limited to Lakeshore Drive, except any proceeds collected over and above that which is necessary for the operation and maintenance of the Non-Flood Assets shall remain with the Orleans Levee District to be used for the purposes set forth in part (i)?

The said special election will be held at the following polling places situated within the District, which polls will open at six o'clock (6:00) 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		
Ward	Pre-cinct	Location
1	1	International School, 1400 Camp St
1	2	International School, 1400 Camp St
1	5	International School, 1400 Camp St
1	6	Engine House #16, 2000 Martin Luther King Blvd
2	1	International School, 1400 Camp St
2	2	International School, 1400 Camp St
2	3	Guste Homes, 1301 Simon Bolivar
2	4	Guste Homes, 1301 Simon Bolivar
2	6	New Orleans College Prep Charter School, 3127 Martin Luther King, Jr. Blvd.
2	6A	Guste Homes, 1301 Simon Bolivar
2	7	Xavier University Student Ctr., 4980 Dixon St
3	1	Engine House #2, 801 Girod St
3	3	Israel Augustine Criminal Justice Ctr, 2700 Tulane Ave
3	5	Israel Augustine Criminal Justice Ctr, 2700 Tulane Ave
3	8	Israel Augustine Criminal Justice Ctr, 2700 Tulane Ave
3	9	Israel Augustine Criminal Justice Ctr, 2700 Tulane Ave
3	12	Grace Episcopal Church, 3700 Canal St
3	14	Grace Episcopal Church, 3700 Canal St
3	15	Grace Episcopal Church, 3700 Canal St
3	18	Esperanza Charter School (Formerly Crossman School), 4407 S. Carrollton St
3	19	Esperanza Charter School (Formerly Crossman School), 4407 S. Carrollton St
3	20	Esperanza Charter School (Formerly Crossman School), 4407 S. Carrollton St
4	2	Our Lady of Guadalupe, 410 Basin St

POLLING PLACES		
Ward	Pre-cinct	Location
4	3	Albert Wicker School, 2011 Bienville St
4	4	Albert Wicker School, 2011 Bienville St
4	5	Warren Easton School, 3019 Canal St
4	6	Warren Easton School, 3019 Canal St
4	7	Thurgood Marshall Early College High School (Formerly Pierre Capdau High School), 4621 Canal St
4	8	Thurgood Marshall Early College High School (Formerly Pierre Capdau High School), 4621 Canal St
4	9	St. Dominic's School, 6326 Memphis St
4	11	St. Dominic's School, 6326 Memphis St
4	14	Engine House #18, 778 Harrison Ave
4	15	St. Dominic's School, 6326 Memphis St
4	17	St. Dominic's School, 6326 Memphis St
4	17A	St. Dominic's School, 6326 Memphis St
4	18	St. Dominic's School, 6326 Memphis St
4	20	St. Dominic's School, 6326 Memphis St
4	21	St. Dominic's School, 6326 Memphis St
4	22	St. Dominic's School, 6326 Memphis St
4	23	St. Dominic's School, 6326 Memphis St
5	1	KIPP McDonogh 15 School for the Creative Arts (Formerly McDonogh #15 School), 721 St. Philip St
5	2	KIPP McDonogh 15 School for the Creative Arts (Formerly McDonogh #15 School), 721 St. Philip St
5	3	KIPP McDonogh 15 School for the Creative Arts (Formerly McDonogh #15 School), 721 St. Philip St
5	4	Holy Faith Temple Baptist Church, 1325 Gov. Nicholls St
5	5	Holy Faith Temple Baptist Church, 1325 Gov. Nicholls St
5	7	Albert Wicker School, 2011 Bienville St



POLLING PLACES		
Ward	Pre-cinct	Location
5	8	Albert Wicker School, 2011 Bienville St
5	9	Warren Easton School, 3019 Canal St
5	10	Warren Easton School, 3019 Canal St
5	11	Warren Easton School, 3019 Canal St
5	12	Engine House #35, 964 N. Carrollton Ave
5	13	Engine House #35, 964 N. Carrollton Ave
5	15	John Dibert School, 4217 Orleans Ave
5	16	John Dibert School, 4217 Orleans Ave
5	17	Lake Vista United Methodist Church, 6645 Spanish Fort Blvd
5	18	Lake Vista United Methodist Church, 6645 Spanish Fort Blvd
6	1	KIPP McDonogh 15 School for the Creative Arts (Formerly McDonogh #15 School), 721 St. Philip St
6	2	N. Rampart Community Ctr., 1130 N. Rampart St
6	4	Craig Elementary School, 1423 St. Philip St
6	6	St. Peter Claver Church, 1923 St. Philip St
6	7	John McDonogh Sr. High School, 2426 Esplanade Ave
6	8	Holy Rosary School, 1342 Moss St
6	9	Holy Rosary School, 1342 Moss St
7	1	Engine House #9, 449 Esplanade Ave
7	2	Engine House #9, 449 Esplanade Ave
7	4	McDonogh #35 School, 1331 Kerlerec St
7	5	McDonogh #35 School, 1331 Kerlerec St
7	6	McDonogh #35 School, 1331 Kerlerec St
7	7	Engine House #27, 2118 Elysian Fields Ave
7	8	Engine House #27, 2118 Elysian Fields Ave
7	9A	Engine House #27, 2118 Elysian Fields Ave

POLLING PLACES		
Ward	Pre-cinct	Location
7	10	Engine House #27, 2118 Elysian Fields Ave
7	11	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	12	McDonogh City Park Academy (Formerly McDonogh #28 School), 2733 Esplanade Ave
7	13	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	14	McDonogh 42 Charter School (Formerly McDonogh #42 School), 1651 N. Tonti St
7	15	McDonogh 42 Charter School (Formerly McDonogh #42 School), 1651 N. Tonti St
7	16	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	17	McDonogh City Park Academy (Formerly McDonogh #28 School), 2733 Esplanade Ave
7	18	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	19	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	20	Engine House #27, 2118 Elysian Fields Ave
7	21	St. Leo the Great School, 2949 Bernard Ave (Annex)
7	23	Dillard University (Cook Fine Arts & Communications Center), 2601 Gentilly Blvd
7	24	Dillard University (Cook Fine Arts & Communications Center), 2601 Gentilly Blvd
7	25	Temple's Pre-School, 4200 Marigny St
7	25A	Temple's Pre-School, 4200 Marigny St
7	26	Dillard University (Cook Fine Arts & Communications Center), 2601 Gentilly Blvd
7	27	Asia Baptist Church, 1400 Sere St
7	27B	Asia Baptist Church, 1400 Sere St
7	28	Pentecost Baptist Church, 1510 Harrison Ave
7	28A	Lake Area School, 6026 Paris Ave
7	29	Lake Area School, 6026 Paris Ave

POLLING PLACES		
Ward	Pre-cinct	Location
7	30	Lake Area School, 6026 Paris Ave
7	32	Lake Area School, 6026 Paris Ave
7	33	Lake Area School, 6026 Paris Ave
7	34	Benjamin Franklin High School, 2001 Leon C. Simon Dr
7	35	Benjamin Franklin High School, 2001 Leon C. Simon Dr
7	37	Benjamin Franklin High School, 2001 Leon C. Simon Dr
7	37A	Benjamin Franklin High School, 2001 Leon C. Simon Dr
7	40	Lake Area School, 6026 Paris Ave
7	41	Private Residence (Cartier), 6327 Cartier Dr
7	42	Private Residence (Carlson), 6308 Carlson Dr
8	1	St. Paul Lutheran Church, 2624 Burgundy St
8	2	St. Paul Lutheran Church, 2624 Burgundy St
8	4	St. Paul Lutheran Church, 2624 Burgundy St
8	6	St. Roch Community Church, 1738 St Roch Ave
8	7	Shiloh Christan Church, 2441 N. Claiborne Ave
8	8	Abundant Life Baptist Church, 1800 Arts St
8	9	Abundant Life Baptist Church, 1800 Arts St
8	12	Abundant Life Tabernacle Church, 1701 Franklin Ave
8	13	Franklin Ave Baptist Church, 2515 Franklin Ave
8	14	Franklin Ave Baptist Church, 2515 Franklin Ave
8	15	Franklin Ave Baptist Church, 2515 Franklin Ave
8	19	Gentilly Terrace Elementary School, 4720 Painters St
8	20	Gentilly Terrace Elementary School, 4720 Painters St
8	21	Gentilly Terrace Elementary School, 4720 Painters St
8	22	Gentilly Terrace Elementary School, 4720 Painters St
8	23	Gentilly Terrace Elementary School, 4720 Painters St

POLLING PLACES		
Ward	Pre-cinct	Location
8	24	Gentilly Terrace Elementary School, 4720 Painters St
8	25	Engine House #12, 5600 Franklin Ave
8	26	Church of the Holy Comforter, 2220 Lakeshore Dr
8	27	Church of the Holy Comforter, 2220 Lakeshore Dr
8	28	Church of the Holy Comforter, 2220 Lakeshore Dr
8	30	Church of the Holy Comforter, 2220 Lakeshore Dr
9	1	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	3	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	3A	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	4	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	5	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	5A	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	6B	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	6C	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	6D	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	6E	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	6F	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	7	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	8	Frederick Douglas High School (Formerly Douglas High School), 3820 St. Claude Ave
9	8A	Dr. Martin Luther King Charter School, 1617 Caffin Ave
9	9	Engine House #24, 1042 Poland Ave

POLLING PLACES		
Ward	Pre-cinct	Location
9	10	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	11	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	12	Engine House #24, 1042 Poland Ave
9	13	St. Paul Lutheran Church, 2624 Burgundy St
9	14	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	15	Blessed Seelos (Parish Hall), 3024 Burgundy St
9	16	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	17	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	19	St. Paul Lutheran Church, 2624 Burgundy St
9	21	Blessed Seelos (Parish Hall), 3024 Burgundy St
9	23	Blessed Seelos (Parish Hall), 3024 Burgundy St
9	25	Blessed Seelos (Parish Hall), 3024 Burgundy St
9	26	Dr. Charles R. Drew Elementary School (Formerly Drew Elementary School), 3819 St. Claude Ave
9	28	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	28C	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	28E	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	29	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	30	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	30A	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	31	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	31A	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	31B	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd

POLLING PLACES		
Ward	Pre-cinct	Location
9	31D	N. O. Baptist Theological Seminary, 3939 Gentilly Blvd
9	32	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	33	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	34A	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	35	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	35A	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	36	Apostolic Outreach Church, 8358 Lakeforest Blvd
9	36B	Apostolic Outreach Church, 8358 Lakeforest Blvd
9	37	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	38	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	38A	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	39	H. C. Schaumburg Elementary School (Formerly Schaumburg Elementary School), 9501 Grant St
9	39B	Suburban Baptist Church, 10501 Chef Menteur Hwy
9	40	Suburban Baptist Church, 10501 Chef Menteur Hwy
9	40A	Suburban Baptist Church, 10501 Chef Menteur Hwy
9	40C	Suburban Baptist Church, 10501 Chef Menteur Hwy
9	41	Sara T. Reed High School, 5316 Michoud Blvd
9	41A	Sara T. Reed High School, 5316 Michoud Blvd
9	41B	Mary Queen of Vietnam Church, 5069 Willowbrook Dr
9	41C	Engine House #37, 13400 Chef Menteur Hwy

POLLING PLACES		
Ward	Pre-cinct	Location
9	41D	Sara T. Reed High School, 5316 Michoud Blvd
9	42	Engine House #4, 6900 Downman Rd
9	42C	Engine House #4, 6900 Downman Rd
9	43A	St. Maria Goretti Church, 7300 Crowder Blvd
9	43B	Apostolic Outreach Church, 8358 Lakeforest Blvd
9	43C	St. Maria Goretti Church, 7300 Crowder Blvd
9	43E	Household of Faith Church, 9300 I-10 Service Rd
9	43F	St. Maria Goretti Church, 7300 Crowder Blvd
9	43G	St. Maria Goretti Church, 7300 Crowder Blvd
9	43H	Household of Faith Church, 9300 I-10 Service Rd
9	43I	St. Maria Goretti Church, 7300 Crowder Blvd
9	43J	St. Maria Goretti Church, 7300 Crowder Blvd
9	43K	St. Maria Goretti Church, 7300 Crowder Blvd
9	43L	St. Maria Goretti Church, 7300 Crowder Blvd
9	43M	Household of Faith Church, 9300 I-10 Service Rd
9	43N	Household of Faith Church, 9300 I-10 Service Rd
9	44	Household of Faith Church, 9300 I-10 Service Rd
9	44A	Nazareth Inn, 9630 Hayne Blvd
9	44B	Lake Forest Charter School, 12000 Hayne Blvd
9	44D	Lake Forest Charter School, 12000 Hayne Blvd
9	44E	Lake Forest Charter School, 12000 Hayne Blvd
9	44F	New Home Family Worship Ctr., 13800 Hayne Blvd
9	44G	Engine House #10, 14069 Morrison Rd
9	44I	Suburban Baptist Church, 10501 Chef Menteur Hwy
9	44J	Lake Forest Charter School, 12000 Hayne Blvd
9	44L	Household of Faith Church, 9300 I-10 Service Rd

POLLING PLACES		
Ward	Pre-cinct	Location
9	44M	Household of Faith Church, 9300 I-10 Service Rd
9	44N	Engine House #10, 14069 Morrison Rd
9	44O	Mary Queen of Vietnam Church, 5069 Willowbrook Dr
9	44P	Lake Forest Charter School, 12000 Hayne Blvd
9	44Q	Lake Forest Charter School, 12000 Hayne Blvd
9	45	Engine House #37, 13400 Chef Menteur Hwy
9	45A	Engine House #37, 13400 Chef Menteur Hwy
10	3	Household of Faith Church, 630 Jackson Ave (Uptown)
10	6	Household of Faith Church, 630 Jackson Ave (Uptown)
10	7	Laurel School, 820 Jackson Ave
10	8	Laurel School, 820 Jackson Ave
10	9	Louise S. McGehee School, 2343 Prytania St
10	11	Dryades YMCA, 2220 Oretha Castle Haley Blvd
10	12	Dryades YMCA, 2220 Oretha Castle Haley Blvd
10	13	Dryades YMCA, 2220 Oretha Castle Haley Blvd
10	14	Dryades YMCA, 2220 Oretha Castle Haley Blvd
11	2	Engine House #1, Task Force #5, 2920 Magazine St
11	3	Engine House #1, Task Force #5, 2920 Magazine St
11	4	Engine House #1, Task Force #5, 2920 Magazine St
11	5	Engine House #1, Task Force #5, 2920 Magazine St
11	8	Louise S. McGehee School, 2343 Prytania St.
11	9	Engine House #1, Task Force #5, 2920 Magazine St
11	10	N. O. Speech & Hearing Ctr., 1636 Toledano St
11	11	Bethlehem Lutheran Church, 1823 Washington Ave
11	12	New Zion Baptist Church, 2319 Third St
11	13	New Zion Baptist Church, 2319 Third St



POLLING PLACES		
Ward	Pre-cinct	Location
11	14	New Zion Baptist Church, 2319 Third St
11	17	Edgar Harney Elementary School (Formerly Harney Elementary School), 2503 Willow St
12	1	Arthur Ashe Charter School (Formerly Agnes L. Bauduit School), 3649 Laurel St
12	2	Arthur Ashe Charter School (Formerly Agnes L. Bauduit School), 3649 Laurel St
12	3	Austelitz Street Baptist Church, 819 Austerlitz St
12	4	Crocker Arts & Technology School, 1111 Milan St
12	5	Austelitz Street Baptist Church, 819 Austerlitz St
12	6	Crocker Arts & Technology School, 1111 Milan St
12	7	Sophie B. Wright Charter School, 1426 Napoleon Ave
12	8	Sophie B. Wright Charter School, 1426 Napoleon Ave
12	9	Walter L. Cohen High School, 3520 Dryades St
12	10	Walter L. Cohen High School, 3520 Dryades St
12	11	Walter L. Cohen High School, 3520 Dryades St
12	12	Crocker Arts & Technology School (Formerly Andrew H. Wilson Charter School), 1111 Milan St
12	13	Crocker Arts & Technology School (Formerly Andrew H. Wilson Charter School), 1111 Milan St
12	14	Crocker Arts & Technology School (Formerly Andrew H. Wilson Charter School), 1111 Milan St
12	16	Crocker Arts & Technology School (Formerly Andrew H. Wilson Charter School), 1111 Milan St
12	17	Eleanor McMain High School, 5712 S. Claiborne Ave
12	19	Eleanor McMain High School, 5712 S. Claiborne Ave
13	1	Xavier Prep School, 5116 Magazine St
13	2	Xavier Prep School, 5116 Magazine St
13	3	Xavier Prep School, 5116 Magazine St

POLLING PLACES		
Ward	Pre-cinct	Location
13	4	Xavier Prep School, 5116 Magazine St
13	5	Xavier Prep School, 5116 Magazine St
13	6	Xavier Prep School, 5116 Magazine St
13	7	Sophie B. Wright Charter School, 1426 Napoleon Ave
13	8	Milton H. Latter Memorial Library, 5120 St Charles Ave
13	9	Isidore Newman School, 5320 Loyola Ave
13	10	Isidore Newman School, 5320 Loyola Ave
13	11	Samuel Green Middle School, 2319 Valance St
13	12	Isidore Newman School, 5320 Loyola Ave
13	13	Isidore Newman School, 5320 Loyola Ave
13	14	Isidore Newman School, 5320 Loyola Ave
13	15	Eleanor McMain High School, 5712 S. Claiborne Ave
13	16	Eleanor McMain High School, 5712 S. Claiborne Ave
14	1	Benjamin Franklin Elementary School, 1116 Jefferson Ave
14	2	Sabis School of N.O., 5951 Patton St
14	3	Sabis School of N.O., 5951 Patton St
14	4	Sabis School of N.O., 5951 Patton St
14	5	Benjamin Franklin Elementary School, 1116 Jefferson Ave
14	6	Benjamin Franklin Elementary School, 1116 Jefferson Ave
14	7	St Charles Ave Presbyterian Church, 1545 State St
14	8	Benjamin Franklin Elementary School, 1116 Jefferson Ave
14	9	Benjamin Franklin Elementary School, 1116 Jefferson Ave
14	10	Benjamin Banneker School, 421 Burdette St
14	11	Benjamin Banneker School, 421 Burdette St
14	12	Robert M. Lusher School, 7315 Willow St
14	13A	Holy Name of Jesus School, 6325 Cromwell Pl

POLLING PLACES		
Ward	Pre-cinct	Location
14	14	Holy Name of Jesus School, 6325 Cromwell Pl
14	15	N. O. Math & Science High School, 5625 Loyola Ave
14	16	N. O. Math & Science High School, 5625 Loyola Ave
14	17	Eleanor McMMain High School, 5712 S. Claiborne Ave
14	18A	Robert M. Lusher School, 7315 Willow St
14	19	Robert M. Lusher School, 7315 Willow St
14	20	Eleanor McMMain High School, 5712 S. Claiborne Ave
14	21	Lafayette Middle School, 2727 S. Carrollton Ave
14	23	Eleanor McMMain High School, 5712 S. Claiborne Ave
14	24A	Lafayette Middle School, 2727 S. Carrollton Ave
14	25	Lafayette Middle School, 2727 S. Carrollton Ave
14	26	Xavier University Student Ctr, 4980 Dixon St
16	1	Benjamin Banneker School, 421 Burdette St
16	1A	Benjamin Banneker School, 421 Burdette St
16	2	Audubon Charter (@ Lusher Ext), 719 S. Carrollton Ave
16	3	Robert M. Lusher School, 7315 Willow St
16	4	Robert M. Lusher School, 7315 Willow St
16	5	KIPP Believe College Prep (Formerly KIPP College Prep), 1607 S. Carrollton Ave
16	6	KIPP Believe College Prep (Formerly KIPP College Prep), 1607 S. Carrollton Ave
16	7	Lafayette Middle School, 2727 S. Carrollton Ave
16	8	Lafayette Middle School, 2727 S. Carrollton Ave
16	9	Lafayette Middle School, 2727 S. Carrollton Ave
17	1	St. Joan of Arc School, 919 Cambronne St
17	2	Mater Dolorosa, 1225 Dublin St

POLLING PLACES		
Ward	Pre-cinct	Location
17	3	Mater Dolorosa, 1225 Dublin St
17	4	Mater Dolorosa, 1225 Dublin St
17	5	Mater Dolorosa, 1225 Dublin St
17	6	Mater Dolorosa, 1225 Dublin St
17	7	Mater Dolorosa, 1225 Dublin St
17	8	Engine House #25, 2430 S. Carrollton Ave
17	9	Xavier University Student Ctr, 4980 Dixon St
17	10	Incarnate Word Head Start, 8326 Apricot St
17	11	Xavier University Student Ctr, 4980 Dixon St
17	12	Incarnate Word Head Start, 8326 Apricot St
17	13	Private Hall (Forshey), 8600 Forshey St
17	13A	Private Hall (Forshey), 8600 Forshey St
17	14	Private Hall (Forshey), 8600 Forshey St
17	15	Mary McLeod Bethune School, 4040 Eagle St
17	16	Mary McLeod Bethune School, 4040 Eagle St
17	17	St. Dominic's School, 6326 Memphis St
17	18	Lakeview Christian Ctr, 5885 Fleur De Lis Dr
17	18A	Lakeview Christian Ctr, 5885 Fleur De Lis Dr
17	19	St. Dominic's School, 6326 Memphis St
17	20	St. Dominic's School, 6326 Memphis St

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.

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, the Orleans Levee District, 6920 Franklin Ave, New Orleans, Louisiana, on **THURSDAY, NOVEMBER 15, 2012**, at **NINE THIRTY O'CLOCK (9:30) A.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 New Orleans, Louisiana, on this, the 24<sup>th</sup> day of August, 2012.

ATTEST:

\_\_\_\_\_  
/S/  
President

\_\_\_\_\_  
/S/  
Secretary

STATE OF LOUISIANA  
PARISH OF ORLEANS

I, the undersigned Secretary of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East (the "Governing Authority"), the governing authority of the Orleans 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 24, 2012, ordering and calling a special election to be held in the Orleans Levee District, to authorize the extension and rededication 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 New Orleans, Louisiana, on this, the 24<sup>th</sup> day of August, 2012.

\_\_\_\_\_  
/S/  
Secretary

Wilma Heaton advised that the Non-Flood Protection Asset Management Authority met last night and the Board, particularly the Chairman and Vice Chairman, requested that she convey to Mr. Doody their appreciation for his efforts and work on this resolution. The Non-Flood Protection Asset Management Authority Board voted unanimously to support SLFPA-E Resolution No. 08-24-12-01.

There was no further business; therefore, the meeting was adjourned at 11:00 a.m.