

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
SPECIAL BOARD MEETING
THURSDAY, MAY 14, 2015**

The Special Board Meeting of the Southeast Louisiana Flood Protection Authority - East (Authority or SLFPA-E) was held on Thursday, May 14, 2015, at the Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, Meeting Room 201, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Estopinal called the meeting to order at 9:00 a.m. and led in the pledge of allegiance.

The roll was called by Secretary Wittie:

PRESENT:

Stephen Estopinal, President
Lambert J. Hassinger, Jr., Vice President
Louis E. Wittie, Secretary
Wilton P. Tilly, III, Treasurer
Tyrone Ben

ABSENT:

Jefferson M. Angers
G. Paul Kemp
Richard A. Luettich, Jr.
Kelly J. McHugh

OPENING COMMENTS:

Mr. Estopinal commented that much effort and angst went into the Lake Borgne Levee District ad valorem tax referendum held on May 2nd. The referendum on the tax failed and the voice of the people was very clear. The SLFPA-E and LBBLD will have to deal with the result of this failure, which will be the subject of many future discussions. He noted that there were a number of talented people who worked very hard on this issue and Nick Cali, LBBLD Executive Director, and Nyka Scott, SLFPA-E Executive Counsel, were commended for their efforts.

ADOPTION OF AGENDA:

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

PUBLIC COMMENTS:

None.

NEW BUSINESS:

Mr. Estopinal publicly read aloud the following announcement:

“The Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on June 18, 2015 at 9:30 a.m. at the St. Bernard Parish Council Chambers in the St. Bernard Parish Government Complex located at 8201 West Judge Perez Drive, Chalmette, Louisiana, during which the Southeast Louisiana Flood Protection Authority-East Board on behalf of the Lake Borgne Basin Levee District will adopt millage rates for the year 2015 and a local or forced contribution per mile of railroad lines within the District for the year 2015.”

There was no further business; therefore, the meeting was adjourned at 9:05 a.m.