

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY–EAST
BOARD MEETING
THURSDAY, JULY 14, 2016**

The regular monthly Board Meeting of the Southeast Louisiana Flood Protection Authority-East (Authority or SLFPA-E) was held on Thursday, July 14, 2016, in the Second Floor Council Chambers, Joseph Yenni Building, 1221 Elmwood Park Boulevard, Harahan, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Hassinger called the meeting to order at 11:10 a.m. and led in the pledge of allegiance.

PRESENT:

Lambert J. Hassinger, Jr., President

ABSENT:

Stephen V. Estopinal, Vice President

G. Paul Kemp, Secretary

Richard A. Luettich, Jr., Treasurer

Clay A. Cosse'

Mark L. Morgan

Mr. Hassinger advised that the Board does not have a quorum for today's Board meeting; therefore, the items listed on the agenda, with the exception of announcements, would be deferred to the August Board meeting.

Mr. Hassinger read aloud the following announcement:

“Pursuant to R.S.42:19.1, the Southeast Louisiana Flood Protection Authority-East will hold its regular monthly Board Meeting on August 18, 2016 at 11:00 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 2016 and a local or forced contribution per mile of railroad lines within the District for the year 2016.”

There was no further business; therefore, the meeting was adjourned at 11:13 a.m.