

On the motion of Mr. Hassinger,
Seconded by Mr. Wittie, the following resolution was offered:

RESOLUTION NO. 08-07-14-01

BE IT HEREBY RESOLVED, that the Southeast Louisiana Flood Protection Authority-East instructs staff to publish a notice in the official journal to advise that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority-East, Louisiana, acting as the Governing Authority of the Lake Borgne Basin Levee District (the, "District"), plans to consider adopting a resolution ordering and calling an election to authorize the levy of an ad valorem tax in the District, at its meeting on Thursday, September 18, 2014 at 9:30 a.m. at the St. Bernard Parish Council Chambers, 8201 W. Judge Perez Drive, Chalmette, Louisiana.

The foregoing was submitted to a vote, the vote thereon was as follows:

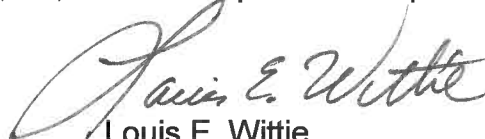
YEAS: Mr. Ben, Mr. Hassinger, Mr. Kemp, Mr. McHugh and Mr. Wittie

NAYS: None

ABSENT: Mr. Angers, Mr. Luetlich and Mr. Tilly

This resolution was declared adopted this 7th day of August, 2014.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Southeast Louisiana Flood Protection Authority-East at its meeting on August 7, 2014, held in New Orleans, LA, at which a quorum was present.


Louis E. Wittie
Secretary