

**RESOLUTION
BOARD OF DIRECTORS
LAKE FOREST ESTATES IMPROVEMENT ASSOCIATION
SPECIAL TAXING DISTRICT**

**New Orleans, Louisiana
July 29, 2009**

MOTION BY: Lorraine Dinvaut, Vice-President
SECOND BY: Roland Doucette, Sr., Security Chairperson

WHEREAS, Act 44 of the 1996 Regular Session of the Louisiana Legislature created the Lake Forest Estates Improvement District; and Whereas Act 44 was amended by Act 34 of the 2002 Regular Session and by Act 771 of the Regular Session; and

WHEREAS, pursuant to the aforesaid Act 44 the affairs of the District shall be managed by a Board of Directors, and

WHEREAS, the Board of Directors consists of the following:

Steven Knott, President
Lorraine Dinvaut, Vice-President
Kelly Legier, Secretary,
Wayne McCormick, Treasurer
Alvin Cooley, Parliamentarian
Roland Doucette, Sr., Security Chairperson
Jimmie Brown, Director
William Farrell, Director
Joan Heisser, Director
Lawrence Miller, Director
Peter Rizzo, Director

WHEREAS, the Board of Directors of the Lake Forest Improvement District (the Board) desires the Council of the City of New Orleans levy and collect a special fee of **\$485** on all taxable real property within the District, and add such fee to the property tax bills to be issued by the City of New Orleans to the owners of property within the District and subject to the fee for the tax year commencing **2010** and ending in **2016** subject to the imposition of such fee which was approved by a simple majority of the registered voters of the District voting on the question at the election held for that purpose on **February 6, 2010**. Now therefore,

BE IT RESOLVED by the Board of Directors of the Lake Forest Estates Improvement District that the New Orleans City Council is requested to levy and collect an annual fee in the amount of **\$485** on all taxable real property in the Lake Forest Estates Improvement District for seven (7)

years, beginning in 2010 and ending in 2016 subject to the imposition of such fee being approved by a majority of the registered voters of the District voting on the question at an election held for that purpose. Be it further resolved, that the New Orleans City Council is requested to call the election at the same time as the general election.

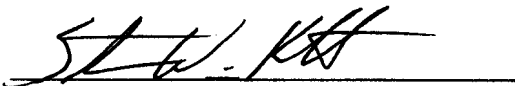
THE FORGOING RESOLUTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS: Steven Knott, Lorraine Dinvaut, Kelly Legier, Wayne McCormick, Alvin Cooley, Roland Doucette, Sr., Jimmie Brown, Dr. William Farrell, and Peter Rizzo

NAYS: None

ABSENT: Joan Heisser and Lawrence Miller

AND THE RESOLUTION WAS ADOPTED.



Steven Knott – President

**BOARD OF DIRECTORS
LAKE FOREST ESTATES IMPROVEMENT ASSOCIATION
SPECIAL TAXING DISTRICT**

DATE: 08-17-09 _____