

Notice posted: June 28, 2013, at 10:00 a.m. o'clock

BUNCHES BEND PROTECTION DISTRICT

**NOTICE OF AND AGENDA FOR
A MEETING OF THE BOARD OF COMMISSIONERS OF THE
BUNCHES BEND PROTECTION DISTRICT
MONDAY, JULY 1, 2013
ELEVEN O'CLOCK A.M.**

**EAST CARROLL PARISH COURTHOUSE
EAST CARROLL POLICE JURY MEETING ROOM, 2ND FLOOR
400 FIRST STREET
LAKE PROVIDENCE, LOUISIANA 71254**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the Bunches Bend Protection District (the "*District*") will be held on Monday, **July 1, 2013, Eleven O'Clock a.m.**, in the East Carroll Parish Courthouse, East Carroll Police Jury Meeting Room, 2nd Floor, at 400 First Street, Lake Providence, Louisiana, 71254. The agenda for the meeting and the items to be discussed are as follows:

1. Call to order;
2. Elect President and Vice-President;
3. Approval of the minutes of the February 5, 2013, meeting of the District;
4. Consideration of the following Resolution:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF AN AD VALOREM TAX OF THREE HUNDRED ELEVEN MILLS AND AN ANNUAL TAX TO BE IMPOSED ON A PER ACRE BASIS ON LAND WITHIN THE BOUNDARIES OF THE BUNCHES BEND PROTECTION DISTRICT (THE "DISTRICT") IN THE AMOUNT OF TWENTY-SIX DOLLARS PER ACRE LEVIED ON CROPLAND AS DEFINED BY THE FARM SERVICE AGENCY OF THE UNITED STATES DEPARTMENT OF AGRICULTURE AND TWO DOLLARS PER ACRE ON ALL OTHER LAND WITHIN THE BOUNDARIES OF THE DISTRICT AS AUTHORIZED BY ACT NO. 570 OF THE LOUISIANA LEGISLATURE, REGULAR SESSION OF 2012 AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY AS APPLICABLE TO BE DEDICATED AND USED FOR ALL LAWFUL PURPOSES BY THE DISTRICT INCLUDING BUT NOT LIMITED TO FUNDING FOR THE REPAIR, IMPROVEMENT AND MAINTENANCE OF THE WILSON POINT LEVEE SYSTEM IN THE BUNCHES BEND AREA; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

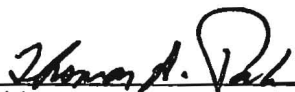
5. Adopt the 2013 millage rates;
6. Adopt other authorized millages or taxes;
7. Approval of 2013 Budget
8. Declaration of Emergency for contract purposes;
9. General Counsel;
10. Resolution for checking account authority;
11. Levee repair contracts;
12. Dirt purchase contracts;
13. Ethics issues;
14. Transaction of such other business as may properly come before the Board;
15. Adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Andy Brister at 318-559-5800 describing the assistance that is necessary.

BUNCHES BEND PROTECTION DISTRICT
NOTICE OF DECLARATION OF EMERGENCY
BY THE BOARD OF COMMISSIONERS OF THE
BUNCHES BEND PROTECTION DISTRICT
MONDAY, JULY 1, 2013
ELEVEN O'CLOCK A.M.

NOTICE IS HEREBY GIVEN that at a meeting of the Board of Commissioners of the Bunches Bend Protection District (the "*District*") held on Monday, July 1, 2013, in Lake Providence, LA. an emergency was declared and certified pursuant to La. Revised Statute 38:2211, etc. eq. Agreements with contractors and/or suppliers can be entered into on an emergency bases without compliance with the public bid laws.

IN FAITH WHEREOF, witness my official signature on this, the 1st day of July, 2013.



President