

**ORLEANS PARISH SCHOOL BOARD
RESOLUTION NO. 25-18**

The following resolution was offered by _____ and seconded by _____.

A resolution denying the Industrial Ad Valorem Tax Exemption application submitted by Bollinger Algiers, LLC.

WHEREAS, at its regular business meetings held on July 19, 2018, and September 20, 2018, the Orleans Parish School Board adopted Resolution 09-18 and Amendment to Resolution 09-18, respectively, which authorized the School Board to consider all requests for approval of applications for Industrial Ad Valorem Tax Exemption, according to criteria set forth in the resolutions; and

WHEREAS, on August 17, 2018, Bollinger Algiers, LLC submitted an ITEP application with the project name “2017 Expansion” to the Louisiana Board of Commerce and Industry, and submitted a copy of the same to the Orleans Parish School Board on September 13, 2018; and

WHEREAS, upon review of the Bollinger Shipyards’ ITEP application, the Orleans Parish School Board’s administrative staff determined that the application does not meet at least two of the requisite criteria set forth in Resolution 09-18 and Amendment to Resolution 09-18, as follows:

1. The project for which a tax exemption is being sought is not located in a distressed region or in an enterprise zone, as defined in the criteria; and
2. The project has already commenced construction, but the criteria provide that the project cannot have commenced prior to gaining approval from the Orleans Parish School Board.

NOW, THEREFORE, BE IT RESOLVED, that the Orleans Parish School Board hereby denies the ITEP application submitted by Bollinger Algiers, LLC because it does not meet the requisite criteria for approval.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENTS:

ABSTENTIONS:

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers, 2401 Westbend Parkway, Multi-purpose Room 1050, New Orleans, Louisiana, on the ____ day of _____, 2018.

ORLEANS PARISH SCHOOL BOARD

John A. Brown, Sr., President

CERTIFICATE

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of Resolution No. 25-18, adopted by said Orleans Parish School Board on October 11, 2018.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this ____ the day of _____, 2018.

(SEAL)

Henderson Lewis, Jr., Ph.D., Secretary-Treasurer