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Republic of the Philippines
PROVINCE OF LA UNION

TANGGAPAN NG SANGGUNIANG PANLALAWIGAN

JOURNAL OF THE REGULAR SESSION OF THE SANGGUNIANG PANLALAWIGAN
OF LA UNION HELD AT THE CITY OF SAN FERNANDO ON MAY 30, 2003

Hon. Augusto Aureo Q. Nisce Vice-Governor/Presiding Officer

PRESENT:

Hon. Reynaldo M. Mosuela Sangguniang Panlalawigan Member
Hon. Hermenegildo A. Gualberto Sangguniang Panlalawigan Member
Hon. Reynaldo V. Dulay Sangguniang Panlalawigan Member
Hon. Ma. Annabelle S. de Guzman Sangguniang Panlalawigan Member
Hon. Pedro F. Ofiana, Jr. Sangguniang Panlalawigan Member
Hon. Mario Eduardo C. Ortega Sangguniang Panlalawigan Member
Hon. Francisco Emmanuel R. Ortega III Sangguniang Panlalawigan Member

PRESENT:

Hon. Jonathan Justo A. Orros Sangguniang Panlalawigan Member (OB)
Hon. Pablo C. Ortega Sangguniang Panlalawigan Member (OTA)
Hon. Gerardo A. Vilorio Sangguniang Panlalawigan Member (OTA)
Hon. Henry A. Bacurnay, Jr. Sangguniang Panlalawigan Member (OTA)
Hon. Franco F. Rimando Sangguniang Panlalawigan Member (OTA)
Hon. Gerard Jose G. Ostrea Sangguniang Panlalawigan Member (OB)

ORDINANCE NO. 004-2003

**ORDINANCE CREATING THE LA UNION ECONOMIC ENTERPRISE DEVELOPMENT
AUTHORITY**

Author: Hon. Reynaldo V. Dulay
Co-Authors: Hon. Franco F. Rimando
Hon. Reynaldo M. Mosuela
Hon. Jonathan Justo A. Orros
Hon. Mario Eduardo C. Ortega
Hon. Henry A. Bacurnay, Jr.
Hon. Ma. Annabelle S. de Guzman
Hon. Francisco Emmanuel R. Ortega III
Hon. Hermenegildo A. Gualberto
Hon. Pedro F. Ofiana, Jr.

EXPLANATORY NOTE

This ordinance seeks to create the La Union Economic Enterprise Development Authority under the supervision and control of the Provincial Government of La Union. Its main objective is to manage existing and all future economic enterprises, which will be owned, operated and maintained by the Province.

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Due to its limited resources and desire to accelerate socio-economic transformation, the Provincial Administration deems to embark in some economic and income-generating enterprises purposely to increase its income and revenues.

The creation of the La Union Economic Enterprise Development Authority is then imperative to manage, plan, supervise and operate efficiently and effectively these economic enterprises. With the efficient management of these income-generating economic enterprises, income and revenues will go to the coffers of the Province thereby rendering more services and assistance to its constituents.

Premises considered, the approval of the ordinance is hereby earnestly requested.

AN ORDINANCE CREATING THE LA UNION ECONOMIC ENTERPRISE DEVELOPMENT AUTHORITY

Enacted by the Sangguniang Panlalawigan of La Union in session duly assembled:

SECTION 1. Title. This Ordinance shall be known as "The La Union Economic Enterprise Development Authority", LUEEDA for short.

SECTION 2. Creation of the La Union Economic Enterprise Development Authority. The La Union Economic Enterprise Development Authority is hereby created to manage and oversee the operations of all income-generating and economic enterprises owned, operated and maintained by the Provincial Government of La Union.

SECTION 3. Board of Directors. The Board shall be the policy governing and approving body that will implement the provisions of this ordinance.

SECTION 4. Composition of the Board. The Board shall be composed of the following:

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|---------------|---|--|
| Chairman | - | Provincial Governor |
| Vice-Chairman | - | Provincial Vice-Governor |
| Members | - | Chairman, Committee on Trade and Industry of the Sangguniang Panlalawigan |
| | - | Chairman, Committee on Finance, Budget and Appropriations of the Sangguniang Panlalawigan |
| | - | Chairman, Committee on Ways and Means of the Sangguniang Panlalawigan |
| | - | Chairman, Committee on Public Works and Utilities of the Sangguniang Panlalawigan |
| | - | Chairman, Committee on Laws, Rules and Privileges of the Sangguniang Panlalawigan |
| | - | Provincial Administrator |
| | - | Provincial Treasurer |
| | - | (1) Managing Director – to be recommended by the Governor and to be confirmed by the Body. |
| | - | Ex-Officio Member – Chief Operating Officer of Head of the Economic enterprise concerned |

SECTION 5. Meetings and Quorum. The Board of Directors shall hold a monthly meeting as often as maybe necessary, hold special meetings, such a day and time as it may fix. The presence of at least a majority of its members shall constitute a quorum for the Board to exercise its powers and functions. The Ex-Officio Member sits only in the Board when the Economic Enterprise, which he is heading or managing, is the subject matter of the Board Meeting.

SECTION 6. Powers, Duties and Functions of the Board. The La Union Economic Enterprise Authority through its Board of Directors shall have the following powers, duties and functions.

- a. Implement or cause the efficient and effective management and operation of all economic enterprises of the Province.
- b. Promulgate such rules and regulations as may be necessary to carry out the purposes of this ordinance.
- c. To periodically check and oversee all business enterprises owned by the Provincial Government of La Union.
- d. Recommend to the Sangguniang Panlalawigan the putting up of an economic enterprise where the Province could not compete with the private sector.
- e. Exercise all functions and powers necessary or incidental to the attainment of this Ordinance, subject however, to the provisions of the Local Government Code of 1991 and other applicable laws, ordinances, rules and regulations.

SECTION 7. Functions and Duties of the Chairman. The Chairman shall have the following functions and duties:

- a. To preside over the meeting of the LUEEDA;
- b. To act as a liaison between investors seeking joint venture arrangements in particular areas of investments;
- c. Prepare the agenda for the meeting of the LUEEDA;
- d. Recommend to the LUEEDA such policies and measures he may be deem necessary to carry out the objectives of the ordinance;
- e. Generally, to exercise such other functions and perform such other duties as may be directed by the LUEEDA from time to time.

SECTION 8. Functions and Duties of the Vice-Chairman. The Vice-Chairman shall have the following functions and duties:

- a. To preside over the meetings of the Board in the absence of the Chairman; and
- b. Perform the other duties of the Chairman in the absence of the latter and such other duties as may be assigned to him by the LUEEDA.

SECTION 9. Appropriation. The amount of P 360,000.00 is hereby appropriated from the Economic Development Fund of the Province of La Union or from any existing appropriations for the implementation of this Ordinance. Any amount thereafter, necessary to carry out the implementation of this ordinance shall be appropriated as the need of it arises.

The breakdown of the appropriation is as follows:

LA UNION ECONOMIC ENTERPRISE
DEVELOPMENT AUTHORITY

BUDGETARY REQUIREMENT – P 360,000.00

BREAKDOWN OF EXPENSES:

1. Salaries/Wages – Managing Director Monthly Salary (10,000 x 12 mo.)	P 120,000.00
2. Capital Expenses	P 131,000.00
3. Office Supplies	P 89,000.00

4. Communication Expenses (Mailing Stamps)

P 20,000.00

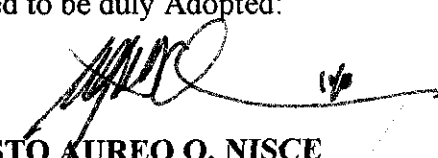
P 360,000.00

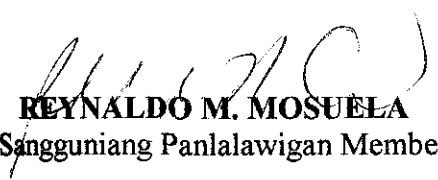
SECTION 10. *Repealing Clause.* All Provincial Ordinances, executive orders and rules, regulations inconsistent or in conflict with the provisions of the ordinance are hereby repealed and modified accordingly.

SECTION 11. *Effectivity.* The Ordinance shall take effect pursuant to the provisions of the Local Government Code of 1991.


APPROVED.

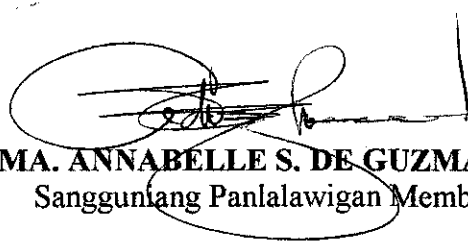
Certified to be duly Adopted:



AUGUSTO AUREO Q. NISCE
Vice-Governor
Presiding Officer

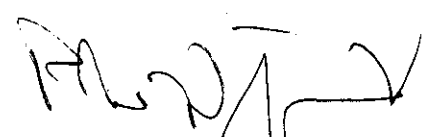

REYNALDO M. MOSUELA
Sangguniang Panlalawigan Member


REYNALDO V. DULAY
Sangguniang Panlalawigan Member


HERMENEGILDO A. GUALBERTO
Sangguniang Panlalawigan Member



MA. ANNABELLE S. DE GUZMAN
Sangguniang Panlalawigan Member


MARIO EDUARDO C. ORTEGA
Sangguniang Panlalawigan Member


PEDRO F. OFIANA, JR.
Sangguniang Panlalawigan Member


FRANCISCO EMMANUEL R. ORTEGA III
Sangguniang Panlalawigan Member

TESTED:


CARIDAD J. VILUAN
Secretary to the Sanggunian

NOTED:


VICTOR F. ORTEGA
Governor