

Jennings, Louisiana
July 22, 2020

The Jefferson Davis Parish Police Jury met in Regular Session on the above date, in the Police Jury Meeting Room of the Sidney Briscoe Building located at 304 North State Street, Jennings, L.A., at 5:00 P.M.

The following members were present:

DONALD WOODS	District 1	WAYNE FRUGE	District 8
JOHN MARCEAUX	District 2	CURT GUILLORY	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: None

The meeting was called to order by President Donald Woods. Mr. Bruchhaus gave the Invocation, and Mr. Peterson led the Jury in the Pledge of Allegiance.

A Public Meeting was held to receive comments in connection with the effectiveness of the 2017 LCDBG program for street improvements. No comments were received.

Mr. Marceaux made the motion, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A RESOLUTION AUTHORIZING AND APPROVING WATER & SEWER COMMISSION NO. 1 OF THE PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA, TO PROCEED WITH REFUNDING CERTAIN OF ITS OUTSTANDING UNITED STATES DEPARTMENT OF AGRICULTURE REVENUE BONDS, INVOLVING ISSUANCE OF NOT TO EXCEED \$5,200,000 REVENUE REFUNDING BONDS OF WATER & SEWER COMMISSION NO. 1 OF THE PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA, SERIES 2020; MAKING APPLICATION TO THE STATE BOND COMMISSION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on July 15, 2020, Water & Sewer Commission No. 1 of the Parish of Jefferson Davis, State of Louisiana (the "Issuer") adopted a resolution authorizing the Issuer to proceed with refunding certain outstanding maturities of the Issuer's United States Department

of Agriculture Revenue Bond, Series 2001, dated August 21, 2001 on original issue; its United States Department of Agriculture Revenue Bond, Series 2003, dated July 21, 2003 on original issue; and its United States Department of Agriculture Revenue Bond, Series 2007, dated April 17, 2007 on original issue (collectively, the "Refunded Bonds"), in accordance with the provisions of Subparts A & B of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.);

WHEREAS, the Issuer desires to proceed with the proposed issuance of not to exceed \$5,200,000 Revenue Refunding Bonds, Series 2020 (the "Bonds"), to be issued and sold at such time as savings acceptable to the Issuer can be achieved, said Bonds to mature not later than December 1, 2047, at a rate or rates not exceeding 5% per annum,;

WHEREAS, the Jefferson Davis Police Jury, governing authority of the Parish of Jefferson Davis (the "Police Jury"), is the beneficiary of the Issuer and therefore must approve its actions;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Jefferson Davis, State of Louisiana, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Police Jury and are found to be factually true and correct, and are made resolutions of the Police Jury.

SECTION 2. The Police Jury does hereby approve the issuance, sale and delivery by the Issuer of its Revenue Refunding Bonds, Series 2020, in the aggregate principal amount not exceeding \$5,200,000, to mature not later than December 1, 2047, at a rate or rates not exceeding 5.0% per annum, in accordance with the provisions of Subparts A & B of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.), to be secured by and payable from the income, revenues and receipts derived or to be derived from operation of the water and sewer system of the Issuer after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the water and sewer system of the Issuer.

SECTION 3. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 4. This resolution shall take effect immediately.

It was moved by Ms. Myers, seconded by Mr. Peterson, and carried, adopt the following Resolution, to-wit:

AUTHORIZING RESOLUTION

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by JEFFERSON DAVIS PARISH POLICE JURY:

1. That the JEFFERSON DAVIS PARISH POLICE JURY PRESIDENT is authorized to execute and file an application on behalf of JEFFERSON DAVIS PARISH POLICE JURY with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the JEFFERSON DAVIS PARISH POLICE JURY PRESIDENT is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the JEFFERSON DAVIS PARISH POLICE JURY PRESIDENT is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the JEFFERSON DAVIS PARISH POLICE JURY PRESIDENT is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the JEFFERSON DAVIS PARISH POLICE JURY PRESIDENT is authorized to execute grant contract agreements on behalf of JEFFERSON DAVIS PARISH POLICE JURY with the Louisiana Department of

Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

The motion was made by Mr. Cormier, seconded by Mr. Buller, and carried, to approve the minutes of the meeting held on July 8, 2020, as written and submitted.

Mr. Fruge made the motion, seconded by Mr. LaFargue, and carried, to approve the Final Plat of Heritage Fields Subdivision with notice that the developers shall repair any and all damages the contractors make on Pete Road.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to authorize Fire District No. 5 to enter into a Cooperative Endeavor Agreement to donate a 1983 Ford Pumper, Tag No. FD5-7604, that was surplus in 2019 to the Livingston Parish Fire Department District 11.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to approve Pay Request No. 3 in connection with the Fuel Tank Project in Lake Arthur.

Mr. Marceaux made the motion, seconded by Mr. Fruge, and carried, to approve a request from Bennett Lapoint for a variance from flood zone requirements for a storage building.

Committee Reports

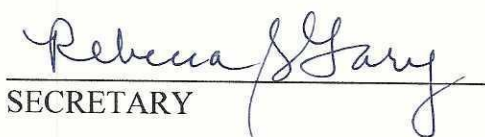
There were no committee reports.

There being no further business to come before the Jury, it was moved by Mr. Peterson, seconded by Mr. LaFargue, and carried, to adjourn the meeting.



PRESIDENT

ATTEST:


SECRETARY

August 12, 2020
DATE APPROVED