

Jennings, Louisiana
January 10, 2024

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

The following members were present:

DONALD WOODS	District 1	WAYNE FRUGE	District 8
CHAD WOODS	District 2	DAVID LEJEUNE	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	BILL LABOUVE	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: NONE.

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. McKnight led the Jury in the Pledge of Allegiance.

President Eastman requested a motion to amend the agenda to add two (2) items.

The motion was made by Mr. Adams, seconded by Mr. McKnight, and carried, to add discussion of the Lightning Law for the Regional Jail facility.

It was moved by Ms. Myers, seconded by Mr. Chad Woods, and carried, to add Executive Session.

Mr. Eastman turned the meeting over to Legal Counsel Lance Person. Mr. Person opened the floor for nominations for the office of President. Mr. McKnight made a motion to nominate Steve Eastman, which was seconded by Mr. Woods. No other nominations were made for President; therefore, Mr. Eastman was as President. Upon being seated, President Eastman expressed his appreciation.

President Eastman called for nominations for the office of Vice-President. It was moved by Mr. Buller to nominate Butch LaFargue as Vice-President. The motion was seconded by Mr. Adams. Mr. Fruge moved to nominate Kori Myers. The motion was seconded by Mr. Cormier. A roll call was held with Mr. LaFargue receiving 7 votes and Ms. Myers receiving 5 votes. Therefore, Mr. LaFargue was declared as Vice-President.

The floor was opened for nominations for Unit Maintenance Committee Division One representative. The motion was made by Mr. Fruge to nominate Mr. Donald Woods as representative of Division One. The motion was seconded by Mr. LaFargue. There were no other nominations; therefore, Mr. Donald Woods was declared as representative for Division One.

Mr. LaFargue nominated Mr. Buller as Unit Maintenance Committee representative for Division Two. The motion was seconded by Mr. Labouve. There were no other nominations; therefore, Mr. Buller was declared to be Division Two representative.

It was moved by Mr. Cormier and seconded by Mr. Buller, to nominate Mr. LaFargue as Unit Maintenance Committee Division Three representative. There were no other nominations; therefore, Mr. LaFargue was declared as Division Three representative.

Mr. Peterson made the motion, seconded by Mr. Donald Woods, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, Mr. Steve Eastman, Police Juror for District 7, has been duly elected as President of the Jefferson Davis Parish Police Jury, effective on January 10, 2024, and,

WHEREAS, the President of the Jefferson Davis Parish Police Jury shall have full authority and power to do any and all acts necessary and proper in order to accomplish the purpose of this resolution, and this resolution shall receive the broadest interpretation under the laws of this or any state, and,

WHEREAS, the office of President requires the signature of the President on checks and other documents on behalf of the Jefferson Davis Parish Police Jury,

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, acting in Regular Session on this 10th day of January, 2024, to bestow on Mr. Steve Eastman, President of the Jefferson Davis Parish Police, the signing privileges for all checks and documents as required, and related to the office of President of the Jefferson Davis Parish Police Jury.

The motion was made by Mr. Fruge, seconded by Mr. McKnight, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, Mr. Butch LaFargue, Police Juror for District 11, has been duly elected as Vice-President of the Jefferson Davis Parish Police Jury, effective on January 10, 2024, and,

WHEREAS, the Vice-President of the Jefferson Davis Parish Police Jury shall have full authority and power to sign all Police Jury checks and documents on behalf of the Police Jury, and,

WHEREAS, this grant of authority is intended to confer the signing authority upon Butch LaFargue, in order to maintain the Police Jury's ability to operate without interruption.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, acting in Regular Session on this 10th day of January, 2024, to bestow on Mr. Butch LaFargue, Vice-President of the Jefferson Davis Parish Police, the signing privileges for all checks and documents as required and related to the office of Vice-President of the Jefferson Davis Parish Police Jury.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to continue the current meeting schedule as follows: 1st Wednesday of the month at 5:00 P.M. would remain an Agenda meeting, 2nd Wednesday of the month at 5:00 P.M. would remain a Regular meeting, the 3rd and 4th Wednesdays of the month at 5:00 P.M. would remain open for Committee meetings and Special meetings as necessary, continue holding Unit Maintenance Committee meeting prior to agenda meeting at 4:00 P.M., continue holding Finance Committee meeting on the Monday prior to the second Wednesday of the month at 7:00 A.M. and changing other meeting dates as required.

Parish Coroner Charles Deese gave the 2023 report of cases. FY2023 was down from FY2022.

A Public Hearing was held to receive comments in connection with the creation of Economic Development District No. 1 (Iowa-Lacassine) and the levy of a 2% sales tax therein. President Eastman called for Public Comments. There were no comments.

A Public Hearing was held to receive comments in connection with the creation of Economic Development District No. 2 (Roanoke) and the levy of a 2% sales tax therein. President Eastman called for Public Comments. Khalique Chaudry, who is building a Travel Center/Truck Stop in Roanoke, asked questions on how the tax would be charged, how to be excluded and how reimbursement would take place. No other comments were received.

The motion was made by Mr. Labouve, seconded by Mr. LaFargue, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE 2424

An ordinance creating Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana, in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; defining the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish of Jefferson Davis, State of Louisiana (the "Parish"), may use special taxes and local and state sales tax and ad valorem tax increments pursuant to and in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), to provide funds needed to finance economic development projects; and

WHEREAS, in order to accomplish the funding of projects in accordance with the requirements of the Act, the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), proposes to create an economic development district within the Parish to be known as "Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana" (the "District"), in which certain taxes are to be levied and from which certain local and state sales and use tax and ad valorem tax increments may be used to fund projects;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, that:

SECTION 1. In accordance with the Act, there has been published two times in the official journal of the Parish (the "Official Journal"), a notice in the form attached hereto as **Exhibit A**, describing the boundaries of the District and informing the citizens of the date of consideration of this Ordinance.

SECTION 2. There is hereby created an economic development district within the Parish, to be named "Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana" (the "District"), having the geographical boundaries set forth in **Exhibit A** attached hereto, which **Exhibit A** is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 3. The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word "SEAL" on the inside and surrounded by the official name of the District; the Official Journal shall be the initial official journal of the District; the Secretary-Treasurer shall serve as Secretary-Treasurer of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District is able to name its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 4. The President and Secretary-Treasurer are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 7. This Ordinance shall be published one time in the Official Journal.

SECTION 8. This Ordinance shall become effective immediately upon adoption.

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

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the ordinance was declared adopted on this, the 10th day of January, 2024.

/s/ Rebecca S. Gary
Secretary-Treasurer

/s/ J. Steven Eastman
President

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider creating an economic development district within the Parish to be called Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy a two percent (2%) sales tax within the District. The proceeds of such tax will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, January 10, 2024, at 5:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, and will at that time hear any and all objections to the proposed creation of the District and the levy of a sales tax therein.

The boundaries of the District are proposed to include the following parcels:

3800000900	800539090
800046432	800543570
800051818	800543580
800051818	800605268
800059400	800624590
800059400	800624590
800064320	800665091
800203200	800665093
800203200	800665094
800203203	8800000892
800301302	8800250645
800318420	8800496860
800336612	8800665092
800336613	8800665095
800351018	8800665096
800493190	

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

ORDINANCE 2425

An ordinance authorizing the levy of a sales tax within Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana; directing that such sales tax in the District will be used to provide funds for economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, the Parish of Jefferson Davis, State of Louisiana (the "Parish"), created Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District"), on January 10, 2024, pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"); and

WHEREAS, the District may use local and state sales tax, ad valorem, and/or hotel occupancy tax revenues or increments pursuant to and in accordance with the Act to provide funds needed to finance economic development projects as defined in the Act; and

WHEREAS, no registered voters reside within the boundaries of the District and therefore La. R.S. 33:9038.39 permits the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the District (the "Governing Authority"), to levy sales taxes for authorized purposes without the necessity of holding an election thereon, and this Governing Authority now wishes to proceed with the levy and imposition of a 2% sales tax (the "Tax") for the purposes permitted by the Act; and

WHEREAS, in accordance with the Act, the District further desires to create a special trust fund named the "Economic Development District No. 1 (Iowa-Lacassine) Trust Fund" (the "Trust Fund"), the purpose of which is to fund economic development projects selected by the District in the manner provided by the Act; and

WHEREAS, this Governing Authority now wishes to provide for the levy and collection of the Tax, which shall be assessed, collected, administered and enforced in accordance with the provisions of Chapter 2D of Subtitle II, Chapter 47 of the Louisiana Revised Statutes of 1950 (the "Uniform Local Sales Tax Code"), as it may be amended;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the District, that:

SECTION 1. In accordance with the Act, there has been published two times in the official journal of the Parish (the "Official Journal"), a notice in the form attached hereto as **Exhibit A**, describing the levy of the Tax and informing the citizens of the date of consideration of this Ordinance.

SECTION 2. According to the certificate of the Registrar of Voters for the Parish of Jefferson Davis attached hereto as **Exhibit B**, no registered voters presently reside within the District. Under the authority of the Act, there is hereby levied and imposed a 2% sales tax, beginning April 1, 2024, and continuing in perpetuity.

SECTION 3. The Tax shall be collected by a "Collector," which term shall mean and include the entity from time-to-time collecting sales taxes on behalf of the Parish. The current Collector for the Tax is the Jefferson Davis Parish Sales & Use Tax Office.

SECTION 4. The Tax shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950 (La. R.S. 47:304). The dealers shall remit the Tax collected to the Collector and comply with the Uniform Local Sales Tax Code, particularly La. R.S. 47:337.29, the proportionate part of the sales and use taxes collected in accordance with said integrated bracket schedule.

SECTION 5. For the purpose of compensating the dealer in accounting for and remitting the Tax, each dealer shall be allowed compensation on the amount of all Tax due and accounted for and remitted to the Collector equivalent to the amount allowed for sales and use taxes of the Parish. Said compensation shall be in the form of a deduction in submitting his/her report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for the Tax already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 6. The interest on unpaid Tax provided for by La. R.S. 47:337.69 shall be at the same rate as allowed for sales and use taxes in the Parish.

SECTION 7. Any penalties permitted to be imposed by the Collector pursuant to the Uniform Local Sales Tax Code shall be imposed, when applicable, in amounts, percentages or rates equivalent to those allowed for sales and use taxes of the Parish.

SECTION 8. The Collector is authorized to employ private counsel to assist in the collection of any Tax, penalties or interest due under this Ordinance, or to represent him/her in any proceeding under this Ordinance. If any Tax, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of such Tax, penalties and interest due, shall be paid by the tax debtor.

SECTION 9. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 10. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 11. The entire proceeds of the Tax as received by the District shall be deposited into a special trust fund designated "Economic Development District No. 1 (Iowa-Lacassine) Trust Fund" (the "Trust Fund"), and shall be used by the Governing Authority for those economic development projects and purposes permitted pursuant to the Act. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Ordinance relating to the Tax described herein, shall be promptly deposited by the Collector for the account of the District in the Trust Fund, heretofore established and maintained for the deposit of such proceeds, which fund shall be maintained as a separate fund, apart from other funds and accounts of the Parish or other entities, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector pending the final determination of the protest or litigation. Out of the funds on deposit in the Trust Fund, the District shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax (to the extent not already retained by the Collector) and administering the provisions of this Ordinance and as well, the various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the District. After all reasonable and necessary costs and expenses of collecting and administering the Tax have been paid as provided for above, the remaining balance in the Trust Fund shall be available for appropriation and expenditure by the District solely for the purposes designated and described in the Act and other applicable law.

SECTION 12. All funds or accounts described herein may be separate funds or accounts or may be a separate accounting within a general or "sweep" fund or account containing monies from multiple sources so long as separate accounting of such monies is maintained.

SECTION 13. If any provision of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 14 The President and Secretary-Treasurer are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 15 All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance,

but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 17. This Ordinance shall be published one time in the Official Journal.

SECTION 18. This Ordinance shall become effective immediately upon adoption

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

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the ordinance was declared adopted on this, the 10th day of January, 2024.

/s/ Rebecca S. Gary
Secretary-Treasurer

/s/ J. Steven Eastman
President

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider creating an economic development district within the Parish to be called Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy a two percent (2%) sales tax within the District. The proceeds of such tax will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, January 10, 2024, at 5:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, and will at that time hear any and all objections to the proposed creation of the District and the levy of a sales tax therein.

The boundaries of the District are proposed to include the following parcels:

3800000900	800539090
800046432	800543570
800051818	800543580
800051818	800605268
800059400	800624590
800059400	800624590
800064320	800665091
800203200	800665093
800203200	800665094
800203203	8800000892
800301302	8800250645
800318420	8800496860
800336612	8800665092
800336613	8800665095
800351018	8800665096
800493190	

EXHIBIT B

STATE OF LOUISIANA

PARISH OF JEFFERSON DAVIS

I, Joann Blair, the duly appointed Jefferson Davis Parish Registrar of Voters, do hereby certify to the Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District") that, as of the date set forth below, there are no qualified electors located within the District, the boundaries of which include the following parcels:

3800000900	800539090
800046432	800543570
800051818	800543580
800051818	800605268
800059400	800624590
800059400	800624590
800064320	800665091
800203200	800665093
800203200	800665094
800203203	8800000892
800301302	8800250645
800318420	8800496860
800336612	8800665092
800336613	8800665095
800351018	8800665096
800493190	

IN FAITH WHEREOF, witness my signature and official seal of the Jefferson Davis Parish Registrar of Voters, this 21 day of December, 2023.

(SEAL)

PARISH OF JEFFERSON
DAVIS

Joann Blair

Joann Blair

It was moved by Mr. Cormier, seconded by Mr. Labouve, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE 2426

An ordinance creating Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana, in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; defining the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish of Jefferson Davis, State of Louisiana (the "Parish"), may use special taxes and local and state sales tax and ad valorem tax increments pursuant to and in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), to provide funds needed to finance economic development projects; and

WHEREAS, in order to accomplish the funding of projects in accordance with the requirements of the Act, the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), proposes to create an economic development district within the Parish to be known as "Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana" (the "District"), in which certain taxes are to be levied and from which certain local and state sales and use tax and ad valorem tax increments may be used to fund projects;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, that:

SECTION 1. In accordance with the Act, there has been published two times in the official journal of the Parish (the "Official Journal"), a notice in the form attached hereto as **Exhibit A**, describing the boundaries of the District and informing the citizens of the date of consideration of this Ordinance.

SECTION 2. There is hereby created an economic development district within the Parish, to be named "Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana" (the "District"), having the geographical boundaries set forth in **Exhibit A** attached hereto, which **Exhibit A** is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act. As provided by the Act, the District shall be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the Act and other law, and the Governing Authority of the Parish shall be the governing authority of the District.

SECTION 3. The domicile of the District shall be the same as that of the Parish; the District shall adopt an official seal with the word "SEAL" on the inside and surrounded by the official name of the District; the Official Journal shall be the initial official journal of the District; the Secretary-Treasurer shall serve as Secretary-Treasurer of the governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District is able to name its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 4. The President and Secretary-Treasurer are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 7. This Ordinance shall be published one time in the Official Journal.

SECTION 8. This Ordinance shall become effective immediately upon adoption.

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

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the ordinance was declared adopted on this, the 10th day of January, 2024.

/s/ Rebecca S. Gary
Secretary-Treasurer

/s/ J. Steven Eastman
President

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider creating an economic development district within the Parish to be called Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy a two percent (2%) sales tax within the District. The proceeds of such tax will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, January 10, 2024, at 5:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, and will at that time hear any and all objections to the proposed creation of the District and the levy of a sales tax therein.

The boundaries of the District are proposed to include the following parcels:

600436089
600129595
600401616
600129601
600298811
600436089

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE 2427

An ordinance authorizing the levy of a sales tax within Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana; directing that such sales tax in the District will be used to provide funds for economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, the Parish of Jefferson Davis, State of Louisiana (the "Parish"), created Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District"), on January 10, 2024, pursuant to Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"); and

WHEREAS, the District may use local and state sales tax, ad valorem, and/or hotel occupancy tax revenues or increments pursuant to and in accordance with the Act to provide funds needed to finance economic development projects as defined in the Act; and

WHEREAS, no registered voters reside within the boundaries of the District and therefore La. R.S. 33:9038.39 permits the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the District (the "Governing Authority"), to levy sales taxes for authorized purposes without the necessity of holding an election thereon, and this Governing Authority now wishes to proceed with the levy and imposition of a 2% sales tax (the "Tax") for the purposes permitted by the Act; and

WHEREAS, in accordance with the Act, the District further desires to create a special trust fund named the "Economic Development District No. 2 (Roanoke) Trust

Fund" (the "Trust Fund"), the purpose of which is to fund economic development projects selected by the District in the manner provided by the Act; and

WHEREAS, this Governing Authority now wishes to provide for the levy and collection of the Tax, which shall be assessed, collected, administered and enforced in accordance with the provisions of Chapter 2D of Subtitle II, Chapter 47 of the Louisiana Revised Statutes of 1950 (the "Uniform Local Sales Tax Code"), as it may be amended;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the District, that:

SECTION 1. In accordance with the Act, there has been published two times in the official journal of the Parish (the "Official Journal"), a notice in the form attached hereto as **Exhibit A**, describing the levy of the Tax and informing the citizens of the date of consideration of this Ordinance.

SECTION 2. According to the certificate of the Registrar of Voters for the Parish of Jefferson Davis attached hereto as **Exhibit B**, no registered voters presently reside within the District. Under the authority of the Act, there is hereby levied and imposed a 2% sales tax, beginning April 1, 2024, and continuing in perpetuity.

SECTION 3. The Tax shall be collected by a "Collector," which term shall mean and include the entity from time-to-time collecting sales taxes on behalf of the Parish. The current Collector for the Tax is the Jefferson Davis Parish Sales & Use Tax Office.

SECTION 4. The Tax shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950 (La. R.S. 47:304). The dealers shall remit the Tax collected to the Collector and comply with the Uniform Local Sales Tax Code, particularly La. R.S. 47:337.29, the proportionate part of the sales and use taxes collected in accordance with said integrated bracket schedule.

SECTION 5. For the purpose of compensating the dealer in accounting for and remitting the Tax, each dealer shall be allowed compensation on the amount of all Tax due and accounted for and remitted to the Collector equivalent to the amount allowed for sales and use taxes of the Parish. Said compensation shall be in the form of a deduction in submitting his/her report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for the Tax already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 6. The interest on unpaid Tax provided for by La. R.S. 47:337.69 shall be at the same rate as allowed for sales and use taxes in the Parish.

SECTION 7. Any penalties permitted to be imposed by the Collector pursuant to the Uniform Local Sales Tax Code shall be imposed, when applicable, in amounts, percentages or rates equivalent to those allowed for sales and use taxes of the Parish.

SECTION 8. The Collector is authorized to employ private counsel to assist in the collection of any Tax, penalties or interest due under this Ordinance, or to represent him/her in any proceeding under this Ordinance. If any Tax, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of such Tax, penalties and interest due, shall be paid by the tax debtor.

SECTION 9. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits

provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 10. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 11. The entire proceeds of the Tax as received by the District shall be deposited into a special trust fund designated "Economic Development District No. 2 (Roanoke) Trust Fund" (the "Trust Fund"), and shall be used by the Governing Authority for those economic development projects and purposes permitted pursuant to the Act. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Ordinance relating to the Tax described herein, shall be promptly deposited by the Collector for the account of the District in the Trust Fund, heretofore established and maintained for the deposit of such proceeds, which fund shall be maintained as a separate fund, apart from other funds and accounts of the Parish or other entities, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector pending the final determination of the protest or litigation. Out of the funds on deposit in the Trust Fund, the District shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax (to the extent not already retained by the Collector) and administering the provisions of this Ordinance and as well, the various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the District. After all reasonable and necessary costs and expenses of collecting and administering the Tax have been paid as provided for above, the remaining balance in the Trust Fund shall be available for appropriation and expenditure by the District solely for the purposes designated and described in the Act and other applicable law.

SECTION 12. All funds or accounts described herein may be separate funds or accounts or may be a separate accounting within a general or "sweep" fund or account containing monies from multiple sources so long as separate accounting of such monies is maintained.

SECTION 13. If any provision of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 14 The President and Secretary-Treasurer are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 15 All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 16. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 17. This Ordinance shall be published one time in the Official Journal.

SECTION 18. This Ordinance shall become effective immediately upon adoption

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

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the ordinance was declared adopted on this, the 10th day of January, 2024.

/s/ Rebecca S. Gary
Secretary-Treasurer

/s/ J. Steven Eastman
President

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider creating an economic development district within the Parish to be called Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy a two percent (2%) sales tax within the District. The proceeds of such tax will be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, January 10, 2024, at 5:00 p.m., at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, and will at that time hear any and all objections to the proposed creation of the District and the levy of a sales tax therein.

The boundaries of the District are proposed to include the following parcels:

600436089
600129595
600401616
600129601
600298811
600436089

EXHIBIT B

STATE OF LOUISIANA

PARISH OF JEFFERSON DAVIS

I, Joann Blair, the duly appointed Jefferson Davis Parish Registrar of Voters, do hereby certify to the Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District") that, as of the date set forth below, there are no qualified electors located within the District, the boundaries of which include the following parcels:

600436089
600129595
600401616
600129601
600298811
600436089

IN FAITH WHEREOF, witness my signature and official seal of the Jefferson Davis Parish Registrar of Voters, this 21 day of December, 2023.

(SEAL)
JEFFERSON DAVIS
PARISH



Joann Blair

Mr. Eastman reported the Finance Committee meeting was held on Monday, January 8, 2024 at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

It was moved by Mr. LaFargue, seconded by Mr. Donald Woods, and carried, to pay the following bills, to wit:

• GENERAL FUND	\$113,140.97
• COOPERATIVE EXTENSION SERVICE	1,001.24
• E911 & 911 WIRELESS	7,934.18
• CRIMINAL COURT	7,127.50
• COURTHOUSE MAINTENANCE	710.82
• SUB ROAD DISTRICT #1	20,490.24
• SPECIAL WARD, ROAD & BRIDGE	118,108.87
• REGIONAL CONSOLIDATED JAIL	27,584.43
• FIRE DISTRICT #1	394.73
• FIRE DISTRICT #2	2,441.25
• FIRE DISTRICT #3	6,611.62
• FIRE DISTRICT #4	15,546.18
• FIRE DISTRICT #5	1,915.03
• FIRE DISTRICT #6	0

Additionally, it is the recommendation of the Finance Committee to approve a quote received from Efficient Air Systems in the amount of \$2,660.00 for a 12,000 BTU mini split HVAC system for the Welsh Yard to be paid with Division Three funds.

Mr. Cormier made the motion, seconded by Mr. LaFargue, and carried, to accept the Committee's recommendation.

The motion was made by Mr. Chad Woods, seconded by Mr. Labouve, and carried, to approve the minutes of the Special Meeting held on December 27, 2023, as written and submitted.

It was moved by Mr. Labouve, seconded by Mr. McKnight, and carried, to adopt the IRS Standard Mileage rate for 2024 of 67 cents per mile effective January 1, 2024.

Mr. LaFargue made the motion, seconded by Mr. Donald Woods, and carried, to enter into a Cooperative Endeavor Agreement with the municipalities for funding of the Veterans' Service Office and to further authorize the President to sign.

The motion was made by Mr. Buller, seconded by Mr. Chad Woods, and carried, with Mr. McKnight abstaining, to authorize the issuance of a 2024 Ambulance Permit to Acadian Ambulance.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to authorize the issuance of the 2024 Ambulance Permit to Med Express Ambulance. It was noted that Mr. McKnight abstained from voting on the matter.

It was moved by Mr. Labouve, seconded by Mr. Cormier, and carried, to approve a request for a Special Events Permit to Gypsy MC International for the "Run To Da Bayou" poker run to be held on Friday, March 22, 2024 from 12:00 PM to 12:00 AM; Saturday, March 23, 2024 from t:00 AM to 12:00 AM; and Sunday, March 24, 2024 from 11:00 AM to 12:00 PM at 310 Community Center Road, Welsh, LA.

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

REQUESTING THE DESIGNATION OF CERTAIN CENSUS TRACT
BLOCK GROUPS ENUMERATED BELOW AS ENTERPRISE ZONES,
FOR PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM
ADMINISTERED BY THE LOUISIANA DEPARTMENT OF
ECONOMIC DEVELOPMENT

WHEREAS, LA R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation as enterprise zones; and

WHEREAS, the Louisiana Department of Economic Development designates the below enumerated tracts as Enterprise Zone eligible based upon the 2020 federal decennial census; and

WHEREAS, LA R.S.51:1785, pertaining to the Enterprise Zone Program, includes a provision that the Louisiana Department of Economic Development shall only designate eligible block groups as Enterprise Zone if the local governing authority agree to participate in the Enterprise Zone program; NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish Police Jury, that:

Section 1. Jefferson Davis Parish Police Jury wishes to participate in the Enterprise Zone Program:

Section 2. Jefferson Davis Parish Police Jury agrees to assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

Section 3. Jefferson Davis Parish Police Jury wishes to designate the following as Enterprise Zones:

Census Tract	Block Group	Census Tract	Block Group	Census Tract	Block Group
2	1	7	1		
3	1	7	2		
3	2	7	3		
4.01	1				
4.01	3				
4.02	1				
5	4				
6	1				
6	3				

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The motion continued with authorizing the President to sign documents and to further authorize Creed Romano to update the parish Enterprise Zones.

Mr. Donald Woods made the motion, seconded by Mr. Buller, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana, on Saturday, April 27, 2024, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana (the "District"), adopted a resolution on December 26, 2023, calling a special election in the District on Saturday, April 27, 2024, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 27, 2024, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy a special tax of 5.59 mills on all property subject to taxation within the District, for a period of 10 years, beginning with the year 2025 and ending with the year 2034, with collections from the levy of the tax estimated to be \$77,800 for one entire year, for the purpose of fire protection, including constructing, improving, maintaining and operating fire protection facilities, title to which shall be in the public, said millage to represent a .06 mills increase (due to reappraisal) over the 5.53 mills tax authorized to be levied through the year 2024 pursuant to an election held on December 6, 2014?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 10th day of January, 2024.

/s/ Rebecca S. Gary
Secretary Treasurer

/s/J. Steven Eastman
President

The motion was made by Mr. McKnight, seconded by Mr. Chad Woods, and carried, to reappoint Donald Dees, Dr. Brian Wilder, and Dr. Jody Fontenot to the Mosquito Abatement Board with terms to expire 1/23/2027.

It was moved by Mr. LaFargue, seconded by Mr. Fruge, and carried, to appoint Kori Myers to the Tourist Commission Board to fulfill the unexpired of John Marceaux with a term to expire 9/30/2024.

Mr. Donald Woods made the motion, seconded by Mr. Chad Woods, and carried, to accept the resignation of Kenneth Thibodeaux from the Fire District No. 4 Board and to further send a Letter of Appreciation to Mr. Thibodeaux for his 44 years of service.

The motion was made by Mr. Chad Woods, seconded by Mr. Donald Woods, and carried, to appoint Larry Lapoint to the Fire District No. 4 Board to fulfill the unexpired term of Kenneth Thibodeaux with a term expiring 12/31/2024.

It was moved by Mr. Fruge, seconded by Ms. Myers, and carried, to approve Pay Request No. 2 in the amount of \$85,975.00 to Trahan Construction for the Fire District No. 2 Koll Road Station Expansion.

Mr. Fruge made the motion, seconded by Ms. Myers, and carried, to approve Pay Request No. 3 in the amount of \$62,225.00 to Trahan Construction for the Fire District No. 2 Koll Road Station Expansion.

The motion was made by Mr. Fruge, seconded by Mr. Lejeune, and carried, to approve the purchase of a 35' x 18" metal pipe for Edmund Walker Road at a cost of \$1,645.00 to be paid with Division One funds.

Mr. Donald Woods made the motion, seconded by Mr. Peterson, and carried, to accept the estimate of \$40,000.00 for the 2nd floor Courthouse bathroom renovation and to finalize plans and go to bid.

It was moved by Mr. Fruge, seconded by Mr. Adams, and carried, to approve Pay Request No. 1 to R.E. Heidt in the amount of \$1,140,397.52 for the 2022 Road Improvement Project.

The motion was made by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve Pay Request No. 2 to R.E. Heidt in the amount of \$943,592.62 for the 2022 Road Improvement Project.

Engineer's Report

Alex Guillory gave his weekly report of priority items.

Committee Reports

There were no Committee Reports.

It was moved by Mr. LaFargue, seconded by Mr. Peterson, and carried, to accept a 3-year contract with City Tele Coin at a cost of \$60,480.00 annually for the Lightning Law software to be paid with Regional Jail funds.

Mr. Peterson made the motion, seconded by Mr. McKnight, and carried, to go into Executive Session.

The motion was made by Mr. Labouve, seconded by Ms. Myers, and carried, to return to Regular Session.

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

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

February 14, 2024
DATE APPROVED