

**Minutes of the Juban Crossing Economic Development District  
Livingston, Louisiana  
November 18, 2021**

The Livingston Parish Council met as the Board of Supervisors of the Juban Crossing Economic Development District being duly called, advertised and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, November 18, 2021, at the hour of four forty-five (4:45) p.m. with the following members present:

Jeff Ard  
Garry "Frog" Talbert  
Maurice "Scooter" Keen

John Wascom  
R.C. "Bubba" Harris  
Gerald McMorris

Tracy Girlinghouse  
Randy Delatte  
Shane Mack

Absent: None

Also present: Scott Crawford, The Crawford Law Firm, representative of Creekstone Properties

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The chair called the meeting to order and read the title of agenda item 3, "Consideration and Approval of: A Resolution of the Juban Crossing Economic Development District, Parish of Livingston, State of Louisiana to adopt the operating budget of revenues and expenditures for the calendar year 2022.". He then called upon Mr. Scott Crawford to answer any questions. Mr. Crawford explained the proposed resolution and answered the Board's questions.

There being no other discussion, the chair called for the vote.  
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**RESOLUTION NO. JCEDD2021-001  
JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT,  
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Jeff Ard and seconded by Tracy Girlinghouse:

**A RESOLUTION OF THE JUBAN CROSSING  
ECONOMIC DEVELOPMENT DISTRICT, PARISH OF  
LIVINGSTON, STATE OF LOUISIANA TO ADOPT THE  
OPERATING BUDGET OF REVENUES AND  
EXPENDITURES FOR THE CALENDAR YEAR 2022.**

**WHEREAS**, Juban Crossing Economic Development District, Parish of Livingston, State of Louisiana (the "**District**" or "**Issuer**") is an economic development district organized and existing under the provisions of Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 33:9038.31 through 9038.42 inclusive) (the "**EDD Act**"), and pursuant to an Ordinance duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on June 28, 2007, and effective thereon (the "**EDD Ordinance**"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the EDD Ordinance; and

**WHEREAS**, the District is required to annually adopt an annual budget (the "**Annual Budget**"); and

**WHEREAS**, it is the desire of the District to adopt the budget attached hereto as **EXHIBIT "A"** as its Annual Budget; and

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of Livingston Parish, acting as the governing authority of the District (the "**Governing Authority**"), that:

**SECTION 1. Adoption of Budget.** The budget attached hereto as **EXHIBIT "A"** is hereby adopted in its entirety as the required Annual Budget if the District.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions hereof are hereby superseded.

**SECTION 3. Publication.** This Resolution shall be published as required in the official journal of the District.

**WHEREAS**, Juban Crossing Economic Development District, Parish of Livingston, State of Louisiana (the "**District**" or "**Issuer**") is an economic development district organized and existing under the provisions of Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 33:9038.31 through 9038.42 inclusive) (the "**EDD Act**"), and pursuant to an Ordinance duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on June 28, 2007, and effective thereon (the "**EDD**

**Ordinance**"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the EDD Ordinance; and

**WHEREAS**, the District is required to annually adopt an annual budget (the "**Annual Budget**"); and

**WHEREAS**, it is the desire of the District to adopt the budget attached hereto as **EXHIBIT "A"** as its Annual Budget; and

**NOW, THEREFORE, BE IT RESOLVED** by the Parish Council of Livingston Parish, acting as the governing authority of the District (the "**Governing Authority**"), that:

**SECTION 1. Adoption of Budget.** The budget attached hereto as **EXHIBIT "A"** is hereby adopted in its entirety as the required Annual Budget if the District.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions hereof are hereby superseded.

**SECTION 3. Publication.** This Resolution shall be published as required in the official journal of the District.

This Resolution, having been submitted to a vote in regular session assembled, by the Parish Council of Livingston Parish, as governing authority for the Juban Crossing Economic Development District, the vote thereon being as follows:

YEAS: MR. MACK, MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. TALBERT, MR. WASCOM, MR. MCMORRIS, MR. DELATTE, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**WHEREUPON**, this resolution was declared to be adopted on the 18<sup>th</sup> day of November, 2021.

1/s/ Sandy C. Teal  
Parish Clerk

1/s/ Garry Talbert  
Council Chairman

**EXHIBIT "A"**

JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT			
2022 Revenue, Expenditures and Changes in Fund Balance			
Budget For the period beginning April 2022 to March 2023			
	General Fund	Debt Service Fund	Total Governmental Funds
Revenue			
Sales Tax Revenue	4,472,489	-	4,472,489
Other Income	517	-	517
Total Revenue	4,473,006	-	4,473,006
Expenditures			
Current:			
Economic Development	10,903	-	10,903
Debt Service:			
Interest Payment	-	3,280,550	3,280,550
Principal Payment	-	825,000	825,000
Capital Outlay	-	-	-
Total Expenditures	10,903	4,105,550	4,116,453
Deficiency of Revenues Under Expenditures	4,462,103	4,105,550	356,553
Other Financing (Uses)			
Debt Service Reserve Fund	-	-	-
Transfer In	-	4,462,103	4,462,103
Transfer Out	(4,105,550)	-	(4,105,550)
DSR Fund	-	-	-
Developer Contribution	-	-	-
Total Other Financing Sources (Uses)	(4,105,550)	4,462,103	356,553
Net Change in Fund Balance	356,553		356,553

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**LPR NO. JCEDD2021-002**

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to adjourn the November 18, 2021 meeting of the Board of Supervisors of Juban Crossing Economic Development District.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,  
MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**WHEREUPON**, this resolution was declared to be adopted on the 18th day of November, 2021.

/s/ Sandy C. Teal  
Parish Clerk

/s/ Garry Talbert  
Council Chairman

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**CERTIFICATE OF CLERK**

The undersigned, Clerk of the Parish of Livingston, State of Louisiana governing authority for the Juban Crossing Economic Development District (the "**District**") does hereby certify that the foregoing pages constitute a true and correct copy of:

**A RESOLUTION OF THE JUBAN CROSSING ECONOMIC  
DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE  
OF LOUISIANA TO ADOPT THE OPERATING BUDGET OF  
REVENUES AND EXPENDITURES FOR THE CALENDAR YEAR  
2022.**

**IN WITNESS WHEREOF**, I have subscribed my official signature as Clerk of the Parish Council, governing authority of the District on this, the 18<sup>th</sup> day of November, 2021.

/s/ Sandy C. Teal  
Parish Clerk