**Livingston, Louisiana**

**September 8, 2022**

The Livingston Parish Council met as the Board of Supervisors of the Juban Crossing Community 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, September 8, 2022, at the hour of five forty-five (5:45) p.m. with the following members present:

Jeff Ard John Wascom Shane Mack

Garry “Frog” Talbert R.C. “Bubba” Harris Randy Delatte

Maurice “Scooter” Keen Gerald McMorris

Absent: Tracy Girlinghouse

Also, present: Scott Crawford

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The Chair called the meeting to order and addressed agenda item 3:

Public Input: Mr. Scott Crawford, Juban Crossing CDD Attorney and Representative

The following resolution was offered by Gerald McMorris and seconded by Maurice “Scooter” Keen:

**LPR NO. 2022-JCCDD001**

A RESOLUTION OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT TO AUTHORIZE THE CHAIRMAN TO SIGN AN ACT OF DONATION FROM JUBAN CROSSING DEVELOPMENT DISTRICT TO LIVINGSTON PARISH FIRE PROTECTION DISTRICT 5 OF A CERTAIN 2.003 ACRE PARCEL OF PROPERTY TO ERECT A FIRE STATION WITHIN THIRTY-SIX (36) MONTHS FROM THE EXECUTION OF THE ACT OF DONATION.

This Resolution, having been submitted to a vote, the vote thereon being as follows:

**YEAS:** MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,

MR. MACK, MR. MCMORRIS, MR. DELATTE, MR. HARRIS

**NAYS:** NONE

**ABSTAIN:** NONE

**ABSENT:** MR. GIRLINGHOUSE

**WHEREUPON,** this resolution was declared to be adopted on the 8th day of September 2022.

/s/ Lauren White /s/ Jeff Ard

Lauren White, Deputy Clerk Jeff Ard, Chairman

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**LPR NO. 2022-JCCDD002**

MOTION was offered by Garry Talbert and duly seconded by John Wascom adjourn the September 8th, 2022 meeting of the Board of Supervisors of Juban Crossing Community Development District.

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

**YEAS:** MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,

MR. MACK, MR. MCMORRIS, MR. DELATTE, MR. HARRIS

**NAYS:** NONE

**ABSTAIN:** NONE

**ABSENT:** MR.GIRLINGHOUSE

Thereupon the chair declared that the Motion had carried and was adopted.

/s/ Lauren White /s/ Jeff Ard

Lauren White, Deputy Clerk Jeff Ard, Chairman