**Minutes of the Juban Crossing Economic Development District**

**Livingston, Louisiana**

**December 8, 2022**

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, December 8, 2022, at the hour of five forty-five (5:45) p.m. with the following members present:

Jeff Ard John Wascom

Garry “Frog” Talbert Erin Sandefur Randy Delatte

Maurice “Scooter” Keen Gerald McMorris Shane Mack

Absent: Tracy Girlinghouse

Also present: Scott Crawford, The Crawford Law Firm

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**RESOLUTION NO. JCEDD2022-001**

**JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT,**

**PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Randy Delatte and seconded by Garry Talbert:

## 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 2023.

**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.

**EXHIBIT "A"**

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. WASCOM, MR. MACK, MR. KEEN, MR. TALBERT, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. GIRLINGHOUSE

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

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**LPR NO. JCEDD2022-002**

MOTION was offered by Garry Talbert and duly seconded by Maurice “Scooter” Keen to adjourn the December 8, 202 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. WASCOM, MR. MACK, MR. KEEN, MR. TALBERT, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. GIRLINGHOUSE

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

\_/s/ Sandy C. Teal\_\_ /s/ Jeff Ard\_

Parish Clerk Council Chairman

## **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 2023.**

**IN WITNESS WHEREOF,** I have subscribed my official signature as Clerk of the Parish Council, governing authority of the District on this, the 8th day of December, 2022.

/s/ Sandy C. Teal Parish Clerk