

**Minutes of the Juban Crossing Community Development District
Livingston, Louisiana
April 27, 2023**

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, April 27, 2023, at the hour of five fifty-five (5:55) p.m. with the following members present:

Jeff Ard

Garry "Frog" Talbert

Maurice "Scooter" Keen

Erin Sandefur

Gerald McMorris

Randy Delatte

Shane Mack

Absent: John Wascom, Tracy Girlinghouse

The co-chair called the meeting to order and read the title of agenda item 3, "Consideration and Approval of: A Resolution Amending and Restating Resolution No. 2023-JCCDD002 of the Juban Crossing Community Development District, Parish of Livingston, State of Louisiana to Amend and Adopt the Operating Budget of Revenues and Expenditures for the calendar year April 27, 2023 through April 26, 2024".

The co-chair called upon Mr. Scott Crawford, representative for Juban Crossing Shopping Center, the developer and owner of Juban Crossing, and the administrator of the Juban Crossing Development District.

Mr. Crawford explained that the proposed resolution is to authorize the amendment of the budget to increase it. The original resolution authorized a smaller amount because the share had only collected one (1) year, of three (3) years of assessments, they have since gone back and gotten the other two (2), so the total assessment has now been incorporated into the budget, so in addition to that, they were asking for the authorization to expend those funds for infrastructure improvements to the Juban Crossing Community Development District.

**RESOLUTION NO. 2023-JCCDD006
JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Garry Talbert and seconded by Jeff Ard:

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2023-JCCDD002 OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA TO AMEND AND ADOPT THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE CALENDAR YEAR APRIL 27, 2023 THROUGH APRIL 26, 2024.

WHEREAS, Juban Crossing Community Development District, Parish of Livingston, State of Louisiana (the "**District**" or "**Issuer**") is a community development district organized and existing under the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950 as amended, specifically La. R.S. 33:9039.11 through

9039.37, inclusive (the "Act"), and pursuant to L.P. Ordinance 06-58 duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 25, 2007, and effective on January 25, 2007 (the "**CDD 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 CDD 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 amend, restate Resolution NO. 2023-JCCDD002 and adopt the budget attached hereto as **EXHIBIT "A"** as its Annual Budget; and

WHEREAS, expenditures for reimbursement of infrastructure improvements and maintenance of Juban Crossing CDD are due attached hereto as **EXHIBIT "B"**; 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 of the District.

SECTION 2. Authorization of Expenditures. Creekstone Juban I, LLC is authorized to receive reimbursement for expenditures made for infrastructure improvements and maintenance of the improvements as set forth on **EXHIBIT "B"**, up to an amount not to exceed \$80,000.

SECTION 3. 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 4. 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 Community Development District, the vote thereon being as follows:

YEAS: MR. DELATE, MR. ARD, MR. MACK, MR. KEEN, MR. TALBERT,
MR. SANDEFUR, MR. MCMORRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WASCOM, MR. GIRLINGHOUSE

WHEREUPON, this resolution was declared to be adopted on the 27th day of April, 2023.

/s/ Sandy C. Teal

Parish Clerk

/s/ Randy Delatte

Council Co-Chairman

Having no other business to conduct, the co-chair called for a motion to adjourn.

LPR NO. JCEDD2023-007

MOTION was offered by Garry Talbert and duly seconded by Randy Delatte to adjourn the April 27, 2023 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. DELATE, MR. ARD, MR. MACK, MR. KEEN, MR. TALBERT,
MR. SANDEFUR, MR. MCMORRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WASCOM, MR. GIRLINGHOUSE

WHEREUPON, this resolution was declared to be adopted on the 7th day of March, 2023.

/s/ Sandy C. Teal

Parish Clerk

/s/ Randy Delatte

Council Co-Chairman