

**Minutes of the Juban Crossing Community Development District
Livingston, Louisiana
February 22, 2024**

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, February 22, 2024, at the hour of five forty-five (5:45) p.m. with the following members present:

Billy Taylor
Erin Sandefur
Joseph "Joe" Erdey
Ricky Goff

Lonnie Watts
John Mangus
Dean Coates
Ryan Chavers

John Wascom

Also present: Mr. Brad Cascio, Parish Legal Counsel
Parish President Randy Delatte

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 Community Development District, Parish of Livingston, State of Louisiana to adopt the operating budget of revenues and expenditures for the calendar year 2024."

The chair spoke briefly about the Juban Crossing Community Development District and invited Mr. Scott Crawford, attorney for Juban Crossing, to come to the front and asked if he would answer any questions that anyone might have.

Mr. Crawford addressed the members of the Board and explained that he represented the development at Juban Crossing. He spoke briefly about the history of Juban Crossing from its beginning until the present day.

The chair stated:

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 of 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upon its adoption, and any provisions of any previous resolutions in conflict with the provisions hereof are hereby superseded.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.

The chair called upon the Parish President who requested to speak.

Parish President Randy Delatte stated that they were for this tax break, he didn't know legally if we can. He had just spoken with the attorney. He explained that the Governor signed an executive order that day that formed a new taxing district for each one (1) of the sixty-four (64) parishes. He further stated that they wanted this to go forward and maybe they could adopt it contingent on the Governor's executive order.

RESOLUTION NO. 2024-JCCDD001
JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by John Mangus and seconded by Lonnie Watts:

A RESOLUTION OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA TO ADOPT THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 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, (La. R.S. 33:9039.11 through 9039.37 inclusive) (the "CDD Act"), and pursuant to an Ordinance duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 25, 2007, and effective thereon (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 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 of 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 Community Development District, the vote thereon being as follows:

YEAS: MR. COATES, MR. CHAVERS, MR. TAYLOR, MS. SANDEFUR,
MR. ERDEY, MR. GOFF, MR. WATTS, MR. MANGUS, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, this resolution was declared to be adopted on the 22nd day of February, 2024.

/s/ Sandy C. Teal

Parish Clerk

/s/ John Wascom

Council Chairman

Councilman Ricky Goff questioned what the Parish President had mentioned about the Governor's Executive Order and stated that he wanted to make sure that they were passing what they needed to pass correctly. He asked if Mr. Crawford had any knowledge about this matter. Mr. Crawford advised that he did not.

The Parish President stated that he would pass it contingent on the Governor's Executive Order that day. Each one of the sixty-four (64) parishes he formed the industrial board, it was in the Morning Advocate and they all had received emails. He would just say contingent on that board. He stated that the new board formed is the sheriff, the parish president and the school board president and if it is inside a municipality, then the mayor is also on that board.

The chair asked if they wished to make that part of the motion. Mr. Crawford advised that they had no problem with that.

The chair stated that the Governor did that for creating districts, but this was already created, they were just adopting the budget.

Mr. Crawford explained that this district and the other Economic Development District were created by this Council in 2007. He further explained that there were two (2) ways to create an Economic Development District, one of those ways was by state act, and the other is by parish or municipal act. He advised that Juban Crossing came to the Parish and that is how they were formed.

Councilman John Mangus addressed Mr. Crawford and stated that how he would read that is when the Governor's Executive Order takes place, because it wasn't vetoed or anything, you would roll into that and be part of that because there are two (2) ways to create it.

Mr. Crawford replied that he did not think that, he thought the that intended purpose was for industrial development and this is more retail and residential.

Councilman Mangus asked if they would be separate entities, then they would not want to put them together.

Mr. Crawford explained that it would not supersede these two (2) entities that had been created by the Council.

Councilman Goff stated that if this had been existing, he just wanted to make sure that he was clear about the executive order.

The chair asked if Councilman Goff wished to leave the resolution as it was and he responded that it was okay. The resolution did not carry a contingency.

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

LPR NO. JCCDD2024-002

MOTION was offered by Billy Taylor and duly seconded by Lonnie Watts to adjourn the February 22, 2024 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. COATES, MR. CHAVERS, MR. TAYLOR, MS. SANDEFUR,
MR. ERDEY, MR. GOFF, MR. WATTS, MR. MANGUS, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, this resolution was declared to be adopted on the 22nd day of February, 2024.

/s/ Sandy C. Teal
Parish Clerk

/s/ John Wascom
Council Chairman