

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, JUNE 21, 2016
PROPOSED ORDINANCE**

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 21st day of June, 2016 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 16th day of June, 2016 in the Post South.

The Council Chairman, Matthew H. Jewell, called the hearing to order.

A quorum was present and due notice had been given.

Mr. Edward Songy, CAO and Legal Advisor, Mr. Scott Stassi was also in attendance.

Mr. Songy read the following ordinance in entirety.

ORDINANCE 1 Ordinance to merge precincts and consolidate precinct polling places in Iberville Parish in accordance with Louisiana Revised Statute 18:532 and 18:533

The floor was opened to comments and questions. There was no opposition to the ordinance.

There being no further business to be conducted, the hearing was adjourned at 6:08 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, JUNE 21, 2016**

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 21st day of June, 2016.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Leonard Jackson, Sr., District 4; Terry J. Bradford, District 9.

Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been published in the official journal on the 16th day of June, 2016. The Pledge of Allegiance followed.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. Mr. Hand Overton registered to speak.

Mr. Hand Overton came before the Council to discuss drainage on Eli Craig Street. Mr. Overton believes the culvert is not properly draining the water on one side of the road. There was a discussion between Mr. Overton and Councilman Dominique. Councilwoman Lewis also joined the discussion and stated she and Mr. Mark Migliacio previously went to review the area. Chairman Jewell asked that Mr. Overton and Mr. Migliacio meet tomorrow to review the area.

PRESENTATIONS AND APPEARANCES

- A) Proclamation in honor of Library Director, Dannie Ball's Retirement
 - This agenda item was moved to the next Council meeting.
- B) Presentation by the Capital Area ReEntry Coalition (CAPARC)- Ms. Sidni Lloyd-Shorter
 - Ms. Christy Crochet with Probation and Parole came before the Council to speak in the absence of Ms. Sidni Lloyd- Shorter. The Capital Area ReEntry Coalition (CAPARC) is located in Baton Rouge and represents community organizations that provide mentoring, peer to peer support meetings, case management, training programs, employment, housing and transportation for citizens re-entering communities and other critical needs to successfully reintegrate returning citizens. They are building coalitions in all 10 parishes of Region 2 which includes Iberville Parish. They have partnered with the Wilson Foundation and the Louisiana Department of Corrections to assess readiness of communities and assist them in building what is needed to ensure returning citizens can successfully integrate back into their prospective communities.

APPROVAL OF MINUTES

Upon a motion by Councilman Taylor, and seconded by Councilman Arnold, it was moved to wave the reading of the minutes of May 17, 2016 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following ye and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

CAO, Mr. Songy gave a report in the absence of President Ourso:

- At the last council meeting, President Ourso spoke about the recent Louisiana Supreme Court decision that could have a significant impact on sales and use tax collections from the petrochemical industries. Legislature introduced HB 27 and it passed today by the House, and the Senate will vote on the bill later today. If passed this will overrule the Louisiana Supreme Court case which would be beneficial for the Parish.
- The third tax adjudicated sale will be on June 1, 2016. Since the program has started it had brought in over \$42,000 to the Parish. The next proposed sale will be August.
- The LA Hwy 1 resurfacing project from the Belleview to Hwy 69 in White Castle will begin on July 5, 2016. The contractor has 75 days to complete the project, otherwise it will cost \$3,000 a day after the 75 day period.
- The HVAC contractor will begin replacing the HVAC system in the Parish courthouse at the end of July. The insurance requirements are currently being worked on. The Administration requests that the Council please make a motion to move the August 16, 2016 Council meeting to the Council on Aging, 58105 Court Street, Plaquemine, LA 70764.

MOTION TO CHANGE THE MEETING LOCATION FOR THE IBERVILLE PARISH COUNCIL MEETING ON TUESDAY, AUGUST 16, 2016 TO THE COUNCIL ON AGING, 58105 COURT STREET, PLAQUEMINE, LA 70764

Upon a motion by Councilman Kelley, and seconded by Councilman Dominique, it was moved to change the meeting location for the Iberville Parish Council meeting on Tuesday, August 16, 2016 to the Council on Aging, 58105 Court Street, Plaquemine, LA 70764. The motion having been duly submitted to a vote was duly adopted by the following yeas and nays votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman on the 21st day of June, 2016.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace stated as far as new economic development growth it has been very slow in the first and second quarter of this year and he believes this is primarily due to some of the legislative actions regarding the state's economic development incentives. There are many state economic development incentives that are being cut due to the state's budget deficient. The two biggest incentives being cut are the two year tax exemption for industry, and the inventory tax. Mr. Grace briefly discussed the current ongoing developments here in the Parish as follows: the Shintech expansion project, the Ethylene Cracker project for Shintech, the construction of SNF

Flopam's new Monomer plant, Eastman Chemical Company's expansion, PCS Nitrogen started site work on a new Urea plant, and DOW Chemical has several new ongoing projects.

FINANCIAL REPORT

Mr. Randall Dunn stated the millage ordinances need to be re-introduced and set for a public hearing on August 16, 2016 due to the change in location of the meeting during the HVAC system replacement in the courthouse. The auditor will be present at the next meeting to give the audit presentation.

OLD BUSINESS

ORDINANCE IPC# 009-16

ORDINANCE TO MERGE PRECINCTS AND CONSOLIDATE PRECINCT POLLING PLACES IN IBERVILLE PARISH IN ACCORDANCE WITH LOUISIANA REVISED STATUTE 18:532 AND 18:533

WHEREAS, the Iberville Parish Council has the authority under R.S. 18:532.1 to change the configuration, boundaries or designation of its election precincts, and:

WHEREAS, it is necessary under R.S. 18:192 and 18:532 to canvass all precincts in the Parish and identify any precincts that have under three hundred (300) active voters, or over twenty-two hundred (2,200) active voters, and:

WHEREAS, under R.S. 18:532.B, the Parish must merge or consolidate all precincts that have under three hundred (300) active voters and divide such precincts that contain more than two thousand two hundred (2,200) active registered voters by a visible feature in accordance with R.S. 18:532.1, and:

WHEREAS, as required by state statute, precinct surveys were conducted that identified those precincts that meet the requirements of R.S. 18:532 for merging or for consolidation with another appropriate polling location if merging of those precincts was not possible, and:

WHEREAS, the State has approved the merger of precincts in Section 1, and the division of precincts in Section 2, and the consolidation of polling places in Section 3, and:

WHEREAS, the Iberville Parish Council has the final authority whether to merge or divide precincts or to consolidate polling places, and:

WHEREAS, the Iberville Parish Council recognizes that under R.S. 18:1400.7, when any State-approved precinct mergers and divisions or polling place consolidations that are not implemented, the Iberville Parish Council shall bear all election costs associated with those precincts, and:

WHEREAS, this ordinance shall become effective immediately, and:

NOW, THEREFORE BE IT ORDAINED by the Iberville Parish Council, that the following precincts are merged, as described in Section 1, or that the following precincts are divided in Section 2, or their polling place locations consolidated, as described in Section 3,:

SECTION 1: PRECINCT MERGERS

The following precincts shall be merged as follows:

1. Precinct 8 will merge with Precinct 7 into new **Precinct 7**
Location: Bayou Goula Vol Fire Dept
56700 CPL Herman Brown Jr. Dr., Bayou Goula, LA
2. Precinct 13B will merge with Precinct 14A into new **Precinct 14A**
Location: COPAC Gym - Plaquemine
24130 Ferdinand St., Plaquemine, LA
3. Precinct 14B will merge with Precinct 19 into new **Precinct 19**
Location: Iberville Council on Aging
58105 Court Street, Plaquemine, LA
4. Precinct 17A will merge with Precinct 17 into new **Precinct 17**
Location: No location change
5. Precinct 25A and Precinct 25B will merge with Precinct 25 into new **Precinct 25**
Location: No location change

SECTION 2: PRECINCT DIVISIONS

1. Precinct 10 will be divided into new Precinct 9 and new Precinct 10
Location:

The new precinct descriptions are as follows:

New Precinct 9:

Beginning at the intersection of the Iberville/East Baton Rouge Parish boundary (Bayou Manchac) and Bayou Paul Road; then westerly on Bayou Paul Road to its intersection with Bayou Paul Lane; then south on Bayou Paul Lane to its intersection with Bayou Paul; then westerly on Bayou Paul to its intersection with Gummers Lane; then south on Gummers Lane to its intersection with State Route 75; then southeast on State Route 75 to its intersection with a drainage ditch that meets the levee just north of the LSU

Agricultural Station; then south on the drainage ditch to its intersection with the Mississippi River; then northwest, north and northeast on the Mississippi River to its intersection with the Iberville/East Baton Rouge Parish boundary, then east on that boundary to Bayou Paul Road, the point of beginning.

New Precinct 10:

Beginning at the intersection of the Iberville/East Baton Rouge Parish boundary (Bayou Manchac) and Bayou Paul Road; then westerly on Bayou Paul Road to its intersection with Bayou Paul Lane; then south on Bayou Paul Lane to its intersection with Bayou Paul, then westerly on Bayou Paul to its intersection with Gummers Lane; then south on Gummers Lane to its intersection with State Route 75; then southeast on State Route 75 to its intersection with an unnamed road north of Monticello St.; then east along the unnamed road to its intersection with the Canadian National/Illinois Central Railroad; then northwest along the railroad to its intersection with the LSU Agriculture Rd.; then northeast along LSU Agriculture Road to its intersection with State Route 30, then southeast along State Route 30 to its intersection with an unnamed road that leads into Hunt Correctional Center; then east along the unnamed road to its intersection with a canal; then northeasterly along the canal to its intersection with another canal; then south on that canal to its intersection with State Route 74; then west along State Route 74 to its intersection with Legion Road, then north and west on Legion Road to its intersection with State Route 30, then south on State Route 30 to its intersection with State Route 74; then west on State Route 74 to its intersection with Railroad St., then northwest on Railroad Street to its intersection with Monticello Street, then west on Monticello Street to its intersection with State Route 75, then south on State Route 75 to its intersection with a parish drainage canal, then easterly along the drainage canal to its intersection with Bayou Braud, then northeasterly on the bayou to its intersection with State Route 74, then east on State Route 74 to the Iberville/Ascension Parish boundary, then northerly on the parish boundary to the Iberville/East Baton Rouge Parish boundary; then west on the parish boundary to Bayou Paul Road, the point of beginning.

SECTION 3: PRECINCT POLLING PLACE CONSOLIDATIONS

The following precinct polling places shall be consolidated as follows:

1. Precinct 1 shall consolidate its polling place with Precinct 2
Location: No location change
2. Precinct 6 shall consolidate its polling place with Precinct 7
Location: No location change
3. Precinct 6A shall consolidate its polling place with Precinct 4
Location: No location change

4. Precinct 13A shall consolidate its polling place with Precinct 13C
Location: No location change
5. Precinct 15A shall consolidate its polling place with Precinct 24
Location: No location change
6. Precinct 19A shall consolidate its polling place with Precinct 23
Location: No location change
7. Precinct 26A shall consolidate its polling place with Precinct 26
Location: No location change
8. Precinct 28 shall consolidate its polling place with Precinct 30
Location: No location change
9. Precinct 9 shall consolidate its polling place with Precinct 10
Location: No location change

The foregoing ordinance, which was previously introduced at a regular meeting of the Parish Council on the 17th day of May, 2016, and a summary thereof having been published in the official journal, the public hearing on this ordinance held on the 21st day of June, 2016, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Taylor, and seconded by Councilman Reeves, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The ordinance was declared adopted by the Chairman on the 21st day of June, 2016.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinances were introduced by Mr. Dunn:

1) Ordinance to adopt the adjusted and renewed millage rates for the tax year 2016

Upon a motion by Councilman Reeves, seconded by Councilwoman Lewis, it was moved that a public hearing be held on Tuesday, August 16, 2016 at 6:00 p.m. on the introduced ordinance due to the millage publication requirements. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman on June 21, 2016.

2) Ordinance to adopt the Iberville Parish adjusted millage rates and roll forward the millages not to exceed the maximum authorized millage for the tax year 2016

Upon a motion by Councilman Reeves, seconded by Councilwoman Lewis, it was moved that a public hearing be held on Tuesday, August 16, 2016 at 6:00 p.m. on the introduced ordinance due to the millage publication requirements. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman on June 21, 2016.

3) Ordinance authorizing the issuance of not exceeding eleven million dollars (\$11,000,000) of sales tax refunding bonds, series 2016 of the Parish of Iberville, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the paying agent; and providing for other matters in connection therewith

Upon a motion by Councilman Arnold, seconded by Councilman Vallet, it was moved that a public hearing be held on Tuesday, July 19, 2016 at 6:00 p.m. on the introduced ordinance. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman on June 21, 2016.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, June 21, 2016 at 6:08 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Morgan, Dominique.

Absent: Jackson.

Councilman Jackson is now present.

The following resolutions were read aloud by Mr. Songy:

- A) Resolution to select the Official Journal for the Iberville Parish Council for the period beginning July 1, 2016 and ending June 30, 2017
- B) Resolution giving preliminary approval to the issuance of not to exceed eleven million dollars (\$11,000,000) aggregate principal amount of sales tax refunding bonds of the Parish of Iberville, State of Louisiana (the "Issuer"), prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the paying agent; and providing for other matters in connection therewith

Councilman Vallet made a recommendation to forward the resolutions to the regular meeting, seconded by Councilman Markins. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Reeves, Vallet, Lewis, Arnold, Kelley, Markins, Jackson, Morgan, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

During the regular meeting:

RESOLUTION IPC# 2016-007

**RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE IBERVILLE
PARISH COUNCIL FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING
JUNE 30, 2017**

The following resolution was introduced by Councilman Kelley, and seconded by Councilman Reeves.

WHEREAS, La. R.S. 43:141 provides that a Parish Council at its first meeting in June of each year shall select a newspaper as official journal for its Parish for a term of one (1) year.

WHEREAS, La. R.S. 43:142 further provides that the newspaper selected shall have been published in an office physically located in the Parish in which the governing body is located for a period of five (5) years proceeding.

WHEREAS, the Post-South newspaper is the only qualifying newspaper within the Parish of Iberville that meets the statutory criteria to be classified as the official parish journal.

WHEREAS, for the purposes of meeting the requirements of La. R.S. 43:150, the name and address, effective date of selection and the period for which the selection is effective of the official journal be filed with the Secretary of State.

NOW, THEREFORE, BE IT ORDAINED, by the Iberville Parish Council as follows:
“That the ‘Post South’ newspaper be selected as the official journal for the Iberville Parish Council for the period of July 1, 2016 through June 30, 2017.”

The above resolution was duly adopted in regular session on this 21st day of June, 2016 by the following votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford,
Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on the 21st day of June, 2016.

RESOLUTION IPC#2016-008

**RESOLUTION GIVING PRELIMINARY APPROVAL TO THE
ISSUANCE OF NOT TO EXCEED ELEVEN MILLION DOLLARS
(\$11,000,000) AGGREGATE PRINCIPAL AMOUNT OF SALES TAX
REFUNDING BONDS OF THE PARISH OF IBERVILLE, STATE OF
LOUISIANA (THE “ISSUER”), PRESCRIBING THE FORM, TERMS
AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE**

**PAYMENT THEREOF; PROVIDING FOR THE SALE OF SUCH
BONDS; AUTHORIZING AN AGREEMENT WITH THE PAYING
AGENT; AND PROVIDING FOR OTHER MATTERS IN
CONNECTION THEREWITH**

The following resolution was introduced by Councilman Reeves, and seconded by Councilman Vallet.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Iberville, State of Louisiana (the "Issuer"), has heretofore issued its Sales Tax Bonds, Series 2007 (the "Series 2007 Bonds"), of which \$8,185,000 is outstanding and Sales Tax Bonds, Series 2009 (the "Series 2009 Bonds") of which \$5,600,000 is outstanding; and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or a portion of the Series 2007 Bonds and the Series 2009 Bonds (collectively, the "Refunded Bonds"), pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding \$11,000,000 of its Sales Tax Refunding Bonds (the "Refunding Bonds"), to be payable solely from and secured by an irrevocable pledge and dedication of its portion of the one percent (1%) sales and use tax being levied and collected by the Issuer pursuant to an election held in the Issuer on September 30, 2006 (the "Tax"), provided, however, that State law limits the maximum amount of the Tax which may be collected within the boundaries of the City of St. Gabriel, State of Louisiana, to 2/3%, and further provided that the allocation of the proceeds of the Tax shall be subject to change after each Federal census based upon the respective population of each tax recipient body as their boundaries existed on May 1, 2005, provided that the Parish allocation shall never be reduced to less than 50% of the Tax proceeds; and

WHEREAS, upon the issuance of the Refunding Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax pledged, EXCEPT the unrefunded Series 2007 Bonds and Series 2009 Bonds; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Refunding Bonds and further to employ professionals in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Iberville, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Iberville, State of Louisiana (the "Parish"), that:

SECTION 1. Preliminary Approval of Refunding Bonds. Preliminary approval is given to the issuance, in one or more series, of not exceeding Eleven Million Dollars (\$11,000,000) of Sales Tax Refunding Bonds of the Parish of Iberville, State of Louisiana, to be issued for the

purpose of refunding the Refunded Bonds, said Refunding Bonds to be payable equally with the unrefunded Series 2007 Bonds and Series 2009 Bonds, from an irrevocable pledge and dedication of its portion of the one percent (1%) sales and use tax being levied and collected by the Issuer pursuant to an election held in the Issuer on September 30, 2006 (the "Tax"), provided, however, that State law limits the maximum amount of the Tax which may be collected within the boundaries of the City of St. Gabriel, State of Louisiana, to 2/3%, and further provided that the allocation of the proceeds of the Tax shall be subject to change after each Federal census based upon the respective population of each tax recipient body as their boundaries existed on May 1, 2005, provided that the Parish allocation shall never be reduced to less than 50% of the Tax proceeds. The Refunding Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent ordinance of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature no later than February 1, 2027. - The Refunding Bonds shall be issued in fully registered form and shall be sold and have such additional terms and provisions as may be determined by this Governing Authority in a subsequent ordinance.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer.

By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Refunding Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Refunding Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Refunding Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of refunding bonds and based on the amount of said Refunding Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby

authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Municipal Advisor. The Issuer hereby retains Trinity Capital Resources, Baton Rouge, Louisiana, to act as its Municipal Advisor (“MA”) pursuant to the provisions of the Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Refunding Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Refunding Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed to execute the contract with the MA in the form presented at this meeting.

SECTION 5. Underwriter. Raymond James & Associates, Inc., New Orleans, Louisiana, is hereby appointed as underwriter in connection with the sale and delivery of the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said underwriter unless the Bonds are sold and delivered.

The above resolution was duly adopted in regular session on this 21st day of June, 2016 by the following votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on the 21st day of June, 2016.

ANNOUNCEMENT

- A) Notice is hereby given pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) that a public hearing of Iberville Parish Council in Iberville Parish will be held at the Iberville Parish Council on Aging, located at 58105 Court Street, Plaquemine, LA on Tuesday, August 16, 2016 at 6:00 PM to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to not exceed the prior year’s maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$6,285,377, and the amount of increase in taxes attributable to the millage increase is \$76,931.

ADJOURNMENT

There being no further business, it was moved by Councilman Reeves, and seconded by Councilman Morgan to adjourn at 7:10 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN