IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, AUGUST 19, 2025 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 19th day of August, 2024 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 21st day of July, 2025 in The Advocate and posted on the Iberville Parish website.

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: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Chasity Martinez, District 10; Charles Dardenne, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Bradford.

Matthew Jewell arrived after roll call

Chief Administrative Officer- Dwayne Boudreaux, Chief Operating Officer- Randall Dunn, and Legal Counsel- Scott Stassi were also in attendance.

Mr. Dunn read the following ordinances in entirety.

ORDINANCE 1 ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PARCEL OF LAND LOCATED ON PLAZA DRIVE FROM A&D MEDICAL, LLC BY ACT OF DONATION

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

There being no further business to be conducted, the hearing was adjourned at 6:03 p.m.

/s/ MACY W. OURSO
COUNCIL CLERK
/s/ STEVE C. SMITH
COUNCIL CHAIRMAN

IBERVILLE PARISH COUNCIL MINUTES REGULAR MEETING, TUESDAY, AUGUST 19, 2025

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 19th day of August, 2025.

The Council Chairman, Steve C. Smith, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Shalanda L. Allen, District 1; Chasity B. Easley; District 2; Thomas E. Dominique, Sr., District 3; Freddie Frazier, Sr., District 4; Steve C. Smith, District 5; Raheem T. Pierce, District 6; Nadia Jenkins, District 7; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Chasity Martinez, District 10; Charles Dardenne, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: None.

Parish President- Chris Daigle, Chief Administrative Officer- Dwayne Boudreaux, Chief Operating Officer- Randall Dunn, and Legal Counsel- Nedi Morgan were also in attendance.

A quorum was present and due notice had been posted and published in The Advocate newspaper on the 15th day of August, 2024. The Pledge of Allegiance followed.

Council Chairman Smith called for anyone wanting to make public comments to register with the Clerk. No one registered to speak.

ADDENDUM

Upon a motion by Councilman Dardenne, seconded by Councilwoman Allen it was moved to add an Executive Session on to the agenda under 15-A Discussions discuss a legal matter. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman.

PRESENTATIONS AND APPEARANCES

- A) Resolution of Condolence for Jerry Mendoza
 - Parish President Chris Daigle read the Resolution of Condolence to the family of Jerry Mendoza and presented it to his family. Jerry's wife Doris Mendoza thanked the Council for the recognition of her husband who served as the Parish's Range Master at the Iberville Parish Firing Range.
- B) Presentation by Vanguard Renewables
 - Ben Cooper with Vanguard Renewables came before the Council, he stated that the company has been around for 11 years and currently have 7 operating facilities in New England. Vanguard Renewables takes food waste from going into landfills to create fertilizer for fields and bedding for animals. This process is a way to preserve agriculture by transforming organic waste. The proposed facility in Iberville will sit on 25 acres, will contain two digester tanks, there will be 15-25 trucks making deliveries daily. Proposed construction start would be the spring of 2025. A copy of the presentation is available upon request in the Parish Council Office.

- C) Master plan presentation by Franklin Associates
 - Perry Franklin with Franklin Associates came before the Council to give a brief update on the on work they are doing to update the Mater Plan for Iberville Parish. There are multiple faces to creating a new Master Plan and over the next 18 months him and his team are planning to work closely with the Council and the Community to develop a plan to enhance Iberville Parish for those generations in the future. Their goal is to identify the needs and opportunities throughout the Parish and provide recommendations for the development of a cohesive mater plan that best serves Iberville. A copy of the presentation is available upon request in the Parish Council office.

APPROVAL OF MINUTES

Upon a motion by Councilwoman Jenkins, seconded by Councilman Markins, it was moved to wave the reading of the minutes of July 15, 2025 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Daigle reported on the following:

- He stated that he wanted to recognize the following employees for their years of service; Beverly Landry-Fleming for 29 years of service, Brandon Canella for 27 years of service, Melissa Businelle for 27 years of service, Charles Edwards for 25 years of service, Stanley Richardson for 10 years of service, and Andre Riley for 5 years of service. He also introduced Ben Bello as the new Director of Planning and Development and Latroya Handy as the new Director of Community Development.
- Shaun Bordelon came before the Council and stated that he wanted to create a recruitment campaign to get more volunteers for area fire departments and other emergency services. The video that was presented will be will be shared on social media and other platforms.
- The HWY 1 drainage project is still on hold due to the conflict with the City of Plaquemine's water line. The 2 new Boom Trucks are getting the final load testing done and should be delivered soon. The work on to close Lacroix street in White Castle should resume soon to complete that project. The new speed limit signs will start being installed in the coming days.

FINANCIAL REPORT

Finance Director, Randall Dunn stated that the council were sent their budget to actual financial statements. Councilman Bradford asked about the sales tax collections and he stated that they are comparable to 2023 sales tax numbers.

OLD BUSINESS

ORDINANCE IPC# 012-25

ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PARCEL OF LAND LOCATED ON PLAZA DRIVE FROM A&D MEDICAL, LLC BY ACT OF DONATION

WHEREAS, the Iberville Parish Council (the "Parish") is the governing body for the Parish of Iberville; and

WHEREAS, A & D Medical, LLC, desires to donate a parcel of land to the Parish, which parcel

of land will be used for the benefit of the citizens and residents of the Parish of Iberville; and

WHEREAS, the Parish desires to accept A & D's donation of the land.

NOW THEREFORE, BE IT RESOLVED, by the Iberville Parish Council, at its regular council meeting held on the 19th day of August, 2025, that:

(1) The Iberville Parish Council hereby accepts the donation of the tract of land described as:

Two (2) certain lots or parcels of ground, lying, being and situated in the City of Plaquemine, Parish of Iberville, Louisiana, and being designated as LOT NUMBERS TEN (10) AND ELEVEN (11) of WILBERT PLAZA on a map of survey prepared by Alton F. Anderson, Registered Land Surveyor, dated June 25, 1994, entitled "Wilbert Plaza Being the Resubdivision of Lot 38 of Belleview Farms, Section 45, T9S-R12E, Iberville Parish, Louisiana." Said Lots 10 and 11 are contiguous, all as will more fully appear by reference to said map of survey, a print of which is of record in Book 474, Entry 129 of the Conveyance Records of Iberville Parish, Louisiana; and

(2) The Iberville Parish Council hereby directs and authorizes its Parish President to execute the documents necessary to effectuate the donation of the tract of land.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on July 15, 2025 and a copy thereof having been published in the official journal on July 21, 2025 the public hearing on this ordinance held on the 19th day of August, 2025, 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 Markins, and seconded by Councilwoman Jenkins, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The ordinance was declared adopted by the Chairman on the 19th day of August, 2025.

NEW BUSINESS

A) Motion to reschedule the September 16, 2025 Council Meeting to Tuesday, September 23, 2025

Upon a motion by Councilman Frazier, seconded by Councilwoman Martinez, it was moved to reschedule the September 16, 2025 Council Meeting to Tuesday, September 23, 2025. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on August 19, 2025.

- B) Introduction of Ordinances
 - 1. Ordinance to adopt uniform water and sewer rates within the Parish of Iberville. Set for Public Hearing on September 23, 2025

- 2. Ordinance to amend the 2025 Tourism Special Revenue fund budget in the amount of \$70,000 from the State of Louisiana Department of Culture Recreation and Tourism. *Set for Public Hearing on September 23, 2025*
- 3. Ordinance to amend Section 11-1 of Article 1 of Chapter 11 of the compiled Ordinances of Iberville Parish, relative to the permissible height of grass and weeds. Set for Public Hearing on September 23, 2025

Upon a motion by Councilman Dominique, seconded by Councilman Bradford, it was moved that a public hearing be held on Tuesday, September 23, 2025 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: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on August 19, 2025.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, August 19, 202 at 6:04 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Jewell, Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

Absent: None.

The following resolution was read aloud by Mr. Dunn:

A) Approve Resolution authorizing the Parish President to Proceed with the Iberville Resilient Communities' Infrastructure Program (RCIP) Disaster Recovery Program application, now designated as the "Seymourville Community Drainage Improvements" Project

Councilman Pierce made a recommendation to forward the resolution to the regular meeting, seconded by Councilwoman Jenkins. 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: Jewell Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

NAYS: None. ABSTAIN: None. ABSENT: None.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

B) *Approve* Resolution to declare a 2016 Dodge Ram truck as surplus property and provide transfer Town of White Castle

Councilwoman Martinez made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Pierce. 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: Jewell Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

NAYS: None. ABSTAIN: None. ABSENT: None.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

C) Approve Resolution authorizing the purchase of natural gas from the Louisiana Municipal Natural Gas Purchasing and Distribution Authority, d/b/a Louisiana Municipal Gas Authority ("LMGA"); approving the execution and delivery of a gas sales contract and other documents relating to said purchase; approving the execution and delivery of a North American Energy Standards Board contract for the sale and purchase of natural gas ("NAESB contract") for the sale of said gas; consenting to the assignment of certain rights and obligations under the gas sales contract and NAESB contract in connection with the issuance of bonds by the Black Belt Energy Gas District; approving the execution of an amendment to the existing supply and management agreement between LMGA and the Parish of Iberville, State of Louisiana; and addressing related matters

Councilman Jewell made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Dardenne. 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: Jewell, Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

NAYS: None. ABSTAIN: None. ABSENT: None.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

D) *Approve* Resolution giving preliminary approval to the issuance of not exceeding nine million dollars (\$9,000,000) of limited tax bonds (library) of the Parish of Iberville, State of Louisiana and providing for other matters in connection therewith

Councilman Frazier made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Pierce. 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: Jewell, Dardenne, Pierce, Jenkins, Markins, Martinez, Frazier, Morgan, Dominique.

NAYS: None. ABSTAIN: None. ABSENT: None.

The recommendation was declared adopted by the Chairman to forward these items to the regular meeting.

During the Regular Meeting:

RESOLUTION IPC # 2025-027

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PROCEED WITH THE IBERVILLE RESILIENT COMMUNITIES' INFRASTRUCTURE PROGRAM (RCIP) DISASTER RECOVERY PROGRAM APPLICATION, NOW DESIGNATED AS THE "SEYMOURVILLE COMMUNITY DRAINAGE IMPROVEMENTS" PROJECT

WHEREAS, the Parish of Iberville has been awarded Community Development Block Grant – Disaster Recovery (CDBG-DR) funds through the Resilient Communities Infrastructure

Program (RCIP), administered by the State of Louisiana, Office of Community Development (OCD); and

WHEREAS, it is necessary under the RCIP to formally select and name a specific project for application development and implementation; and

WHEREAS, the Parish has identified critical drainage needs in the Seymourville community that align with the objectives of the RCIP;

NOW, THEREFORE, BE IT RESOLVED that the Iberville Parish Council hereby authorizes the Parish President, or his designee, to proceed with the development and submission of the RCIP application for the project now formally designated as the "Seymourville Community Drainage Improvements" project;

The above resolution was duly adopted in regular session on this 19th day of August, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 19th day of August, 2025.

RESOLUTION IPC # 2025-028

RESOLUTION TO DECLARE A 2016 DODGE RAM TRUCK AS SURPLUS PROPERTY AND PROVIDE TRANSFER TOWN OF WHITE CASTLE

WHEREAS, The Parish of Iberville, through is Parish Council, has been requested to declare as surplus moveable property, one (1) 2016 Dodge Ram Truck, VIN 3C6TR5HTXGG177182, which is no longer required for use by the Parish and should be declared surplus property

WHEREAS, L.A. R.S. 49:125 provides that a political subdivision is authorized to sell surplus movable property at a public auction/sale, or pursuant to the LA Constitution of 1974, Article 7, Section 14, as amended, which provides that pursuant to a written agreement, the donation of the use of public equipment by a political subdivision upon request of another political subdivision for the safety of the public is authorized to exercise. (LA Const. Art. 7, Sec 14).

WHEREAS, the Town of White Castle has requested the donation of a surplus truck for use to ensure the public safety of the citizens of White Castle.

WHEREAS, pursuant to an intergovernmental agreement, the Parish Council shall transfer the 2016 Didge Ran truck, VIN 3C6TR5HTXGG177182 to the Town of White Castle for use withing the Town of White Castle.

NOW, THEREFORE, BE IT RESOLVED, by the Iberville Parish Council as follows:

"That the used 2016 Dodge Ram truck, VIN 3C6TR5HTXGG177182, be declared as surplus movable property and transferred to the Town of White Castle to be used for Public Safety according to the law"

The above resolution was duly adopted in regular session on this 19th day of August, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

RESOLUTION IPC # 2025-029

RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY, D/B/A LOUISIANA MUNICIPAL GAS AUTHORITY ("LMGA"); APPROVING THE EXECUTION AND DELIVERY OF A GAS SALES CONTRACT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE EXECUTION AND DELIVERY OF A NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACT FOR THE SALE AND PURCHASE OF NATURAL GAS ("NAESB CONTRACT") FOR THE SALE OF SAID GAS; CONSENTING TO THE ASSIGNMENT OF CERTAIN RIGHTS AND OBLIGATIONS UNDER THE GAS SALES CONTRACT AND NAESB CONTRACT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE BLACK BELT ENERGY GAS DISTRICT; APPROVING THE EXECUTION OF AN AMENDMENT TO THE EXISTING SUPPLY AND MANAGEMENT AGREEMENT BETWEEN LMGA AND THE PARISH OF IBERVILLE, STATE OF LOUISIANA; AND ADDRESSING RELATED MATTERS

WHEREAS, the Parish of Iberville, State of Louisiana (the "*Parish*") is a governmental and political subdivision organized under the laws of the State of Louisiana (the "*State*"); and

WHEREAS, the Parish owns and operates a natural gas supply and distribution system with a dedicated service area throughout the Parish (the "Parish Gas System"); and

WHEREAS, The Black Belt Energy Gas District ("*Black Belt*") is an Alabama gas district, a public corporation organized by actions of its member municipalities pursuant to the provisions of Alabama law; and

WHEREAS, Black Belt is planning a project to acquire long-term gas supplies from BP Energy Company, a Delaware corporation (the "*Prepaid Supplier*"); and

WHEREAS, Black Belt's purchases from the Prepaid Supplier will in all cases be made pursuant to a Prepaid Natural Gas Sales Agreement and will be sized to meet a portion of the requirements of certain municipal gas systems, including the Parish Gas System, through a prepayment to be made by Black Belt (the "*Prepaid Project*"); and

WHEREAS, Black Belt will sell gas from the Prepaid Project to LMGA, and LMGA will sell the gas to the Parish to meet a portion of the needs of Dow Hydrocarbons and Resources LLC ("*Dow*") for consumption at Dow's plant located in the service area of the Parish Gas System (the "*Plant*"); and

WHEREAS, Black Belt will issue its Gas Project Revenue Bonds in one or more subseries (the "Bonds") to finance the acquisition of the gas supplies under the Prepaid Project; and

WHEREAS, under the Gas Sales Contract, the Parish will agree to purchase from LMGA the amounts of gas specified in the Gas Sales Contract, at the prices specified in the Gas Sales Contract, for a term specified in the Gas Sales Contract; and

WHEREAS, under the North American Energy Standards Board Contract for the Sale and Purchase of Natural Gas ("*NAESB Contract*"), the Parish will agree to sell to Dow the amounts of gas specified in the NAESB Contract, at the prices specified in the NAESB Contract, for a term specified in the NAESB Contract; and

WHEREAS, the Bonds will be issued pursuant to a Trust Indenture (the "Indenture") between Black Belt and a corporate trustee, which shall initially be Regions Bank, and will be purchased by one or more underwriters or original purchasers of the Bonds (collectively, the "Underwriters") pursuant to one or more bond purchase agreements or similar agreements; and

- **WHEREAS**, Black Belt will pledge to the payment of the Bonds certain assets of Black Belt, including the Gas Sales Contract between LMGA and the Parish; and
- WHEREAS, the Parish shall have no financial liability with respect to the Bonds, and the Parish's only obligations relating to the Prepaid Project shall be those set forth in the Gas Sales Contract;
- **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Parish Council of the Parish of Iberville, State of Louisiana (the "*Governing Authority*"), as the governing authority of the Parish, that:
- SECTION 1. The Parish is authorized to enter into the Gas Sales Contract with LMGA, pursuant to which the Parish will purchase natural gas for the Parish Gas System from LMGA to meet a portion of the requirements of Dow. Such Gas Sales Contract shall (a) have a term of not greater than 366 months, (b) shall be appropriately sized to meet a portion of Dow's requirements not to exceed an annual average of 15,000 MMBtu per day, (c) provide for a projected minimum savings to the Parish, prior to sharing any of such savings with Dow, through combined monthly and annual discounts of not less than: (i) twenty-six cents (\$0.26) per MMBtu for the Initial Discount Period, unless the Parish elects to purchase gas at a lesser discount during the Initial Discount Period and (ii) during any Reset Period following the Initial Discount Period no less than twenty cents (\$0.20) per MMBtu, unless the Parish elects to purchase gas at a lesser discount during any Reset Period, as set forth in the Gas Sales Contract.
- SECTION 2. The Gas Sales Contract shall be in substantially the form submitted and attached hereto as **Exhibit A**, which such form is hereby approved, to include such completions, deletions, insertions, revisions, and other changes as may be approved by the Parish President with the advice of counsel, his execution to constitute conclusive evidence of the approval of any such changes.
- SECTION 3. The resale of the gas purchased by the Parish from LMGA shall be to Dow to meet a portion of Dow's requirements for its operations pursuant to a published tariff and a qualified requirements contract approved by tax counsel to Black Belt, and in the form of a NAESB Contract for the Sale and Purchase of Natural Gas and a Transaction Confirmation thereto (the "NAESB Contract") between the Parish and Dow in substantially the form submitted and attached hereto as Exhibit B, which such form is hereby approved, to include such completions, deletions, insertions, revisions, and other changes as may be approved by the Parish President with the advice of counsel, his execution to constitute conclusive evidence of the approval of any such changes.
- SECTION 4. The Parish President is hereby authorized to execute and deliver the Gas Sales Contract and the NAESB Contract on behalf of the Parish.
- SECTION 5. The Parish President is hereby authorized to execute and deliver an Amendment to the Gas Supply, Transportation, Storage and Load Management Agreement between the Parish and LMGA, substantially in the form submitted and attached hereto as **Exhibit** C, which form is hereby approved, to include such completions, deletions, insertions, revisions, and other changes as may be approved by the Parish President with the advice of counsel, his execution to constitute conclusive evidence of the approval of any such changes.
- SECTION 6. The officers, employees, and agents of the Parish are hereby authorized and directed to take such actions and do all things necessary to cause the purchase of said gas to take place, including the payment of all amounts required to be paid in order to purchase the gas in accordance with the Gas Supply Agreement.
- SECTION 7. This Governing Authority consents to the assignment and pledge of all of LMGA's right, title and interest under the Gas Sales Contract, including the right to receive performance by the Parish of its obligations thereunder, to secure the payment of principal of and interest on the Bonds.
- SECTION 8. The officers and employees of the Parish, as well as any other agent or representative of the Parish, are hereby authorized and directed to cooperate with and provide Black Belt, the underwriters of the Bonds, and their agents and representatives with such information relating to the Parish as may be necessary for use in the preparation and distribution of a preliminary official statement or other disclosure document used in connection with the sale

of the Bonds. This Governing Authority hereby covenants and agrees that the Parish will cooperate with Black Belt in the discharge of Black Belt's obligations to provide annual financial and operating information and notification as to material events with respect to the Parish as may be required by any continuing disclosure undertaking entered into by Black Belt or the Parish in connection with the Bonds, and the Parish President is hereby authorized and directed with the advice of counsel to execute any agreement with respect to such undertaking if requested to do so by Black Belt and the Underwriters.

SECTION 9. The Bonds are not obligations of the Parish but are and shall at all times be limited obligations of Black Belt payable solely from the revenues and receipts pledged by Black Belt under the Indenture, including the revenues and receipts arising from the sale of gas to Dow by the Parish. By consenting to the assignment of the Gas Sales Contract and agreeing to provide information for inclusion in the official statement, the Parish is not incurring any financial liability with respect to the Bonds.

SECTION 10. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel to represent the Parish in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed to do and perform work of a traditional legal nature as special counsel to the Parish with respect to the issuance and sale of said Bonds and any contracts entered into by the Parish in connection therewith. Said special 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 Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof, and shall furnish its opinions covering the legality of any contracts entered into by the Parish in connection therewith. The fee of special 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 special counsel work and based on the amount of said 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. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and payment for the work herein specified is hereby authorized upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 11. All acts and doings of the officers and employees of the Parish or any other agent or representative of the Parish which are in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of and performance under the Gas Sales Contract and the NAESB Contract, and in furtherance of the issuance and sale of the Bonds, shall be and the same hereby are in all respects approved and confirmed, including without limitation the execution and delivery by the Parish President of all certificates and documents as he shall deem necessary in connection with the Gas Sales Contract and the NAESB Contract.

SECTION 12. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

SECTION 13. All other resolutions or orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall take immediate effect from and after its adoption.

The above resolution was duly adopted in regular session on this 19th day of August, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 19th day of August, 2025.

RESOLUTION IPC # 2025-030

RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING NINE MILLION DOLLARS (\$9,000,000) OF LIMITED TAX BONDS (LIBRARY) OF THE PARISH OF IBERVILLE, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Parish of Iberville, State of Louisiana (the "Parish") (i) is now receiving revenues derived from the levy and collection of a special ad valorem tax of 3.99 mills (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on March 28, 2015, which the Parish is authorized to impose and collect each year through 2025 (the "2015 Tax"), and (ii) will receive revenues derived from the levy and collection of a special ad valorem tax of 4.00 mills (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on May 3, 2025, which the Parish is authorized to impose and collect beginning 2026 and ending with the year 2040 (the "2025 Tax," and together with the 2015 Tax, collectively, the "Taxes"); and

WHEREAS, pursuant to and in accordance with the foregoing, the Parish now desires to incur debt and issue not to exceed Nine Million Dollars (\$9,000,000) of Limited Tax Bonds (Library) (the "Bonds"), in the manner authorized and provided by Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), for the purposes of making capital expenditures to improve, equip, and furnish the Iberville Parish Public Library and its branches (the "Library System"), and paying the costs of issuance of the Bonds; and

WHEREAS, the Bonds shall be special and limited obligations of the Parish, secured solely by and payable from the Taxes, and shall not be a pledge of the general credit or any other revenues of the Parish other than the Taxes; and

WHEREAS, the capital expenditures to be funded with proceeds of the Bonds, when made, will support the maintenance, operation, and administration of the Library System; and

WHEREAS, the Parish has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Taxes herein pledged;

NOW, THEREFORE, BE IT RESOLVED by the Iberville Parish Council (the "Parish

Council"), acting as the governing authority of the Parish of Iberville, State of Louisiana, that:

SECTION 1. <u>Preliminary Approval of Revenue Bonds</u>. Preliminary approval is given to the issuance of not exceeding Nine Million Dollars (\$9,000,000) of Limited Tax Bonds (Library) (the "*Bonds*") of the Parish, pursuant to the Act, for the purposes set forth in the preamble hereto, said Bonds to be secured by and payable from an irrevocable pledge and dedication of the revenues to be derived from the Taxes. The Bonds will be issued at an interest rate not exceeding 6% per annum and shall mature over a period of not exceeding fifteen (15) years from the date of issuance. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Parish Council.

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 Bonds and for consent and authority to proceed with the issuance and sale of the 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 Parish. By virtue of applicant/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 Parish Council finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the 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 Bonds. Said Bond Counsel shall prepare and submit to this Parish Council for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Parish Council as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the 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 and based on the amount of said 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 Parish Council hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Parish Council is hereby approved.

SECTION 4. <u>Appointment of Municipal Advisor</u>. The Parish hereby retains Trinity Capital Resources, LLC, of Baton Rouge, Louisiana, to act as its Municipal Advisor ("*MA*") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Parish hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the 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, in his discretion, to execute any contract the MA may require with respect to the engagement.

The above resolution was duly adopted in regular session on this 19th day of August, 2025 by the following votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Jewell, Morgan.

NAYS: None. ABSTAIN: None. ABSENT: None.

The resolution was declared adopted by the Chairman on the 19th day of August, 2025.

PLANNING COMMISSION REPORT

- A) Approve Consideration of re-subdivision for Patrick Ishmael
- B) Approve Consideration of re-subdivision for Floyd Campbell

Upon a motion by Councilwoman Allen, seconded by Councilman Markins, it was moved to approve as is. The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman on August 19, 2025

BOARDS & COMMISSIONS REPORT

None.

DISCUSSIONS

Upon a motion by Councilman Dominique at 7:42 p.m., seconded by Councilwoman Allen it was moved to go into Executive Session to discuss a Legal Matter. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman.

Upon a motion by Councilman Dominique at 7:52 p.m., seconded by Councilwoman Allen, it was moved to go out of Executive Session. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Allen, Easley, Dominique, Frazier, Pierce, Jenkins, Markins, Bradford, Martinez, Dardenne, Morgan, Jewell.

NAYS: None. ABSTAIN: None. ABSENT: None.

The motion was declared adopted by the Chairman.

ANNOUNCEMENT

None.

ADJOURNMENT

There being no further business, it was moved by Councilwoman Allen, and seconded by Councilman Pierce to adjourn at 7:53 p.m. The motion was unanimously adopted.

/s/ MACY W. OURSO
COUNCIL CLERK
/s/ STEVE C. SMITH
COUNCIL CHAIRMAN