

SPECIAL MEETING OF JUNE 24, 2022

**TO THE MEMBERS OF THE ACADIA PARISH POLICE JURY
PARISH OF ACADIA, STATE OF LOUISIANA**

GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 10:00 AM, on Friday, June 24, 2022 to consider the following item:

AGENDA:

1. "A resolution authorizing the issuance and sale of One Million Six Hundred Thousand Dollars (\$1,600,000) of Sales Tax Bonds, Series 2022, of Sales Tax District No. 2 of the Parish of Acadia, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith."

Dated at Crowley, Louisiana

This, 24th day of June, 2022

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mr. Brian Toney at (337) 581-7007 describing the assistance that is necessary.

/s/Chance Henry
Chance Henry
President

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Walter Andrus
/s/ Jeffery Morgan
/s/ Chance Henry
/s/ A. J. Credeur

/s/ Gordon Morgan
/s/ Pat Daigle
/s/ Jimmie Pellerin
/s/ Steve Comeaux

President Chance Henry called the meeting to order, the roll was called and went as follows:
Walter Andrus, Jeffery Morgan, Gordon Morgan, Jimmie Pellerin, AJ Credeur, Pat Daigle, Steve Comeaux and Chance Henry. Steve Comeaux was absent.

A roll call vote was taken on the above agenda item and went as follows:
Mr. Walter Andrus questioned if a 2/3's vote was needed or a majority vote? President Henry answered a majority vote was needed. The vote was then called for again:

YEAS: Walter Andrus, Jeffery Morgan, Gordon Morgan, Jimmie Pellerin, AJ Credeur, Pat Daigle and Chance Henry

NAYS: None

Absent: Steve Comeaux

Abstained: None

With a vote of 7-0 the Sales Tax Bonds, Series 2022 of Sales Tax District No. 2 passed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED BY PAT DAIGLE, SECONDED BY JIMMIE PELLERIN AND THE MEETING ADJOURNED.

Huey Bryan Borill
Secretary Treasurer

Chance K. Henry
President