NOTICE OF SPECIAL MEETING

The Acadia Parish Police Jury will conduct a **SPECIAL MEETING** on **WEDNESDAY**, **JUNE 25, 2025, at 5:30 P.M.** in the Police Jury Room on the 3rd Floor of the Acadia Parish Courthouse (500 N.E. Court Circle, Crowley LA 70526) to consider the agenda items described below regarding a solar development project with Tournesol Solar LLC.

- 1. Prayer & Pledge of Allegiance
- 2. Roll Call
- 3. Presentation by Tournesol Solar & Angela Adolph of Kean Miller
- 4. Public Comment
- 5. Discussion with possible action to authorize the Industrial Development Board (IDB) to enter into an Economic Development Financing Agreement, Lease Agreement, and Payment in Lieu of Tax (PILOT) Agreement with Tournesol Solar LLC for a solar energy Project and conduit financing; and to approve the execution by the IDB of other documents and agreements necessary in connection with the Project.
- 6. Discussion with possible action to authorize the Industrial Development Board (IDB) to designate any general contractor, contractor, or subcontractor for the Tournesol Solar Project as a mandatary of the Board and the Police Jury for sales and use tax purposes and to authorize the IDB to execute all necessary sales tax exemption forms, including DOR Form R-1020 and any other documents necessary for conduit financing.
- 7. Discussion with possible action to authorize the officers chosen by the Industrial Development Board (IDB) to execute any and all documents necessary or convenient to facilitate the Project and to effectuate the Economic Development Financing Agreement, Lease Agreement, and Payment in Lieu of Tax (PILOT) Agreement with Tournesol Solar LLC by electronic or handwritten signature.
- 8. Adjournment

THIS NOTICE is published in the Official Journal of the Parish on June 21, 2025, and posted at the entrance of the Acadia Parish Courthouse on June 19, 2025 at 10:45 A.M.

<u>/s/ Beau Petitjean</u> <u>/s/ Corey Vincent</u>
President & District 5 Juror Secretary-Treasurer