

## **NOTICE OF SPECIAL MEETING**

Pursuant to Section VI of the By-Laws of the **Industrial Development Board of the Parish of Acadia, Louisiana, Inc.**, a public corporation chartered by the Acadia Parish Police Jury, a **SPECIAL MEETING** is hereby called to vote on the agenda items described below regarding solar development project with Shallow Lake Solar LLC (ibV Energy Partners) on **MONDAY, JUNE 30, 2025, at 4:15 P.M.** in the Police Jury Room on the 3<sup>rd</sup> Floor of the Acadia Parish Courthouse, 500 N.E. Court Circle, Crowley, LA 70526.

1. Prayer & Pledge of Allegiance
2. Roll Call
3. Presentation by Eric Wedesky of Shallow Lake Solar LLC
4. Presentation by Acadia Parish Police Jury
5. Public Comment
6. Discussion with possible action to adopt a resolution approving an Economic Development Financing Agreement with Shallow Lake Solar LLC for a solar energy project near Hwy. 370 and the Acadia Power Station pending authorization by the Police Jury to become effective immediately upon Police Jury authorization.
7. Discussion with possible action to approve and execute a Lease Agreement and Payment in Lieu of Tax (PILOT) Agreement with Shallow Lake Solar LLC for a solar energy project near Hwy. 370 and the Acadia Power Station pending authorization by the Police Jury.
8. Discussion with possible action to designate any general contractor, contractor, or subcontractor for the Shallow Lake Solar Project as a mandatary of the Board for sales and use tax purposes and to approve all necessary sales tax exemption forms, including DOR Form R-1020 and any other documents necessary, pending authorization by the Police Jury.
9. Discussion with possible action to authorize the Secretary and/or Director Keith Henry 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 Shallow Lake Solar LLC.

**THIS NOTICE is published on June 26, 2025, at 4:15 P.M. on the entrance of the Acadia Parish Courthouse, the website of the Acadia Parish Police Jury, and has been sent to all Board Members.**

/s/ Anthony Clement    /s/ Keith Henry  
Director                      Director

/s/ Fred Crochet  
Director

