

NOTICE OF SPECIAL MEETING

The Acadia Parish Police Jury has called a **SPECIAL MEETING** to consider the agenda items described below regarding solar development project with Shallow Lake Solar LLC (ibV Energy Partners) on **MONDAY, JUNE 30, 2025, at 6:00 P.M.** in the Police Jury Room on the 3rd 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. Public Comment
5. Discussion with possible action to authorize the Industrial Development Board (IDB) to approve and execute an Economic Development Financing Agreement with Shallow Lake Solar LLC for a solar energy project near Hwy. 370 and the Acadia Power Station binding effective as of the time the tally of votes is called, if carried, per an IDB resolution.
6. Discussion with possible action to authorize the Industrial Development Board (IDB) 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 per an IDB resolution regarding Shallow Lake Solar LLC.
7. Discussion with possible action to authorize the Industrial Development Board (IDB) to designate any general contractor, contractor, or subcontractor for the Shallow Lake Solar Project as a mandatary of the IDB 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.
8. Discussion with possible action to authorize officials chosen by the 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 Shallow Lake Solar LLC.
9. Discussion with possible action to ratify and authorize all items given in the IDB resolution regarding Shallow Lake Solar LLC.

THIS NOTICE is published on June 26, 2025, at 4:30 P.M. on the entrance of the Acadia Parish Courthouse, the entrance to the Administrative Office of the Acadia Parish Police Jury, the website of the Acadia Parish Police Jury, and has been sent to all Jurors.

/s/ Beau Petitjean
President

/s/ Corey Vincent
Secretary-Treasurer