

The following resolution was offered by _____ and seconded by _____:

RESOLUTION

A resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the Parish of Lincoln, State of Louisiana, of its Taxable Sewer Revenue Bond (DEQ) in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000); and providing for other matters in connection therewith.

WHEREAS, on May 9, 2023, the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), adopted a resolution declaring its intention to issue not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000) of Taxable Sewer Revenue Bonds (DEQ) of the Parish (the "Bonds"), in compliance with the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance and bear interest at a rate or rates not exceeding two and forty-five hundredths percent (2.45%) per annum, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, the proposed Notice of Intention was published once a week for four (4) consecutive weeks in the *Ruston Daily Leader*, a newspaper of general circulation in and the official journal of the Parish, namely on May 14, May 21, May 28 and June 4, 2023; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time Tuesday, June 13, 2023, at seven o'clock (7:00) p.m. when the Governing Authority would meet in open and public session to receive any petitions or hear any objections to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one offered any objections of any kind to the issuance of the Bonds or presented or had filed any petition pertaining to the issuance of the Bonds; and

WHEREAS, it is now the desire of the Governing Authority to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority (the "Governing Authority") thereof, that:

SECTION 1. All of the findings of fact made and set forth in the preambles to this resolution are hereby declared to be true and correct and are adopted as if fully set forth herein, and it is hereby further found and determined that the Parish, acting through the Governing Authority, is authorized to issue not exceeding Nine Hundred Fifty Thousand Dollars (\$950,000) of Taxable Sewer Revenue Bonds (DEQ) of the Parish in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto, without the necessity of the holding of an election on the question of the issuance of such Bonds. The Bonds shall mature at such time or times (not to exceed twenty-two (22) years from their date of issuance) and bear interest at such rate or rates not exceeding ninety-five hundredths of one percent (0.95%) and shall contain such other provisions as a subsequent resolution of the Governing Authority may provide.

SECTION 2. The appropriate officers of the Governing Authority shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, all subject to such further approvals of this Governing Authority as may be appropriate or desirable.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	_____	_____	_____	_____
Hazel D. Hunter	_____	_____	_____	_____
Richard I. Durrett	_____	_____	_____	_____
T.J. Cranford	_____	_____	_____	_____
Logan Hunt	_____	_____	_____	_____
Glenn Scriber	_____	_____	_____	_____
Matt Pullin	_____	_____	_____	_____
R.G. "Skip" Russell	_____	_____	_____	_____
Joe Henderson	_____	_____	_____	_____
Milton Melton	_____	_____	_____	_____
Sharyon Mayfield	_____	_____	_____	_____
Annette Straughter	_____	_____	_____	_____

And the resolution was declared adopted on this, the 13th day of June, 2023.

Courtney Hall

Richard I. Durrett

Interim Parish Administrator

President, Police Jury

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Interim Parish Administrator of the Parish of Lincoln, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of the resolution taken by the Police Jury of the Parish of Lincoln, State of Louisiana, on June 13, 2023, finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the Parish of Lincoln, State of Louisiana, of its Taxable Sewer Revenue Bond (DEQ) in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000); and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 13th day of June, 2023.

Interim Parish Administrator