

PROCEEDINGS

CAMERON PARISH POLICE JURY

JUNE 15, 2017

The Cameron Parish Police Jury met in regular session on Thursday, June 15, 2017, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 3:00 o'clock P.M. The following members were present: Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Anthony Hicks, Mr. Darryl Farque, Mr. Terry Beard and Mr. Lawrence Faulk.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, that the board hereby approves to add the following items to the agenda: (Item 14c) Executive Session - possible litigation Cameron Fisheries.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, that the applications for the following permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts, with the exception of item 6(e), which is hereby tabled:

- a. ICON Environmental - Hackberry Field, Section 30, T12S, R10W, (proposed to conduct environmental assessment to delineate subsurface impacted areas due to historical oil and gas production), Cameron Parish, LA. (170501)
- b. Venture Global Calcasieu Pass LNG - Cameron, Davis, Cameron Prairie National Wildlife Refuge, (proposed to conduct 4 geotechnical borings in proposed/excavation area on Calcasieu River shoreline off Davis Rd. and 15 borings in open water in the proposed marsh restoration area at Cameron Prairie National Wildlife Refuge), Cameron Parish, LA. (170502)
- c. Texas Gas Transmission, LLC - Grand Chenier, Off Mermentau River Rd., Lat 29 46 32.67, Long -92 59 35.59, (proposed to abandon-in-place 2,058 feet of 12-inch pipeline and 1,872 feet of 20-inch pipeline;

GCL Asset Removal Project (PN7814), Cameron Parish, LA.
(170503)

- d. Daniel Fuselier - Grand Lake, Belle Savane-Lot 10, Section 6, T12S, R8W, (proposed excavation of new pond to provide fill material for house and shop pad and filling in small area of existing pond), Cameron Parish, LA. (170504)
- e. Sam Breaux - Hackberry, Redfish Row Subdivision, Off Christy Drive, Section 44, T12S, R10W, (proposed to construct (6) RV pads on Lot 5 and (6) RV pads on Lot 6), Cameron Parish, LA. (170505) (Tabled until next meeting)
- f. Michael J. Meaux - Oak Grove, Section 27, T14S, R7W, (proposed excavation of approximately 2,250 cubic yards of native material from existing borrow ditch and deposited on existing cattlegwalk), Cameron Parish, LA (170506)

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby reappoint Kevin Vincent to the Fire Protection District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby reappoint Karl Styron to the Mosquito Abatement Control Board.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board does hereby reappoint Greg Gray to the Mosquito Abatement Control Board.

It was moved by Mr. Dupont, seconded by Mr. Beard and carried, the board does hereby reappoint Nathan Griffith to the Water Works District No. Ten Board. Mr. Kirk Quinn recused himself from voting.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Amanda Simpson, and hereby tables the appointment for 30 days, and hereby authorizes the Secretary to send a letter of appreciation to Ms. Simpson for her service to the Board.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and

directed to sign Amendment No. Two to Architect Agreement, AIA B103-2007, for the Courthouse Renovations Project, Project No. 12PARA3202, consisting of amending Article I Initial Information, Sec. 1.1.3 Owner's Budget, revised to read Bid amount of six million one hundred sixty-nine thousand five hundred dollars and 00/100 (\$6,169,500.00) and amending Article II Compensation, Section 11.1 revised Basic Compensation to read five hundred seventy-five thousand dollars and 00/100 (\$575,000.00).

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign Amendment No. Eleven, consulting services contract for the Courthouse Renovations Project, Project No. 12PARA3202, Article 3.00 - Compensation, increasing compensation services thirty thousand dollars and 00/100 (\$30,000.00), to an amount not to exceed one hundred seventy-five thousand dollars and 00/100 (\$175,000.00).

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, that the following resolution be declared duly adopted,

RESOLUTION

RESOLUTION NO. 1056

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Cameron Parish Police Jury is an active participant in the Federal Off-System Bridge Program; and

WHEREAS, the Cameron Parish Road Superintendent has reviewed the specific bridge that is qualified for replacement through the Federal Off-System Bridge Program; and

WHEREAS, the Cameron Parish Road Superintendent does hereby recommend the funds available to Cameron Parish in the Federal Off-System Bridge Program should be banked for future use;

NOW, THEREFORE, BE IT RESOLVED, that the Cameron Parish Police Jury does hereby recommend that the Louisiana Department of Transportation and Development bank the funds available to the Cameron Parish Police Jury in the Federal Off-System Bridge Program for future use.

THUS DONE AND ADOPTED by a the following votes of the Cameron Parish Police Jury, in regular session convened on this June 15, 2017.

YEAS: Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard, Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Darryl Farque, and Mr. Lawrence Faulk

NAYS: None

ABSENT: None

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, that the following resolution be declared duly adopted,

Cameron, Louisiana
June 15, 2017

RESOLUTION

A RESOLUTION ADOPTING POST ISSUANCE TAX
EXEMPT DEBT COMPLIANCE POLICIES

WHEREAS, the Cameron Parish Police Jury, serving as governing authority for Hackberry Fire Protection District No. 1 (the "Issuer"), desires to designate a compliance officer responsible for insuring the Issuer's compliance with federal Income Tax Regulations, and to establish written policy and procedures for monitoring such compliance;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Police Jury, acting as the governing authority for said Issuer, that:

SECTION 1. Post Issuance Tax-Exempt Debt Compliance Policies in substantially the form attached hereto as **Exhibit A**, are hereby adopted, effective immediately, and shall be included as part of the written Policies and Procedures of the Issuer.

SECTION 2. The Police Jury hereby designates Darrell Williams, Cameron Parish Police Jury Secretary, as its compliance officer responsible for insuring the Issuer's compliance with these Post Issuance Tax-Exempt Debt Compliance Policies.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

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

YEAS: Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard, Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Darryl Farque, and Mr. Lawrence Faulk

NAYS: None

This Resolution was declared adopted on this 15th day of June, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign an Amendment to the Venture Global Cooperative Endeavor Agreement, authorized May 5, 2016, for an extension of the date for final investment decision and project approval to January 1, 2019.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, that the following resolution be declared duly adopted,

Cameron, Louisiana
June 15, 2017

The Cameron Parish Police Jury, serving as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, met in regular public session at 4:00 o'clock p.m. on Thursday, June 15, 2017, at the regular meeting place of said Police Jury, 148 Smith Circle, Cameron, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

Curtis Fountain, President called the meeting to order and on roll call, the following members were present:

Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard,
Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont,
Mr. Darryl Farque, and Mr. Lawrence Faulk

ABSENT: None

The President stated that one purpose of the meeting was opening and presentation of a negotiated proposal for purchase of \$1,000,000 of General Obligation Bonds of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, 2017 Series (the "Bonds").

The President presented the proposal of Stifel, Nicolaus & Company, Incorporated, of Baton Rouge, Louisiana, to the members of the Police Jury and general public in attendance at the meeting. The proposal was approved and was ordered filed with the minutes of said meeting.

Upon examination the negotiated proposal of Stifel, Nicolaus & Company, Incorporated, as presented by the President for the purchase of the Bonds of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, was found to be as follows:

<u>NAME OF BIDDER</u>	<u>TRUE INTEREST COST</u>
Stifel, Nicolaus & Company, Incorporated, Baton Rouge, Louisiana	2.9434878%

A complete copy of the negotiated proposal is annexed hereto as **"Exhibit A"**.

Upon verification, it was determined that the proposal of Stifel, Nicolaus & Company, Incorporated, Baton Rouge, Louisiana, was the most favorable proposal submitted for purchase of the Bonds, whereupon the following resolution was introduced and, pursuant to motion made by Mr. Hicks and seconded by Mr. Doxey was adopted by the following vote:

YEAS: Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard, Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Darryl Farque, and Mr. Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

RESOLUTION

A RESOLUTION PROVIDING FOR ISSUANCE OF \$1,000,000 GENERAL OBLIGATION BONDS OF HACKBERRY FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF CAMERON, STATE OF LOUISIANA, 2017 SERIES; CONFIRMING THE SALE THEREOF; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, pursuant to a resolution adopted by the Cameron Parish Police Jury, serving as the governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana (the "Issuer") on January 14, 2016, and in conformity with notice duly published in compliance with law, there was held in Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, on April 9, 2016, a special election at which there was submitted to the qualified electors of said district the following proposition:

BOND PROPOSITION

Shall Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, incur debt and issue bonds in an amount not exceeding

\$1,000,000 for a period of not to exceed ten (10) years from the date thereof, with interest at a rate not exceeding five (5%) percent per annum, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other firefighting equipment to be used in giving fire protection to the property within the District, title to which shall be in the public, which said bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 3.18 mills in the first year of issue? and

WHEREAS, pursuant to said resolution calling said special election, and the notice of said election, the Cameron Parish Police Jury as the governing authority (the "Governing Authority") of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, (the "Issuer"), did on May 5, 2016, meet in open session and canvass the returns of said election and did declare said election to have resulted in favor of said proposition; and

WHEREAS, the Governing Authority now deems it in the public interest to authorize issuance and delivery of \$1,000,000 General Obligation Bonds of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, 2017 Series (the "Bonds");

WHEREAS, on February 18, 2016, the Louisiana State Bond Commission unanimously approved the election to be held within the Issuer on April 9, 2016, and in the event the election carries to issue the Bonds so authorized, to be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the Issuer, sufficient in rate and amount to pay said bonds in principal and interest as they respectively mature;

WHEREAS, the Issuer under the provisions of Article VI, Section 33 of the Constitution of 1974 of the State of Louisiana, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39, and Section 1426(D) of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, may negotiate the sale of general obligation bonds;

WHEREAS, the Governing Authority deems it to be in the public interest that it accepts the negotiated proposal received for the purchase of the Bonds reflected above, from Stifel, Nicolaus & Company, Incorporated;

WHEREAS, pursuant to negotiations among the Issuer, through its Governing Authority, and Stifel, Nicolaus & Company, Incorporated, the Bonds shall be sold to Stifel, Nicholas & Company, Incorporated, of Baton Rouge, Louisiana, at the price of not less than par and accrued interest to date of delivery, the bid of said purchaser being in full as follows:

ONE MILLION AND NO/100 (\$1,000,000) DOLLARS General Obligation Bonds of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, 2017 Series, in the initial denominations of one Bond for each maturity, with transfers in multiples of \$5,000.00, bearing interest payable semi-annually on March 1 and September 1 of each year, beginning March 1, 2018, maturing serially, WITH OPTION OF PRIOR PAYMENT, all in accordance with the negotiated proposal annexed hereto as Exhibit-1, and Official Statement, all the terms and conditions of which by reference are made a part hereof, and bearing interest at rates as follows, viz:

MATURITY DATE (March 1)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM
2020	\$275,000.00	1.850%
2023	295,000.00	2.250%
2025	210,000.00	2.500%
2027	220,000.00	2.750%

The lowest effective interest rate to the Issuer is stated to be **2.9434878%**, said rate to be determined in accordance with the "True" or "Canadian" interest cost method of calculation by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and to the price bid, excluding the accrued interest from the date of the Bonds to the date of their delivery.

Bonds provided for herein will be delivered and shall be paid for on or about June 20, 2017 at such place in Louisiana, and on such business day and at such hour, as the Issuer shall fix on five business days' notice to Stifel, Nicolaus & Company, Incorporated, or at such other place and time as may be agreed upon with the Stifel, Nicolaus & Company, Incorporated, it being understood that the Issuer will furnish to Stifel, Nicholas & Company, Incorporated, at the time of delivery of the Bonds, the qualified approving legal opinion of Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, and a certified transcript of this proceeding.

The Bonds will be designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

NOW THEREFORE, BE IT RESOLVED by the Police Jury of Cameron Parish, State of Louisiana, governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, as follows:

SECTION 1. Definitions. As used herein the following terms shall have the following meanings, unless the context otherwise requires:

"2017 Series Bonds" means the General Obligation Bonds, 2017 Series of the Issuer, authorized by this Resolution, in the total aggregate principal amount of One Million and No/100 Dollars (\$1,000,000).

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Bond" or "Bonds" means any 2017 Series Bonds of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

"Bond Register" means the record kept by the Paying Agent at its principal corporate office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Bond Resolution" or "Resolution" means this resolution adopted by the Governing Authority of the Issuer on June 15, 2017, providing for issuance of the Bonds.

"Business Day" means a day of the year other than a day on which banks in the city in which the Paying Agent is located are required or authorized to remain closed or the New York Stock Exchange is closed.

"Code" means the Internal Revenue Code of 1986, as amended.

"Debt Service Fund" shall have the meaning ascribed to such term in Section 10 hereof.

"Defeasance Obligations" shall mean (a) cash, or (b) non-callable Government Securities.

"Executive Officers" means, collectively, the President and Secretary of the Governing Authority.

"Federal" means the United States of America, and its various departments and agencies.

"Governing Authority" means the Police Jury of Cameron Parish, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, and may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Dates" means March 1 and September 1 of each year beginning March 1, 2018.

"Issuer" means Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana.

"Outstanding" when used with respect to the Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Resolution, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation.

2. Bonds for which payment or redemption sufficient funds have been theretofore deposited in trust for the Owners of such Bonds, provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived.

3. Bonds in exchange for or in lieu of which other bonds have been registered and delivered pursuant to this Resolution.

4. Bonds alleged to have ben mutilated, destroyed, lost, or stolen, which have been paid as provided in this Resolution or by law.

5. Bonds for the payment of principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Owner" or "Owners" or "Registered Owner" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register, as herein provided.

"Paying Agent" means Whitney Bank, Baton Rouge, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Purchaser" means the original purchaser or purchasers of the Bonds.

"Record Date" for the interest payable on any Interest Payment Date means the first calendar day of the month in which an Interest Payment is due, whether or not such day is a Business Day.

"State" means the State of Louisiana.

SECTION 2. Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of Article VI, Section 33 and those portions of Part II of Article VII of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Sub-Part A, Part III, Chapter 4, Sub-Title II of Title 39 and Section 1426(D) of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto, and pursuant to proceedings regularly and legally taken by the Issuer, and a special election held within the Issuer on April 9, 2016, there is hereby authorized the incurring of an

indebtedness of One Million and No/100 Dollars (\$1,000,000) for, and on behalf of and in the name of the Issuer, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other firefighting equipment to be used in giving fire protection to the property within the District, title to which shall be in the public, and to pay the cost of issuance of the Bonds, and to represent said indebtedness this Governing Authority does hereby authorize issuance of One Million and No/100 Dollars (\$1,000,000) of General Obligation Bonds, 2017 Series, of the Issuer. The Bonds shall be in fully registered form, shall be dated June 20, 2017, shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and shall be numbered consecutively from R-1 upward and shall mature in the years and in the principal amounts set out in the following schedule. The unpaid principal of the Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2018, at rates of interest of not to exceed 5% per annum, as determined by receipt of the negotiated proposal of Stifel, Nicolaus & Company, Incorporated, and maturing in the principal amounts as set out in the following schedule:

MATURITY DATE (March 1)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM
2020	\$275,000.00	1.850%
2023	295,000.00	2.250%
2025	210,000.00	2.500%
2027	220,000.00	2.750%

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check mailed by the Paying Agent to the Registered Owner at the address shown on the Bond Register. The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) shall be entitled to receive the interest payable with respect to such Interest Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or

exchange thereof subsequent to such Record Date and prior to such Interest Payment Date. Each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond will bear interest (as herein set forth) so that neither gain nor loss interest shall result from such transfer, exchange or substitution.

No Bond will be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The Bonds maturing on March 1, 2020, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2018	\$85,000
2019	95,000
2020*	95,000

*Final Maturity.

The Bonds maturing on March 1, 2023, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2021	\$95,000
2022	100,000
2023*	100,000

*Final Maturity.

The Bonds maturing March 1, 2025, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price

equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2024	\$105,000
2025*	105,000

*Final Maturity.

The Bonds maturing March 1, 2027, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2026	\$110,000
2027*	110,000

*Final Maturity.

SECTION 4. Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for registration and for transfer of the Bonds (the "Bond Register"), as provided in this Resolution to be kept at the principal office of the Paying Agent, and the Paying Agent is hereby constituted and appointed the Registrar for the Bonds. The Bonds may be transferred, registered and assigned, at the expense of the Issuer, only upon the Bond Register upon surrender thereof at the principal office of the Paying Agent and by execution of the assignment form on the Bonds or by other instrument of transfer and assignment in such form as shall be satisfactory to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds within three (3) business days after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in the principal amount denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent will be required to issue, register the transfer of or exchange any Bond during a period beginning (i) at the opening of business on the Record Date, or (ii) with respect to any Bond called for redemption prior to maturity during a period beginning at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bond and ending on the date of such redemption. The execution by the Issuer of any fully

registered Bond shall constitute full and due authorization of such Bond and the Paying Agent shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of outstanding Bonds of each maturity authenticated by the Paying Agent shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements, subject to the provisions of Section 18 hereof. The Issuer is authorized to prepare, and the Paying Agent shall keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

SECTION 5. Registered Owner. As to any Bond, the Person in whose name the same shall be registered as shown on the Bond Register required by Section 4, shall be deemed and regarded as the absolute Owner thereof for all purposes, and payment of or on account of the principal of and premium, if any, and interest on any such Bond shall be made only to or upon the order of the Registered Owner thereof or his legal representative, and the Issuer and the Paying Agent shall not be affected by any notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

SECTION 6. Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Secretary of the Issuer or any other officer of the Issuer is authorized to execute the Bonds in "book-entry-only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Ordinance and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds, the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Resolution of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION 7. Form of Bonds. The Bonds and the endorsements to appear thereon will be in substantially the following form, to-wit:
(FACE OF BOND)

UNITED STATES OF AMERICA

**STATE OF LOUISIANA
PARISH OF CAMERON**

**REGISTERED
NO. R-1**

**REGISTERED
\$ _____**

**GENERAL OBLIGATION BOND OF
HACKBERRY FIRE PROTECTION DISTRICT NO. 1 OF
THE PARISH OF CAMERON, STATE OF LOUISIANA
2017 SERIES**

DATED DATE INTEREST RATE: MATURITY DATE: CUSIP:
June 20, 2017 _____ March 1, 20__ 133484

Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana (herein called the "Issuer"), for value received, hereby acknowledges itself indebted and promises to pay to

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____

PAYING AGENT/REGISTRAR'S
CERTIFICATE OF REGISTRATION

This Bond is one of the Bonds referred to in the within mentioned Bond Resolution.

Whitney Bank
in the City of Baton Rouge, Louisiana,
as Paying Agent/Registrar

By: _____
Date of Authentication:

or registered assigns, on the maturity date set forth above, the principal amount set forth above, together with interest thereon

from the date hereof, said interest payable semi-annually on March 1 and September 1 in each year, beginning March 1, 2018, at the interest rate per annum set forth above until said principal sum is paid, unless this Bond has been previously called for redemption and payment shall have been duly made or provided for. The principal of this Bond upon maturity or redemption is payable in lawful money of the United States of America at the principal corporate trust office of Whitney Bank, located in the City of Baton Rouge, Louisiana (the Paying Agent/Registrar), or successor thereto, upon presentation and surrender hereof. Interest on this Bond is payable by check mailed on each interest payment date by the Paying Agent/Registrar to the registered owner (determined as of the first calendar day of the month in which an Interest Payment is due) at the address, as shown on the books of the Paying Agent/Registrar.

REFERENCE IS MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF WHICH SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HEREIN.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution defined hereinafter until the Certificate of Registration hereon shall have been signed by the Paying Agent/Registrar.

IN WITNESS WHEREOF, the Police Jury of Cameron Parish, State of Louisiana, acting as the governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana, has caused this Bond to be executed in its name by the facsimile signatures of its President and Secretary and the impress or imprint hereon of the seal of said Police Jury, and this Bond to be dated June 20, 2017.

POLICE JURY OF CAMERON
PARISH, STATE OF LOUISIANA

SECRETARY
(REVERSE OF BOND)

PRESIDENT

ADDITIONAL PROVISIONS

This Bond is one of an issue, the Bonds of which are all of like date, tenor and effect, except as to the number, maturity and rate of interest, aggregating in principal the sum of ONE

MILLION AND NO/100 (\$1,000,000) DOLLARS; said Bonds to mature annually, authorized at an election held within the Issuer on April 9, 2016, and issued pursuant to a resolution adopted on May 11, 2017 and June 15, 2017, by the Governing Authority of the Issuer (the "Bond Resolution"), under and by virtue of Article VI, Section 33 and, and those portions of Part II of Article VII of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 and Section 1426 (D) of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other laws on the same subject matter, and pursuant to proceedings regularly and legally taken by the Issuer, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other firefighting equipment to be used in giving fire protection to the property within the District.

This Bond and the issue of which it forms a part are payable out of the receipt of unlimited ad valorem taxes levied on all properties subject to taxation within Hackberry Fire Protection District No. 1 of Cameron Parish, State of Louisiana.

The Paying Agent/Registrar for this issue is Whitney Bank, Baton Rouge, Louisiana. This Bond shall pass by delivery on the books of the Issuer to be kept for that purpose at the principal corporate trust office of the Registrar and such registration is noted hereon. After such registration, no transfer shall be valid unless made on said books at said office by the registered owner in person or by his duly authorized attorney and similarly noted hereon. This Bond may not be discharged from registration by like transfer to bearer. The Issuer and the Registrar may treat the registered owner as the absolute owner hereof for all purposes, whether or not this Bond shall be overdue and shall not be bound by any notice to the contrary.

The Bonds maturing on March 1, 2020, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2018	\$85,000
2019	\$95,000
2020*	\$95,000

*Final Maturity.

The Bonds maturing on March 1, 2023, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2021	\$95,000
2022	100,000
2023*	100,000

*Final Maturity.

The Bonds maturing March 1, 2025, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2024	\$105,000
2025*	\$105,000

*Final Maturity.

The Bonds maturing March 1, 2027, shall be subject to mandatory sinking fund redemption on March 1 in the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the date fixed for redemption:

Redemption Date (March 1)	Principal Amount
2026	\$110,000
2027*	\$110,000

*Final Maturity.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond necessary to constitute the same as a legal, binding and valid obligation of the Issuer, have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

ASSIGNMENT

FOR VALUE RECEIVED, _____,
the undersigned, hereby sells, assigns and transfers unto
the within Bond and all rights thereunder, and hereby
irrevocably constitutes and appoints _____,
attorney or agent to transfer the within Bond on the books kept
for registration thereof, with full power of substitution in the
premises.

Dated: _____

NOTICE: The signature to
this assignment must
correspond with the name as
it appears upon the face of
the within Bond in every
particular, without
alteration or enlargement or
any change whatever.

(FORM OF LEGAL OPINION CERTIFICATE -
TO BE PRINTED ON ALL BONDS)

I, the undersigned Secretary of the Police Jury of Cameron Parish, State of Louisiana, governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, State of

Louisiana, do hereby certify that the above and foregoing is a true copy of the complete legal opinion of Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the Bonds of the issue described therein and was delivered to the Original Purchasers thereof. I further certify that an executed copy of the above-referenced legal opinion is on file in my office and that an executed copy thereof has been furnished to the Paying Agent/Registrar for this Bond.

Secretary

SECTION 8. Execution of Bonds. The Bonds shall be signed by the Executive Officers of the Governing Authority of the Issuer for, on behalf of, in the name of and under the corporate seal of the Issuer, and the Legal Opinion Certificate shall be signed by the Secretary of the Governing Authority, which signatures and corporate seal may be either manual or facsimile and the delivery of any Bond so executed at any time thereafter shall be valid although, before the date of delivery, the persons signing the Bonds cease to hold office.

SECTION 9. Reserved.

SECTION 10. Pledge of Full Faith and Credit; Tax Levy. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged to the punctual payment of the Bonds in accordance with the authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, and those portions of Part II of Article VII of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Sub-Part A, Part III, Chapter 4, Title 39 and Section 1426 (D) of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto. The Issuer obligates itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes an ad valorem tax on all property subject to taxation within the territorial limits of the Issuer sufficient to pay principal of and interest on the Bonds falling due in each year, said tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. The

proceeds of such tax shall be devoted and applied to payment of said interest and principal as such shall become due, and without further action on the part of the Governing Authority, the proper officer or officers are hereby authorized and directed, for the year 2017 and each year thereafter, to include in the annual levy of taxes upon, and to extend upon the assessment rolls against, all taxable property situated within the territorial limits of the Issuer, a sum sufficient to pay the principal of, premium, if any, and interest on the Bonds becoming due the ensuing year. The Issuer shall deposit the avails of said tax in the "Debt Service Fund" herein provided for. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the Governing Authority, and such funds shall be reimbursed from the proceeds of said taxes when said taxes shall have been collected. The Issuer covenants and agrees with the Purchaser and the Owner of the Bonds that so long as any of the Bonds remain outstanding, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing tax levy, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 to pay the principal of and interest on the Bonds.

SECTION 11. Debt Service Fund. For the payment of principal of and interest on the Bonds, the Issuer will establish a special fund, to be held by the regularly designated fiscal agent of the Issuer (the "Debt Service Fund"), into which the Issuer will deposit proceeds of the aforesaid special tax and accrued interest on the Bonds. The depository for the Debt Service Fund shall transfer from the Debt Service Fund to the Paying Agent at least one (1) business day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute secured funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

At the written request of the Issuer, all or any part of the moneys in the Debt Service Fund shall be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Debt Service Fund.

Immediately upon issuance of the Bonds, moneys paid to the Issuer by the Purchaser as accrued interest, if any, shall be deposited by the Issuer into the Debt Service Fund and utilized to pay interest on the Bonds on the Interest Payment Date next due.

SECTION 12. Application of Proceeds; 2017 Project Fund.

The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution. The proceeds derived from the sale of the Bonds, other than accrued interest upon the Bonds which shall be deposited into the Debt Service Fund in accordance with the provisions of Section 10 hereof, shall be deposited into a fund separate and apart from the general funds of the Governing Authority, namely, the "Hackberry Fire Protection District No. 1 Project Fund" (the "2017 Project Fund") hereby created, and disbursements shall be made from the 2017 Project Fund solely and only for the purposes for which the Bonds are being issued and for which the principal proceeds are hereby appropriated.

Earnings, if any, upon the invested proceeds of the Bonds within the 2017 Project Fund shall be maintained within the 2017 Project Fund and utilized solely and only for (i) the purposes for which the Bonds are being issued and/or (ii) payment of any required rebate of excess arbitrage profits to the United States Treasury.

SECTION 13. Bonds Legal Obligations.

The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 14. Resolution a Contract.

The provisions of this Resolution and the Bonds shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the taxes pledged and dedicated to the payment thereof by this Resolution or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of all of the Owners of the Bonds then outstanding.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with issuance of the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the

sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall, under the authority of Part XI of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated,

destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other outstanding Bonds. Any additional procedures set forth in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Principal or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 21. Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or Resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank organized and doing business under the laws of the United

States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Non-Arbitrage Representations, Warranties and Covenants. The Governing Authority of the Issuer certifies and covenants that so long as the Bonds remain outstanding, moneys on deposit in any fund in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other sources, will not be used in a manner which will cause such Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or ruling or regulations promulgated thereunder.

The Governing Authority hereby authorizes the Executive Officers of the Issuer to be responsible for issuing the Bonds to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be excludable from gross income for purposes of federal income taxation. In connection therewith, the Issuer and the Governing Authority further agree:

(a) through the Executive Officers to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Executive Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

SECTION 23. Printing and Delivery of Bonds. The Executive Officers of the Issuer are hereby empowered, authorized and directed to cause the necessary Bonds to be printed or lithographed, and they are hereby further empowered, authorized and directed to sign, execute and seal all of the Bonds as herein provided and cause the same to be registered

with the Secretary of State, all in accordance with the provisions of law and this Resolution.

SECTION 24. Preliminary Official Statement. The dissemination and distribution of and the disclosure material in the Preliminary Official Statement and the Official Statement in connection with the sale of the Bonds are hereby ratified and confirmed in all respects by this Governing Authority, and the Issuer and the Governing Authority hereby certify that such disclosure material is deemed final by the Issuer and Governing Authority as of its date for purposes of Rule 15c2-12 of the Securities Exchange Act of 1934. The Issuer further authorizes, directs, and ratifies the execution by the Executive Officers and delivery of such final Official Statement to Stifel, Nicolaus & Company, Incorporated, as Underwriter.

SECTION 25. Execution of Documents. The Executive Officers of the Issuer are hereby authorized and directed to accept, receive, execute, seal, attest and deliver the Official Statement, the Tax Agreement, the Agreement, the Continuing Disclosure Certificate, and any and all such documents, certificates and other instruments as are required in connection with the authorization, issuance and delivery of the Bonds, in such forms as are acceptable to Bond Counsel, or to take such further action as may be appropriate or required by law in connection with the authorization, issuance and delivery of the Bonds. The acceptance, receipt, execution, seal, attestation, and deliverance of the Bond Purchase Agreement by the Executive Officers of the Issuer is hereby ratified in all respects.

SECTION 26. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the *Cameron Pilot*, the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

SECTION 27. Savings Clause. In case any one or more of the provisions of this Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid,

such illegality or invalidity shall not affect any other provision of this Resolution or of the Bonds, but the Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date or dates of this Resolution and of the Bonds which validates or makes legal any provision of this Resolution or the Bonds which would not otherwise be valid or legal, shall be decreed to apply to this Resolution and to the Bonds.

SECTION 28. Bank Qualification. The Issuer has determined that the Bonds may be, and they are hereby designated as "qualified tax-exempt obligations" within the meaning of section 265(b)(3) of the Code.

SECTION 29. Additional Parity Bonds. The Issuer hereby expressly reserves the right to issue from time to time additional bonds payable from and secured by ad valorem taxation on a parity with the Bonds.

SECTION 30. Continuing Disclosure Certificate. The Issuer has authorized the execution and delivery of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the "Continuing Disclosure Certificate"). The Continuing Disclosure Certificate executed and delivered by the President and Secretary of the Governing Authority as heretofore authorized by resolution providing for the sale and delivery of the Bonds to the Purchaser is ratified, approved and confirmed. The Issuer, acting through the Governing Authority, hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the Issuer or the Governing Authority to comply with the Continuing Disclosure Certificate shall not be considered a default hereunder. However, any Participating Underwriter, as defined in the Continuing Disclosure Certificate, or any Bond Owner may take such actions under Louisiana law as may be necessary and appropriate, including seeking a mandatory injunction, writ of mandamus or other order or judgment for specific performance by court order to cause the Issuer and/or the Governing Authority to comply with its obligations under the Continuing Disclosure Certificate and this Section and the provisions of this Resolution heretofore adopted authorizing the Continuing Disclosure Certificate.

SECTION 31. Further Acts. All acts and doings of the Executive Officers of the Issuer which are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved and confirmed.

SECTION 32. Administration of Bond Proceeds. In accordance with and pursuant to the provisions of Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the Governing Authority of the Issuer is hereby confirmed as administrator of the funds of the Issuer, and is further charged with the responsibilities of investing the proceeds of the Bonds in accordance with the terms of this Resolution and the Letter of Investment Instructions which is annexed hereto as **Exhibit B**. The Secretary of the Governing Authority shall signify his acceptance of the responsibilities set forth herein and within the Letter of Investment Instructions by his execution of the Letter of Investment Instructions.

SECTION 33. Beneficiaries of the Resolution. The provisions of this Resolution are for the sole benefit of the Owners of the Bonds and beneficial owners of the Bonds, and nothing contained herein, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Resolution, and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Resolution or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell the Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO OWNERS OF THE BONDS OR BENEFICIAL OWNERS OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS RESOLUTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

No default by the Issuer in observing or performing its obligations under Sections 28 and 26 hereof shall constitute a breach of or default under this Resolution.

SECTION 34. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 35. Repealer. All resolutions or Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect from and after its passage.

SECTION 36. Effective Date of Resolution. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this 15th day of June, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the President, is hereby authorized, empowered and directed to sign the Purchase and Sell Agreements for the following Louisiana Land Trust Properties;

1. 2528 Mallard Street, Cameron, LA
2. 2465 Teal Street, Cameron, LA
3. 2520 Heron Street, Cameron, LA
4. 2537 Heron Street, Cameron, LA
5. 2521 Heron Street, Cameron, LA
6. 502 Porpoise Avenue, Cameron, LA
7. 206 Porpoise Avenue, Cameron, LA
8. 247 Bobbies Lane, Cameron, LA

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign the contract with Cleerio to provide GIS services.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that Myles Hebert is hereby appointed Flood Plain Administrator for Cameron Parish in compliance Chapter 7 Flood Damage Prevention Ordinance.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the following resolution be declared duly adopted,

Cameron, Louisiana
June 15, 2017

The Cameron Parish Police Jury, serving as governing authority of Fire Protection District No. 7 of Cameron Parish, Louisiana, met in regular public session at its regular meeting place, 148 Smith Circle, Cameron, Louisiana, at 3:00 o'clock p.m. on June 15, 2017, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present:

Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard,
Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont,
Mr. Darryl Farque, and Mr. Lawrence Faulk

ABSENT: None

The meeting was called to order and the roll called with the above results.

The President of the Police Jury stated that the purpose of the meeting was for canvassing and tabulating the returns of an election held in Fire Protection District No. 7 of Cameron Parish, Louisiana (the "District") on April 29, 2017, on the question of authorizing renewal of a special ad valorem tax on all taxable property within the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard,

Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont,
Mr. Darryl Farque, and Mr. Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 15th day of June, 2017, at 3:00 o'clock p.m., in accordance with a resolution of the Cameron Parish Police Jury ("Police Jury"), serving as governing authority of Fire Protection District No. 7 of Cameron Parish, Louisiana, adopted on December 6, 2016, and recorded in the records of said Police Jury, notice of which meeting was issued and published according to law, the undersigned members of the Police Jury, being a quorum thereof, met at the regular meeting place of the Police Jury, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Fire Protection District No. 7 of Cameron Parish, Louisiana on April 29, 2017, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Cameron Parish to determine the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. Seven of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 3.97 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, with collections from the levy of the tax estimated to be \$88,125 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment, said tax to represent a decrease of 0.15 mills authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008?

The results of said election proved to be as follows:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
5S (Part)	0	0
12 (Part)	0	0
13 (Part)	26	0
15 (Part)	0	0
16B(Part)	0	0
16C(Part)	0	0
Absentees	<u>22</u>	<u>2</u>
TOTALS	48	2

We therefore ascertained that the majority of qualified electors of Fire Protection District No.7 of Cameron Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of the Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Proposition.

Therefore, we declare that the result of said election is in favor of the Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Police Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in said Fire Protection District No. 7.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Cameron Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Police Jury.

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NO. 7 OF CAMERON PARISH, LOUISIANA ON APRIL 29, 2017.

WHEREAS, on April 29, 2017, an election was held in Fire Protection District No. 7 of Cameron Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Police Jury according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as governing authority of Fire Protection District No. 7 of Cameron Parish, Louisiana, as follows:

SECTION 1. An election was held in Fire Protection District No. 7 of Cameron Parish, Louisiana, on April 29, 2017, to determine the proposition hereinafter set out; that said election was duly and properly called by the Police Jury by a resolution adopted on December 6, 2016, and recorded in the records of said Police Jury, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in Fire Protection District No. 7, on February 23, March 2, March 9, and March 16, 2017, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Police Jury did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Cameron Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Cameron Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the

precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Police Jury on December 6, 2016, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Cameron Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Cameron Parish as required by Louisiana Revised Statutes 18:1190 E; that on May 2, 2017, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Fire Protection District No. 7 of Cameron Parish, Louisiana:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. Seven of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 3.97 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, with collections from the levy of the tax estimated to be \$88,125 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment, said tax to represent a decrease of 0.15 mills authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, the official journal of the Police Jury and of general circulation in Fire Protection District No. 7.

ADOPTED AND APPROVED this 15th day of June, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Board hereby approves the budget for fiscal year 2017/2018 as submitted by the Southwest Louisiana Criminalistics Laboratory.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Secretary is hereby authorized, empowered and directed to advertise in the official journal for thirty days a public hearing for the intent to change the following ordinance in the Cameron Parish Code of Ordinances:

Chapter 7. Flood Damage Prevention, Article V. Provisions for Flood Hazard Reduction, Specific Standards - Section 7-42(6) and Coastal High Hazard Areas - Section 7-44 (9).

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Jury shall go into Executive Session to discuss the following at the direction of the District Attorney, Case No. 10-19950 Priola Construction Corporation vs. Cameron Parish Police Jury, ET AL, Possible Litigation - Cameron Recreation District No. Six, Possible Litigation - Cameron Fisheries. The vote thereon was, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks,
Joe Dupont, Kirk Quinn, Davy Doxey, Curtis
Fountain, Terry Beard

NAYS: None

ABSENT OR NOT VOTING: None

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks,
Joe Dupont, Kirk Quinn, Davy Doxey, Curtis
Fountain, Terry Beard

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order.

It was moved by Mr. Dupont, seconded by Mr. Farque, and carried, that the Board hereby authorizes the District Attorney's Office to proceed with representation of the Cameron Parish Police Jury regarding Case No. 10-19950 Priola Construction Corporation vs. Cameron Parish Police Jury, ET AL.

It was moved by Mr. Dupont, second by Mr. Farque, and carried, that the Cameron Parish Police Jury takes no action regarding possible litigation against Cameron Parish Recreation District No. Six.

It was moved by Mr. Dupont, second by Mr. Farque, and carried, that the Board hereby authorizes the Cameron Port Authority to make the contract with Cameron Fisheries executory expeditiously.

There being no further business, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the meeting was declared adjourned.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY