

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, WEDNESDAY, NOVEMBER 12, 2014.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, Wednesday, November 12, 2014 at six (6:00) o'clock p.m.

There being present: The Honorable, Gary Crowe President, Police Jurors: Gerald McLeod, Johnnie Bennett, S. E. "Teddy" Welch, Carlos Archield, Brad Harris, Ronnie Libick, Jerry Shirley and N. R. "Rusty" Williamson.

There being absent: Llewellyn "Biscuit" Smith.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by Gary Crowe, President, who gave the invocation and the Pledge of Allegiance.

3. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:

5. PUBLIC PARTICIPATION

A motion was made by Gerald McLeod and seconded by Johnnie Bennett to move No. 4 under Legislative up to Public Participation as item C. Motion carried.

C) Allen Offner, Bonding Attorney

7. CHAIRMAN'S COMMITTEE REPORT(S)

C) ROAD AND BRIDGE

A motion was made by N. R. "Rusty" Williamson and seconded by Brad Harris to delete No. 7 from the agenda. Motion carried.

7. Discuss Capital Outlay Projects

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 8 to the agenda. Motion carried.

8. Approval for Road Name Change to Surie Drive

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 9 to the agenda. Motion carried.

9. Approve the Request from the Town of Merryville to install culverts at Mud Park

A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick to add No. 10 to the agenda. Motion carried.

10. Approval of Annual Safety Meeting to be held December 15, 2014

D) PERSONNEL

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 1 to the agenda. Motion carried.

1. Approval to move Ward Six Employee Kendall Furr from a Truck Driver to a Truck Driver/Operator with a pay increase from \$12.39 per hour to \$14.29 per hour

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 2 to the agenda. Motion carried.

2. Accept Resignation of James Wilson from the War Memorial Civic Center Board

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to add No. 3 to the agenda. Motion carried.

3. Appoint Dean Puzon to the Fire Protection District #4 Board

E) BUILDING AND GROUNDS

A motion was made by Brad Harris and seconded by Carlos Archield to delete No. 2 from the agenda. Motion carried.

2. Approval for Tayra DeHoven to send letter to Judges and Sheriff addressing Security Issues at Courthouse

A motion was made by Brad Harris and seconded by Carlos Archield to add No. 3 to the agenda. Motion carried.

3. Approval to change the locks at the Temporary Courthouse

A motion was made by Brad Harris and seconded by Carlos Archield to add No. 4 to the agenda. Motion carried.

4. Approval for Willie Simpson to work with Lanier Plumbing to install filters and shut-off valves at the Jail

A motion was made by Brad Harris and seconded by Carlos Archield to add No. 5 to the agenda. Motion carried.

5. Approval to hire a Mechanical Engineer to give a quote on replacing the main water lines at the Jail

G) LEGISLATIVE

A motion was made by Gerald McLeod and seconded by Johnnie Bennett to add No. 1 to the agenda. Motion carried.

1. Bundicks Lake 100 Year Flood Level

A motion was made by Gerald McLeod and seconded by S. E. "Teddy" Welch to add No. 2 to the agenda. Motion carried.

2. To consider and take action with respect to adopting a resolution providing for the incurring of debt and issuance of \$2,000,000 of Limited Tax Bonds, Series 2014, of the Parish of Beauregard, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith

A motion was made by Gerald McLeod and seconded by S. E. "Teddy" Welch to add No. 3 to the agenda. Motion carried.

3. To consider and take action with respect to adopting a resolution making application to the State Bond Commission for approval of the issuance of not exceeding \$9,995,000 of Sales Tax Bonds, Series 2015, of the Parish of Beauregard, State of Louisiana, and providing for other matters in connection therewith

A motion was made by Gerald McLeod and seconded by Johnnie Bennett to add Mr. Allen Offner to the agenda and to move him up to Public Participation as item C. Motion carried.

4. Allen Offner, Bonding Attorney

4. A motion was made by Jerry Shirley and seconded by Ronnie Libick to delay the approval of the minutes of the October 14, 2014 regular meeting and the November 6, 2014 special meeting. Motion carried.

5. PUBLIC PARTICIPATION

A) October General Beauregard Award—Appliance Refrigeration—Gerald McLeod—No show.

B) November General Beauregard Award—Johnson's Fabrication and Welding—No show.

C) Allen Offner, Bonding Attorney presented the following resolutions to the jury for approval.

1. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the following resolution for \$2,000,000.00 of Limited Tax Bonds, Series 2014. Motion carried.

RESOLUTION NO. 23B-2014

A resolution providing for the incurring of debt and issuance of Two Million Dollars (\$2,000,000) of Limited Tax Bonds, Series 2014, of the Parish of Beauregard, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish of Beauregard, State of Louisiana (the "Issuer") is authorized to levy and collect in each year a special tax of 3.98 mills within the Issuer and outside the City of DeRidder, Louisiana, and 1.99 mills within the City of DeRidder, Louisiana, such rates being subject to adjustment from time to time due to reassessment,, pursuant to Article VI, Section 26 (A) and (C) of the Louisiana State Constitution (the "Tax"); and

WHEREAS, the Issuer now desires to incur debt and issue its Limited Tax Bonds, Series 2014, in the principal amount of Two Million Dollars (\$2,000,000) (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of constructing, expanding, improving and renovating the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor and paying the costs incurred in connection with the issuance thereof; and

WHEREAS, other than the Bonds herein authorized, the Issuer will have no outstanding obligations as of the date of delivery of the Bonds of any kind or nature payable from or enjoying a lien on the Tax herein pledged; and

WHEREAS, the maturities of the Bonds have been arranged so that the principal and interest requirements for any calendar year on the Bonds does not exceed 75% of the revenues estimated to be received by the Issuer in the year 2014 (which is hereby estimated to be at least \$966,000); and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Bonds to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

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

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

"**Act**" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

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

"**Bond**" or "**Bonds**" means the Limited Tax Bonds, Series 2014, of the Issuer issued by this Resolution in the total aggregate principal amount of Two Million Dollars (\$2,000,000), and any Bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued.

"**Bond Register**" means the records 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.

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

"**Executive Officers**" means the President and Secretary of the Police Jury of the Governing Authority.

"**Fiscal Year**" means the one-year accounting period ending December 31st of each year, or such other accounting period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"**Governing Authority**" means the Police Jury of the Parish of Beauregard, 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, 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, commencing March 1, 2015.

"Issuer" or **"Parish"** means the Parish of Beauregard, State of Louisiana.

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

1. Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for which payment or redemption sufficient funds or government securities, or both, have been theretofore deposited in trust for the owners of such Bonds with the effect specified in this Resolution or by law;
3. Any Bond in exchange for or in lieu of which another Bond has been registered and delivered pursuant to this Resolution and
4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Resolution or by law.

"Owner" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" means Whitney Bank, in the City of 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 Whitney Bank, in the City of New Orleans, Louisiana, the original purchaser of the Bonds.

"Resolution" means this Resolution authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Tax" means the special ad valorem tax of 3.98 mills within the Issuer and outside the City of DeRidder, Louisiana, and 1.99 mills within the City of DeRidder, Louisiana, such rates being subject to adjustment from time to time due to reassessment, and authorized by the State Constitution to be levied and collected by the Issuer in each year.

1. **SECTION Authorization of Bonds; Maturities.** Subject to the approval of the State Bond Commission, and in compliance with the terms and provisions of the Act and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of Two Million Dollars (\$2,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of constructing, expanding, improving and renovating the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor and paying the costs incurred in connection with the issuance thereof; and to represent said indebtedness this Governing Authority does hereby authorize the issuance of its Limited Tax Bonds, Series 2014, in the principal amount of Two Million Dollars (\$2,000,000). The Bonds shall be in fully registered form, shall be dated the date of delivery thereof, shall be issued in denominations corresponding to the principal amount of each maturity (one Bond per maturity), and shall be numbered from R-1 upward. The Bonds shall bear interest from the 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, 2015, at the following rate of interest per annum and shall become due and payable and mature serially on March 1 of the years and in the amounts, as follows:

Bond Number	Year (March 1)	Principal Amount	Interest Rate per Annum
R-1	2016	\$140,000	2.49%
R-2	2017	145,000	2.49
R-3	2018	150,000	2.49
R-4	2019	155,000	2.49
R-5	2020	160,000	2.49
R-6	2021	165,000	2.49
R-7	2022	170,000	2.49
R-8	2023	175,000	2.49
R-9	2024	175,000	2.49
R-10	2025	180,000	2.49
R-11	2026	190,000	2.49
R-12	2027	195,000	2.49

The principal of the Bonds upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Resolution upon transfer of, 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 shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall 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.

2. SECTION Redemption Provisions. The Bonds maturing March 1, 2022, and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after March 1, 2021, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof, plus accrued interest, if any, to the date fixed for redemption. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than fifteen (15) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

3. SECTION Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in an authorized denomination of the same maturity and like principal.

4. SECTION Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the following forms, to-wit:

* * * * *

[FORM OF BOND]

No. R-_____

Principal Amount \$_____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BEAUREGARD

LIMITED TAX BOND, SERIES 2014
OF THE
PARISH OF BEAUREGARD, STATE OF LOUISIANA

Bond Date	Maturity Date	Interest Rate
_____, 2014	March 1, _____	2.49%

The Parish of Beauregard, State of Louisiana (the "Issuer"), promises to pay, but solely from the source and as hereinafter provided, to:

WHITNEY BANK
NEW ORLEANS, LOUISIANA

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on March 1 and September 1 of each year, commencing March 1, 2015 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Bond shall have 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 office of Whitney Bank, in the City of Baton Rouge, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Bond is one of an authorized issue aggregating in principal the sum of Two Million Dollars (\$2,000,000) of Limited Tax Bonds, Series 2014, of the Issuer (the "Bonds") all of like tenor and effect except as to number, denomination and maturity, said Bonds having been issued by the Issuer pursuant to a resolution adopted by its governing authority on November 12, 2014 (the "Resolution"), for the purpose of constructing, expanding, improving and renovating the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor and paying the costs incurred in connection with the issuance thereof, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Bonds maturing March 1, 2022, and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after March 1, 2021, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof, plus accrued interest, if any, to the date fixed for redemption. Official notice of such call of any of the Bonds for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than fifteen (15) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Bond Register") in which registration of the Bonds and of transfers of the Bonds shall be made as provided in the Resolution. This Bond may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. This Bond may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent.

This Bond is secured by and payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of 3.98 mills within the Issuer and outside the City of DeRidder, Louisiana, and 1.99 mills within the City of DeRidder, Louisiana, such rates being subject to adjustment from time to time due to reassessment, which the Issuer is authorized to impose and collect each year (the "Tax"), pursuant to Article VI, Section 26(A) and (C) of the Louisiana State Constitution. For a more complete statement of the Tax revenues from which and conditions under which this Bond is issued, reference is hereby made to the Resolution. The Issuer, in the Resolution, has also entered into certain other covenants and agreements with the registered owner of this Bond, for the terms of which reference is made to the Resolution.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and issued in conformity with the requirements of the Constitution and statutes of this State. 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 and the issue of which it forms a part to constitute the same legal, binding and valid obligations 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 and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of the Issuer, has caused this Bond to be executed on behalf of the Issuer by the manual signatures of its President and Secretary and its corporate seal to be imprinted hereon.

PARISH OF BEAUREGARD, STATE OF LOUISIANA

Secretary,
Beauregard Police Jury

President,
Beauregard Police Jury

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

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

Whitney Bank
New Orleans, Louisiana

Date of Registration: _____ By:

Authorized Officer

* * * * *

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Please Insert Social Security
or other Identifying Number of Assignee

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.

* * * * *

1. SECTION Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

2. SECTION Pledge and Dedication of Revenues. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year, and does hereby irrevocably and irrevocably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds.

3. SECTION Sinking Fund. For the payment of the principal of and the interest on the Bonds and any additional parity bonds, there is hereby created a special fund to be known as "Parish of Beauregard, State of Louisiana, Limited Tax Bonds, Series 2014, Sinking Fund", said Sinking Fund to be established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Bonds fall due, funds fully sufficient to promptly pay principal of and/or interest so falling due on such date. Said fiscal agent bank shall make available from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds for that year, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for the purposes for which the Tax was authorized by the voters.

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 sacred 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.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

4. SECTION Parity Bonds. The Issuer shall issue no other Bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Bonds, except that additional debt obligations (the "Additional Parity Bonds") may hereafter be issued on a parity with the Bonds under the following conditions:

(1)The Bonds herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the bonds, which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the bonds refunded; provided, however, that if only a portion of the bonds outstanding are so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the Owner of the unrefunded portion of the bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause 2 of this Section).

(2)Additional Parity Bonds may be issued on and enjoy a full and complete parity with the Bonds with respect to the Tax, provided that the combined principal and interest requirements for any calendar year on the Bonds and the Additional Parity Bonds may not exceed 50% of the revenues estimated to be realized from the levy of the Tax in the year in which such Additional Parity Bonds are issued; it being provided, however, that the proceeds of said Additional Parity Bonds are to be expended only for the purposes for which the Tax is levied.

(3)Junior and subordinate debt obligations may be issued without restriction.

(4)The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.

(5)The Additional Parity Bonds must be payable as to principal on March 1st of each year, commencing not more than 2 years from the date thereof, and payable as to interest on March 1 and/or September 1 of each year.

5. SECTION Budget and Financial Statements. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Purchaser.

6. SECTION Application of Proceeds. 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, to cause the Bonds to be prepared or printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Bonds are issued.
7. SECTION Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and its successors in office, and shall be the only representation of the indebtedness as herein authorized and created.
8. SECTION Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owners from time to time of the Bonds and any such Owner 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 the Governing Authority or the Issuer as a result of issuing the Bonds.
9. SECTION Amendment to Resolution. 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 revenues appropriated, 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 the Owners of the Bonds.
10. SECTION Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with 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 this State."
11. SECTION 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.
12. SECTION Notices to Owners. Wherever this Resolution provides for notice to the Owners 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 at the address of such Owner as it appears in the Bond Register. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner 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 and the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.
13. SECTION Cancellation of Bonds. All Bonds surrendered for payment shall be promptly canceled by either the Paying Agent or the Issuer. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.
14. SECTION Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their 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 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 the 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 any other Outstanding Bonds. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to any mutilated, destroyed, lost or stolen Bond. 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 any mutilated, destroyed, lost or stolen Bond.

15. SECTION Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, 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 Owner 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.

Bonds or interest installments for the payment or redemption 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 if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

16. SECTION Successor 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 resolutions giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to the Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, 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 said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

17. SECTION Disclosure under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because

(a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Bonds are being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Bonds and (ii) are not purchasing the Bonds for more than one account or with a view to distributing the Bonds.

18. SECTION Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be an "arbitrage bond" or would result in the inclusion of the interest on the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of

arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bond to be a "private activity bond".

19. SECTION Designation as "Qualified Tax-Exempt Obligations". The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b) (3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) The Bonds are not "private activity bonds" within the meaning of the Code; and
- (b) The reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2014 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

20. SECTION Publication. A copy of this Resolution shall be published immediately in one (1) issue of the official journal of the Issuer.

21. SECTION Award of Bonds. The Issuer hereby accepts the offer of the Purchaser to purchase the Bonds, which is on file with the Secretary of the Governing Authority. The Bonds shall be delivered to the Purchaser upon the payment of the principal amount thereof.

22. SECTION Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this 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 provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

23. SECTION 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.

24. SECTION Effective Date. This Resolution shall become effective immediately.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Gerald McLeod	x			
N. R. "Rusty" Williamson	x			
Carlos Archield	x			
S. E. "Teddy" Welch	x			
Johnnie E. Bennett	x			
Gary D. Crowe	x			
Jerry L. Shirley	x			
Brad Harris	x			
Llewellyn "Biscuit" Smith			x	
Ronnie Libick	x			

And the resolution was declared adopted on this, the 12th day of November, 2014.

2. A motion was made by Gerald McLeod and seconded by N. R. "Rusty" Williamson approving the following resolution for the Courthouse Sales Tax Bonds. Motion carried.

RESOLUTION NO. 23C-2014

A resolution making application to the State Bond Commission for approval of the issuance of not exceeding Nine Million Nine Hundred Ninety-Five Thousand Dollars (\$9,995,000) of Sales Tax

Bonds, Series 2015, of the Parish of Beauregard, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Parish of Beauregard, State of Louisiana (the "Issuer"), pursuant to an election held on December 8, 2012 (the "Election"), the voters authorized a one-fourth of one percent (1/4%) sales and use tax for a period of 15 years from January 1, 2013 through December 31, 2027 (the "Tax"), at which Election the following proposition was approved by a majority of the qualified voters voting thereon:

"PROPOSITION
(SALES TAX)

Summary: 15 year, 1/4% sales and use tax of the Parish of Beauregard for constructing, expanding, improving, renovating, operating and maintaining the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor, with the proceeds of the tax being subject to funding into bonds.

Shall the Parish of Beauregard, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-fourth of one percent (1/4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, all as defined by law (an estimated \$1,207,917 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of fifteen (15) years, from and after January 1, 2013, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used for the purpose of constructing, expanding, improving, renovating, operating and maintaining the Beauregard Parish Courthouse (the "Courthouse"), including acquiring equipment, fixtures and furnishings therefor, with the proceeds of the Tax being subject to funding into bonds for constructing, expanding, improving and renovating the Courthouse, including acquiring equipment, fixtures and furnishings therefor, to the extent and in the manner permitted by the laws of Louisiana?"

WHEREAS, the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), now desires to issue Nine Million Nine Hundred Ninety-Five Thousand Dollars (\$9,995,000) of Sales Tax Bonds, Series 2015 (the "Bonds"), payable from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Tax, under the authority of Section 1430 of Title 39 of the La. Revised Statutes of 1950, as amended (the "Act"), and other constitutional and constitutional authority, for the purpose of constructing, expanding, improving and renovating the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor, funding a reserve for the Bonds, to the extent required, and paying costs of issuance of the Bonds; and

WHEREAS, the Issuer presently has outstanding no bonds of any kind or nature payable from or enjoying a lien on the revenues of the Tax herein pledged; and

WHEREAS, it is estimated that the revenues of the Tax in calendar year 2015 will be at least \$1,500,000 and the maturities of the Bonds will be arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the revenues of the Tax estimated to be received by the Issuer in the calendar year in which the Bonds are to be issued (2015); and

WHEREAS, this Governing Authority now wishes to fix the details necessary with respect to the issuance of the Bonds and to provide for other matters pertaining thereto, as hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana, acting as the governing authority of the Issuer, that:

1. SECTION State Bond Commission. Application is hereby made to the State Bond Commission for approval of the issuance of not exceeding \$9,995,000 of Sales Tax Bonds, Series 2015, of the Parish of Beauregard, State of Louisiana, for the purpose of constructing, expanding, improving and renovating the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor, funding a reserve for the Bonds, to the extent required, and paying costs of issuance of the Bonds, pursuant to the provisions of the Act and other constitutional and statutory authority. The Bonds will be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the special one-fourth of one percent (1/4%) sales and use tax dedicated for the purpose of constructing, expanding, improving, renovating, operating and maintaining the Beauregard Parish Courthouse, including acquiring equipment, fixtures and furnishings therefor, the Tax being levied and collected by the Issuer pursuant to an election held on December 8, 2012, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Bonds shall bear interest at a rate or rates not to exceed four percent (4.00%) per annum and shall mature no later than February 1, 2028. The Bonds shall be issued in fully registered form, shall be sold to the purchaser thereof at a price of par not less than 97% of par, plus accrued interest, if any.

SECTION 2. Swap Policy. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the Issuer resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to

the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for the Bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue obligations and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of the Bonds. The President of the Governing Authority is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel now on file with the Secretary of the Governing Authority. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the President of the Governing Authority is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Reimbursement. Prior to the issuance of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Bonds and not later than 18 months year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Gerald McLeod	X			
N. R. "Rusty" Williamson	X			
Carlos Archield	X			
S. E. "Teddy" Welch	X			
Johnnie E. Bennett	X			
Gary D. Crowe	X			
Jerry L. Shirley	X			
Brad Harris	X			
Llewellyn "Biscuit" Smith			X	
Ronnie Libick	X			

And the resolution was declared adopted on this, the 12th day of November, 2014.

6. ANNOUNCEMENTS

Mr. Crowe made the following announcements:

A) There will be an Ethics Training on November 18, 2014 from 11:00 a.m. until 12:00 p.m. and 1:00 p.m. until 2:00 p.m. at the Beauregard Parish Activities Building.

B) Congressman Boustany Luncheon will be November 24, 2014 from 11:30 a.m. until 12:30 p.m. at the Warrior Community Center at Ft. Polk.

C) Representative Dorothy Sue Hill will have an Annual Christmas Party on December 6, 2014 from 4:00 p.m. until 7:00 p.m. at 529 Tramel Road in Dry Creek.

7. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - JERRY SHIRLEY

1. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch to approve the month of October 2014 Accounts Payable in the amount of \$1,801,329.73 and the Payroll Check Register in the amount of \$238,973.63. Motion carried.

2. A motion was made by Jerry Shirley and seconded by S. E. "Teddy" Welch approving the purchase of a new Accounting Software from Abila for the Administration office with the cost divided between General Fund and Parishwide Fund. Motion carried.

B) INSURANCE - BRAD HARRIS

1. Mr. Harris stated the jury would meet again in December to discuss the 2015 Health Insurance Renewals.

2. A motion was made by Brad Harris and seconded by Johnnie Bennett approving the 2015 Property Insurance Renewals with Regions Insurance Group. Motion carried.

C) ROAD & BRIDGE - N. R. "RUSTY" WILLIAMSON

1. Mr. Williamson stated that David Williams would be getting the cost to repair the old Chip Spreader and presenting it to the jury.

2. Mr. Williamson reported the Asphalt Projects in Ward Two and Ward Six are complete and the jury would be receiving the Substantial Completion in the near future.

3. Mr. Williamson reported that it would cost between \$20,000 and \$30,000 to repair the 1996 Peterbilt Truck that is used to pull the Grinder. Mr. David Williams is checking for better pricing.

4. Mr. Williamson stated in the juror's packets is a list of roads on the 2015 Proposed Chip Seal list. He encouraged the jurors to go over their list and get with Mr. Hennigan on priority roads.

5. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the following Bus Turnarounds a) 188 Truitt Cochran Road in Merryville and b) 280 Ralph Leedom Road in Dry Creek. Motion carried.

6. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving to advertise for the following items:

- a) CRS2
- b) SS1
- c) Crushed Stone for Road Maintenance

Motion carried.

7. Deleted-Discuss Capital Outlay Projects.

8. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the private road name change to Surie Drive in Ward Seven. Motion carried.

9. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the request from the Town of Merryville to have culverts installed at the Mud Park. Motion carried.

10. A motion was made by N. R. "Rusty" Williamson and seconded by Ronnie Libick approving the Annual Safety Meeting to be held December 15, 2014. Motion carried.

D) PERSONNEL - RONNIE LIBICK

1. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch approving to move Ward Six Employee Kendall Furr from a Truck Driver to a Truck Driver/Operator with a pay increase from \$12.39 per hour to \$14.29 per hour. Motion carried.

2. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch to accept the resignation of James Wilson from the War Memorial Civic Center Board. Motion carried.

3. A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch appointing Dean Puzon to the Fire Protection District #4 Board. Motion carried.

E) BUILDING AND GROUNDS - LLEWELLYN "BISCUIT" SMITH

1. A motion was made by Brad Harris and seconded by Carlos Archield approving the designated smoking area for the Courthouse. Motion carried.

2. Deleted-Approval for Tayra DeHoven to send a letter to Judges and Sheriff addressing Security Issues at Courthouse.

3. A motion was made by Brad Harris and seconded by Carlos Archield approving to change the locks in the amount \$2,845.00 to secure the Temporary Courthouse. Motion carried.

4. A motion was made by Brad Harris and seconded by Carlos Archield approving for Willie Simpson to work with Lanier Plumbing to install filters and shut-off valves at the Jail. Motion carried.

5. A motion was made by Brad Harris and seconded by Carlos Archield approving to hire a Mechanical Engineer to give a quote on replacing the main water lines at the Jail. Motion carried.

F) ECONOMIC DEVELOPMENT - JOHNNIE BENNETT - N/A

G) LEGISLATIVE - GERALD MCLEOD

1. Mr. McLeod stated the committee will hold a public hearing on December 2, 2014 to discuss the Bundicks Lake 100 Year Flood Level.

2. To consider and take action with respect to adopting a resolution providing for the incurring of debt and issuance of \$2,000,000 of Limited Tax Bonds, Series 2014, of the Parish of Beauregard, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith—moved up to Public Participation as item C) 1.

3. To consider and take action with respect to adopting a resolution making application to the State Bond Commission for approval of the issuance of not exceeding \$9,995,000 of Sales Tax Bonds, Series 2015, of the Parish of Beauregard, State of Louisiana, and providing for other matters in connection therewith—moved up to Public Participation as item C) 2.

H) LANDFILL/SOLID WASTE - CARLOS ARCHIELD - N/A

8. SECRETARY/TREASURER'S REPORT

Mrs. DeHoven reminded the jurors of the Retirement Party scheduled for the Honorable David Burton on December 5, 2014.

9. ADMINISTRATOR'S REPORT

A motion was made by N. R. "Rusty" Williamson and seconded by Johnnie Bennett approving the emergency work orders reported by Mr. Hennigan for the month of October in the amount of \$5,921.75. Motion carried.

Mr. Crowe stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this November 12, 2014 he would call for a motion to adjourn. Motion was made by Gerald McLeod, seconded by N. R. "Rusty" Williamson and the meeting was adjourned.

/S/Tayra S. DeHoven
TAYRA DEHOVEN
SECRETARY/TREASURER

/S/Gary Crowe
GARY CROWE
PRESIDENT