

# Minutes of the Meeting Of the

Red River Parish Police Jury held on the

21<sup>st</sup> day of March, 2016

THE RED RIVER PARISH POLICE JURY met on Monday, March 21, 2016 at 7:00 p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Beard presiding. Roll Called and attendance was recorded as follows:

PRESENT: Beard, Taylor, Davis, Moore, Murray, Hillman, Brown

ABSENT: None

Invocation and Pledge both by Mr. Beard.

## New Business

On the motion of Mr. Brown second by Mr. Murray to combine the committee and regular meetings into one. The Meetings will be held once a month on the first Monday of each month beginning May, 2016. Motion Carried.

On the motion of Mr. Taylor second by Mr. Murray to approve minutes as written for February, 2016. Motion Carried.

With Mr. Brown making the motion, followed with a second by Mr. Murray the foregoing resolution was adopted. Roll called as follows:

YEAS: 7

NAYS: 0

ABSTAIN: 0

## RESOLUTION

A resolution approving the issuance, sale and delivery of \$3,000,000 of Certificates of Indebtedness of Parishwide Fire Protection District of the Parish of Red River, State of Louisiana.

WHEREAS, Parishwide Fire Protection District of the Parish of Red River, State of Louisiana (the "Issuer"), proposes to issue not exceeding \$3,000,000 of Certificates of Indebtedness (the "Certificates") to pay costs of upgrading buildings and equipment of the Issuer and to pay costs of issuance of the Certificates; and

WHEREAS, the Certificates are payable from a pledge of the revenues to be derived by the Issuer from the levy and collection of a special tax of three and fifty hundredths (3.50) mills to be levied through the year 2022, pursuant to a special election held therein on March 24, 2012 (the "Tax"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Certificates of the District;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Parishwide Fire Protection District of the Parish of Red River, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$3,000,000 of Certificates of

Indebtedness of the Issuer, said Certificates to mature not later than March 1,2023, and to be secured by and payable from a pledge of the revenues to be derived by the Issuer from the Tax.

SECTION 2. Neither the Parish of Red River nor this Police Jury shall be liable in any manner for the payment of said Certificates, and no funds of the Parish nor of Police Jury shall be pledged to the payment thereof.

**Finance:**

Mr. Taylor made the motion, second by Mr. Murray to approve to pay bills for the month of February, 2016. Motion Carried.

With Mr. Taylor making the motion followed with a second by Mr. Hillman to adopt the Bank Resolution for authorize signatures. Motion carried.

**Ambulance District**

On the motion of Mr. Hillman second by Mr. Brown to approve to pay bills for the month of February, 2016. Motion Carried.

On the motion of Murray, second by Mr. Moore to adjourn the meeting. Motion Carried.

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Carolyn Hayes-Secretary/Treasurer

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Shawn Beard, President