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La. Tech adds to Hall

Fame Class today which includes two-time Ray Guy Award winner Ryan Allen, two-time Southland Conference Pitcher of the Year Richie LeBlanc, three-time Gulf States Conference champion golfer Roy Pace, five-time All-American jumper Bryant Wesco, Kodak All-American Debra Williams and Super Bowl Champion cornerback Tramon Williams.

The six-person class will be enshrined into the Louisiana Tech Athletics Hall of Fame this fall. .

"I want to commend the Hall of Fame Committee for their efforts in selecting such a diverse and deserving class," said Louisiana Tech VP and Director of Athletics Eric Wood. "This group is a representation of a wide variety of our programs and so many eras of Louisiana Tech Athletics. It is a group full of competitors. I want to congratulate each individual within this class, and we look forward to celebrating their accomplishments in the fall."

Allen (Football, 2010-12) made history during his Bulldog career, becoming the first player to win back-to-back Ray Guy Awards as the nation's top punter. A member of the 2011 Western Athletic Conference champions and the 2011 Poinsettia Bowl team, Allen was a two-time All-American and a 2-time all-conference performer. He holds the record for the longest career punt and the highest career punting average

Louisiana Tech announced its 2021 Hall of in program history. The eight-year NFL veteran won three Super Bowls (XLIX, LI, LIII) with the New England Patriots and was selected as a member of the 50 Greatest Players in Joe Aillet Stadium History in 2018.

> LeBlanc (Baseball, 1985-87) led the Bulldogs to the 1986 and 1987 NCAA Regionals while being named the Southland Conference Pitcher of the Year both seasons. During his Bulldog career, he recorded a mark of 29-8 in the circle while registering 18 complete games in 38 career starts.

His 12 wins in 1987 is tied for the program record for most wins in a season. The 10th round draft choice by the Kansas City Royals in the 1987 MLB Draft etched his name in Bulldog lore after tossing 10 innings in a 5-4 extra inning win over LSU at JC Love Field in 1987.

Pace (Men's Golf, 1959-62) will become the first Bulldog golfer to be enshrined into the Louisiana Tech Athletics Hall of Fame. He captured the Gulf States Conference individual title in 1960, 1961 and 1962. He still holds the school record (tied) with the lowest single round of 62 at the 1962 Louisiana Tech Invitational. Pace played for more than a decade on the PGA Tour and recorded 10 Top 15 finishes, including winning the 1971 Magnolia Classic in Hattiesburg. He is a member of the Connecticut Golf Hall of Fame for "Distinguished Golf Achievement."



RYAN ALLEN punts the ball for Louisiana Tech during his collegiate career.

NOTICE

Tillman Infrastructure, LLC is proposing to construct a 316-foot overall height guyed-type telecommunications structure off Shady Lane, Clayton, Concordia Parish, Louisiana (31° 43' 27.4" N, 91° 32' 02.8" W). The tower is expected to be lit with FAA Style E dual medium intensity lighting. Tillman Infrastructure, LLC invites comments from any interested party on the impact the proposed undertaking may have on any districts, sites, buildings, structures, or objects significant in American history, archaeology, engineering, or culture that are listed or determined eligible for listing in the National Register of Historic Places under National Historic Preservation Act Section 106. Comments may be sent to Environmental Corporation of America, ATTN: Annamarie Howell, 1375 Union Hill Industrial Court, Suite A, Alpharetta, GA 30004 or via email to publicnotice@ eca-usa.com. Ms. Howell can be reached at (770) 667-2040 x 405 during normal business hours. Comments must be received within 30 days of the date of this notice. X1124/SRC

6/16

NOTICE TO BIDDERS

THE LASALLE COMMUNITY ACTION COMMUNITY ASSOCIATION, INC WILL OPEN SEALED BIDS ON FRIDAY, JULY 9, 2021, AT 5:00 PM AT LASAL-LE COMMUNITY ACTION ASSOCIATION INC, 825 HWY 8, SICILY ISLAND, LA FOR THE FOLLOWING PASSENGER BUSES:

(5) 30 PASSENGER BUSES BUSES MAY BE SEEN AT CONCORDIA HEAD START 31539 HWY 15, CLAYTON, LA 71326

(2) 30 PASSENGER BUSES BUSES MAY BE SEEN AT LASALLE HEAD START 1465 SCHOOL ROAD, JENA, LA 71342

(3) 30 PASSENGER BUSES BUSES MAY BE SEEN AT GRANT PARISH HEAD START 1025 GRAHAM ST. COLFAX, LA 71417

2. Employee Grievance Policy and Procedure

On a motion by Mr. King with a second by Mrs. Lipsey, the above policies and procedures were approved. The motion passed unanimously when put to vote.

Public Notices

APPOINTMENTS and RESIGNATIONS IX.

On a motion by Dr. Ingram and a second by Mr. Hoggatt, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.

EXECUTIVE SESSION

No Executive Session

NEW BUSINESS XI.

None to Report

XII.

ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. Butcher and a second by Mr. King. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: SAMUEL B. ELLARD, CEO SECRETARY

6/16

V.

VI.

REGULAR MEETING OF THE RIVERLAND MEDICAL CENTER **BOARD OF COMMISSIONERS**

November 10, 2020 5:00 PM **Riverland Conference Room**

CALL TO ORDER verland Medical Center Board of Com-The regular sche

APPOINTMENTS and RESIGNATIONS

On a motion by Dr. Ingram and a second by Mr. Marsalis, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.

EXECUTIVE SESSION No Executive Session

XI. **NEW BUSINESS** None to Report

ADJOURNMENT XII.

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. Marsalis and a second by Ms. Lipsey. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: SAMUEL B. ELLARD, CEO SECRETARY

6/16

Ι.

П.

SPECIAL- CALLED MEETING OF THE RIVERLAND MEDICAL CENTER **BOARD OF DIRECTORS** December 1, 2020 5:00 PM

Via Teleconference

CALL TO ORDER

The special-called meeting of the Riverland Medical Center Board of Commissioners was called to order at 5:03 on Tuesday. December 1, 2020 by Board Chairman, Mr. Jim Graves

ROLL CALL

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mr Butcher Mr King and Dr Ingram Also present were Mr Ellard Administrator

(1) 30 PASSENGER BUS (1) 66 PASSENGER BUS BUSES MAY BE SEEN AT TENSAS HEAD START 703 PLANK ROAD, ST. JOSEPH, LA 71366

BUSES TO BE SOLD IN "AS IS" CONDITION

THE AGENCY HAS THE RIGHT TO REJECT ANY AND ALL BIDS

ALL BIDS MUST BE SUBMITTED IN SEALED ENVELOPES MARKED "SEALED BID" AND IDENTIFYING THE ITEM FOR WHICH THE BID IS SUBMIT-TED. BIDS MUST ALSO BE LABELED "ATTENTION: DOROTHY C. OLIVER, EXECUTIVE DIRECTOR"

ANY QUESTIONS CAN BE DIRECTED TO PINKEY HENDERSON AT (318) 389-4810

DOROTHY C. OLIVER EXECUTIVE DIRECTOR

This agency is an Equal Opportunity Provider and Employer

6/9,16

REGULAR MEETING OF THE RIVERLAND MEDICAL CENTER **BOARD OF COMMISSIONERS**

August 25, 2020 5:00 PM Via Teleconference

CALL TO ORDER Ι.

The regular scheduled meeting of the Riverland Medical Center Board of Commissioners was called to order at 5:04 PM on Tuesday, August 25, 2020 by Board Chairman, Mr. Jim Graves.

ROLL CALL

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mr. Butcher, Mrs. Lipsey, Dr. Ingram, Mr. Hoggatt and Mr. King. Also present were: Sam Ellard, Administrator, Keisha Smith, COO, Spencer Holder, CFO, and Joey Martin

OPEN TO PUBLIC COMMENTS III.

At this time, Chairman Graves opened the meeting to public comments.

IV. **APPROVAL OF MINUTES**

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meetings July 28, 2020. The minutes were approved as presented on a motion by Mr. Marsalis and a second by Dr. Ingram. The motion carried unanimously when put to a vote.

V. **FINANCIAL REPORT**

The financial report was presented by Mr. Holder and approved on a motion by Mr. Marsalis and a second by Dr. Ingram. The motion passed unanimously when put to a vote.

Mr. Holder presented the Eide Bailly 9/30/2020 Engagement and Planning Letters for approval. The letters were approved on a motion by Mr. Butcher and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

ADMINISTRATIVE REPORT

Mr. Ellard gave an update on the new hospital completion date scheduled for September 23, 2020. Mr. Ellard also asked the board to re-instate the Surgery Department to bring into the new hospital. Upon board approval, he will start a search for general surgeons and other specialists.

The re-instatement of the Surgery Department was approved on a motion by Mr. Butcher and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

MANAGEMENT REPORT VIII.

The following were presented by Mrs. Smith for approval:

1. Human Resources Policies and Procedures

missioners was called to order at 5:00 PM on Tuesday, November 10, 2020 by Board Chairman, Mr. Jim Graves.

ROLL CALL

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mrs. Lipsey, Dr. Ingram, Mr. Hoggatt and Mr. King. Also present were: Sam Ellard, Administrator, Spencer Holder, CFO, William Rucker and Lynda Jones.

OPEN TO PUBLIC COMMENTS III.

At this time, Chairman Graves opened the meeting to public comments.

IV. **APPROVAL OF MINUTES**

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meetings August 25, 2020. The minutes were approved as presented on a motion by Mr. King and a second by Dr. Ingram. The motion carried unanimously when put to a vote.

FINANCIAL REPORT

The financial report was presented by Mr. Holder and approved on a motion by Mr. Marsalis and a second by Dr. Ingram. The motion passed unanimously when put to a vote.

Mr. Holder presented the FY2021 Budget for approval and was approved on a motion by Mr. Marsalis and a second by Ms. Lipsey. The motion passed unanimously when put to a vote.

Mr. Holder presented the Louisiana Compliance Questionnaire for approval and was approved by Dr. Ingram with a second by Mr. Hoggatt. The motion passed unanimously when put to a vote.

RESOLUTIONS

Mr. Holder presented a resolution to change the bank account signature cards. The changes were to remove Mr. William Rucker and to add Ms. Neely Greene. The resolution was approved by Mr. Hoggatt with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

ADMINISTRATIVE REPORT VII.

Mr. Ellard presented a contract with Dr. Dulam to provide Hospitalist services and Physician EKG Interpretations. The contract was approved by Ms. Lipsey with a second by Mr. Hoggatt. The motion passed unanimously when put to a vote.

Mr. Ellard presented a contract with Dr. Ingram to provide Hospitalist services and be the Collaborating Physician for Riverland's Nurse Practitioners and Physician Assistant. The contract was approved by Mr. Hoggatt with a second by Mr. Marsalis. The motion passed unanimously when put to a vote. Dr. Ingram abstained from taking action.

Mr. Ellard presented a Nurse Practitioner contract with Kristin Foster. The contract was approved by Mr. Hoggatt with a second by Dr. Ingram. The motion passed unanimously when put to a vote.

MANAGEMENT REPORT VIII.

The following were presented by Mr. Ellard for approval:

- Medical Staff appointments with the following Physicians 1. for ER Courtesy:
 - Asuquo Esuabana, M.D. a.
 - Joseph Griggs, M.D. Mahlo Poche Jr., M.D. b.
 - c.
- Len Congtang, M.D. d.
- William T. Freeman, M.D. e.
- James Taylor Jr., M.D.
- g.
- Carl Musgrove II, M.D. William Fletcher Jr., M.D. h.
- Lambert Laperouse, M.D.
- Taylor Sanders, M.D.

The appointments were approved by Dr. Ingram with a second by Ms. Lipsey. The motion passed unanimously when put to a vote.

Safety Policies and Procedures and Swing Bed Policies and 2. Procedures.

On a motion by Mr. Marsalis with a second by Mr. Hoggatt, the above policies procedures were approved. The motion passed unanimously when put and to vote

Ms. Keisha Smith, COO, and Spencer Holder, CFO, Joey Martin and Allan Offner.

APPROVAL OF NURSE PRACTITIONER CONTRACT Ш.

Mr. Ellard presented the Nurse Practitioner Contract for approval. The contract was approved as presented on a motion by Dr. Ingram and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

RESOLUTIONS IV.

Mr. Holder presented a Resolution to amend the Bond Res-1. olution previously adopted on January 29, 2019. The Resolution was approved as presented on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

Mr. Holder presented a Resolution to establish a Hospital Bond and Interest Sinking Fund Bank Account. The Resolution was approved as presented on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

Mr. Holder presented a Resolution to establish a Hospital З. Revenue Bond Reserve Fund Bank Account. The Resolution was approved as presented on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

Mr. Holder presented a Resolution to establish a Hospital Depreciation and Capital Asset Fund Bank Account. The Resolution was approved on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Dr. Ingram and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: SAMUEL B. ELLARD, CEO SECRETARY

6/16

I.

REGULAR MEETING OF THE RIVERLAND MEDICAL CENTER **BOARD OF COMMISSIONERS**

January 26, 2021 5:00 PM Via Teleconference

CALL TO ORDER

The regular scheduled meeting of the Riverland Medical Center Board of Commissioners was called to order at 5:00 PM on Tuesday, January 26, 2021 by Board Chairman, Mr. Jim Graves.

ROLL CALL П.

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mr. Butcher, Mrs. Lipsey, Dr. Ingram, and Mr. King. Also present were: Sam El-lard, Administrator, Keisha Smith, COO, Spencer Holder, CFO, and Joey Martin.

OPEN TO PUBLIC COMMENTS III.

At this time, Chairman Graves opened the meeting to public comments.

APPROVAL OF MINUTES IV.

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meetings November 11, 2020 and December 1, 2020. The minutes were approved as presented on a motion by Mr. Butcher and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

FINANCIAL REPORT V.

The financial report was presented by Mr. Holder and approved on a motion by Mr. Marsalis and a second by Mrs. Lipsey. The motion passed unanimously when put to a vote.

(CONTINUED TO PAGE 7B)

(CONTINUED FROM PAGE 6B)

ADMINISTRATIVE REPORT VII.

Mr. Ellard presented the following contracts for approval; ENT, Urology and Pediatrician. The contracts for ENT and Urology were tabled on a motion by Dr. Ingram with a second by Mr. King. The contract for the Pediatrician was approved on a motion by Mr. King with a second by Dr. Ingram. The motions passed unanimously when put to a vote.

MANAGEMENT REPORT VIII.

2.

З.

The following were presented by Mrs. Smith for approval:

- 9 Medical Staff Appointments 1. 1.
 - Dr. Amir Abdelmalik Radiologist
 - Dr. Morgan Haile Radiologist
 - Dr. Viram Hatti Radiologist
- 4. Dr. Gerard Brousard - ER Physician Courtney Brunson, FNP - Woundcare
- 5. 6. Kennedy Poole, PA – Clinic
- 7. Deana Mabry, FNP - Clinic
- 8. Amy Hancock, FNP - Wound Care
- Lisa Wilson, CRNA
- 9.

2. 7 Policies and Procedures

- 1. Radiology Policy and Procedure
- 2. Maintenance Policy and Procedure
- 3. Compliance Policy and Procedure
- 4. Riverland Ferriday Clinic Policy and Procedure
- 5. Living Well Family Clinic Policy and Procedure
- 6. Cura Hospitality Policy and Procedure
- 7. COVID-19 Vaccine Policy

The medical staff appointments were approved on a motion by Mr. Butcher with a second by Dr. Ingram. The motion passed unanimously when put to vote.

The policies and procedures were approved on a motion by Mr. Marsalis with a second by Mr. Butcher The motions passed unanimously when put to a vote.

APPOINTMENTS and RESIGNATIONS

On a motion by Dr. Ingram and a second by Mrs. Lipsey, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote

STRATEGIC PLANNING Х.

A motion was made by Mrs. Lipsey with a second by Mr. Marsalis to add Mr. Sam Ellard's contract to the agenda. The contract was approved on a motion by Mr. King and a second by Mr. Butcher. The motion passed unanimously when put to a vote

XI. NEW BUSINESS

None to Report

XII. ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. Butcher and a second by Mr. Marsalis. The motion carried unanimously when put to a vote

JIM GRAVES.	CHAIRMAN

ATTEST NEKEISHA SMITH, COO SECRETARY

6/16

SPECIAL - CALLED MEETING OF THE RIVERLAND MEDICAL CENTER **BOARD OF COMMISSIONERS** February 4, 2021

5:00 PM

CALL TO ORDER

The special-called meeting of the Riverland Medical Center Board of Commissioners was called to order at 5:00 on Tuesday, February 4, 2020 by Board Chairman, Mr. Jim Graves.

PRAYER AND PLEDGE OF ALLEGIANCE II.

Mr. Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Dr. Ingram.

III. **ROLL CALL**

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mr. Butcher, Mr. King, Mrs. Lipsey and Dr. Ingram. Also present were: Ms. Keisha Smith, COO, and Spencer Holder, CFO.

STATUS REPORT ON RELOCATION OF HOSPITAL IV. Status report was presented by Attorney Jack Stolier. The report was approved

absent: Mr. Marsalis. Also present were: Nekeisha Smith, Administrator, Neely Greene, COO, Spencer Holder, CFO, Lynda Jones, Walt Wilson , Randy Hoggatt, and Joey Martin.

OPEN TO PUBLIC COMMENTS IV

At this time, Chairman Graves opened the meeting to public comments.

Mr. Graves presented a plaque to former board member Mr. Randy Hoggatt for his years of service.

Mr. Graves introduced Mr. Ryan Crum as a new board member.

APPROVAL OF MINUTES v

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meetings of January 26, 2021 and February 4, 2021. The minutes were approved as presented on a motion by Dr. Ingram and a second by Mr. King. The motion passed unanimously when put to a vote.

PRESENTATION OF FY 09/30/2020 AUDIT-EIDE BAILLY VI

Mr. Jared Heim of Eide Bailly presented the FY ending 9/30/2020/Audit via Zoom

FINANCIAL REPORT - SPENCER HOLDER, CFO VII

1. The financial report was presented By Mr. Holder and approved on a motion by Mr. Butcher and a second by Mr. King. The motion passed unanimously when put to a vote.

2. Mr. Holder presented Mr. Ryan Crum for nomination and appointment of Hospital Board Member to serve on the Concordia Hospital Foundation. The nomination and appointment were approved on a motion by Mr. Butcher with a second by Dr. Ingram. The motion passed unanimously when put to a vote

ADMINISTRATIVE REPORT - NEKEISHA SMITH VIII

Hospital Update:

Ms. Smith presented Neely Green as COO. Ms. Smith presented Yvette Demby as HIM Director.

MANAGEMENT REPORT - NEELY GREENE IX

The following policies and procedures were presented by Ms. Greene for ap proval.

Purchasing Policy and Procedures Case Management Policy and Procedures Risk Management Policy and Procedures Medical/Surgical Policy and Procedures Emergency Room Policy and Procedures ICU Policy and Procedures

Medical Records Policy and Procedures

On a motion by Ms. Lipsey with a second by Dr. Ingram, the above policies and procedures were approved. The motion passed unanimously when put to a vote. Lab - Kit Testing Policy and Procedure was tabled due to not being complete. Dietary Policy and Procedure was tabled due to not being complete.

APPOINTMENTS AND RESIGNATIONS х

On a motion by Dr. Ingram and a second by Mr. King, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.

STRATEGIC PLANNING XI.

Strategic planning was not discussed

NEW BUSINESS XII

None to report

XIII ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Dr. Ingram and a second by Ms. Lipsey . The motion passed unanimously when put to a vote.

	Jim Graves	Ī
ATTEST:	-	
NEKEISHA SMITH		
SECRETARY		

6/16

REGULAR MEETING OF THE TRINITY MEDICAL BOARD OF COMMISSIONERS April 27, 2021 5:00 PM

CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, April 27, 2021 by Board Chairman, Mr. Jim Graves

PRAYER AND PLEDGE OF ALL EGIANCE

Mr. Marsalis opened the meeting with prayer, and the Pledge of Allegiance was ed by Mr. Grave

attendance and support. The meeting was adjourned on a motion by Mr. Butcher and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST:
NEKEISHA SMITH
SECRETARY

6/16

TOWN OF CLAYTON WATER SYSTEM

The above named water system was in violation of the requirements indicated below during the provided time frames. The violations require notification to the public.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses You can do this by posting this notice in a public place or distributing copies by hand or mail.

The following violation(s) occurred because the water system failed to complete an assessment, address and/or correct significant deficienciesor defects by the required due date.

Violation type	Begin Date	End Date
LEVEL 1 ASSESS,	1/3/2018	
MULTIPLE TC POS (RTCR)		

6/16,23

	Town of Ferriday Council Meeting May 11, 2021 6 p.m. Minutes
Call to order at 6:04 p.m.: Invocation: Pledge of Allegiance: Roll Call:	Mayor Rydell Turner Pastor Charles Minor All Present Alderwoman Bacon, present Alderman Banks, absent Alderwoman Pryor, present Alderman Keys, present Alderwoman Lloyd, present

Mayor asked for a motion to approve minutes for April 13, 2021 meeting. Motion made by Alderman Keys, 2nd by Alderwoman Pryor; so carried.

Alderman Keys asked to add a Letter of Request, pothole at 154 Martin L King Road, Annexation and Lighting. Alderwoman Bacon asked to add the resignation of Chief Curry. Mayor Turner asked for a motion to add items to the agenda. Motion made by Alderman Keys, 2nd by Alderwoman Bacon; so carried.

Public Comments on Agenda Items: Mayor Turner stated he was changing the agenda and asked those in the audience to refrain any comments until the end of the agenda so the news reporter could have the needed information for newspaper

Resolution

Adopt Fees to Tax Roll: Deborah Elaine-Jones addressed the Mayor and Board explaining she thought she needed a resolution to add fees to the tax roll. She informed the Mayor and Board there is an ordinance already in place and fees can be added to the tax roll, it just needs to be enforced. Alderman Keys made a motion to allow the tax clerk to enforce adding fees to the tax roll, 2nd by Alderwoman Lloyd; so carried.

Annexation: Alderman Keys has a vision for the Town of Ferriday to become a

city. He stated he would like to see Fox Fire, across the bayou, everything on the

left/right side of the highway and Trinity Hospital incorporated within city limits. He

Lighting: Justin Conner expressed his concerns about the lighting along EE

Wallace Boulevard and the business district of the town. Alderman Keys stated he

had been in contact with Justin Conner about the lighting in the business district

because his place of business had been broken into several times. Mayor Turner

explained plans are already being made to address the lighting issue and have

suggested contacting Oliver Schulz about the rezoning process.

Old Business

lights that are out replaced.

New Business

as presented by Mrs. Lipsey with a second by Mr. Butcher.

V. STRATEGIC PLANNING

At this time it was determined to enter into Executive Session on a motion by Mr. King and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

After discussion, motion was made to re-enter Open Session by Mr. Marsalis with a second by Mr. King. The motion passed unanimously when put to a vote.

CONTRACTS AND PERSONNEL MATTERS VI.

A motion was made by Mr. Marsalis with a second by Mr. King to add contracts and personnel matters to the agenda.

A contract was presented for approval to designate Ms. Nekeisha Smith as Interim CEO. The contract was approved on a motion by Mrs. Lipsey with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

The current contract with Mr. Samuel Ellard was amended 2. on a motion by Dr. Ingram with a second by Mr. Butcher. The motion passed unanimously when put to a vote.

VII. RESOLUTIONS

Mr. Holder presented a Resolution to approve the removal of Samuel Ellard as signer on all bank accounts and replace his signatory authorization with Nekeisha Smith, to execute any and all documents, instruments and or contracted, agreements and bank accounts effective February 4, 2021 and to undertake all acts in accordance within. The Resolution was approved as presented on a motion by Dr. Ingram and a second by Mr. Marsalis. A roll call vote was taken with 6 Yeas, 0 Nays and 0 Absent. The resolution passed unanimously when put to a vote.

Mr. Holder presented a Resolution to change the legal 2 name on all bank accounts from Riverland Medical Center to Concordia Parish Hospital Service District Number One to reflect our legal name on record with the Internal Revenue Service, and to update the physical address on all bank accounts to 6569 Highway 84 Ferriday, LA 71334. The Resolution was approved as presented on a motion by Dr. Ingram and a second by Mr. Marsalis. A roll call vote was taken with 6 Yeas, 0 Nays and 0 Absent. The resolution passed unanimously when put to a vote.

Mr. Holder presented a Resolution to open a new bank ac-З. count at Concordia Bank & Trust under the legal name of Concordia Parish Hospital Service District Number One for the Trinity Medical Clinic. The Resolution was approved as presented on a motion by Dr. Ingram and a second by Mr. Marsalis. A roll call vote was taken with 6 Yeas, 0 Nays and 0 Absent. The resolution passed unanimously when put to a vote.

VIII.ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned at 5:35 p.m. on a motion by Dr. Ingram and a second by Mr. Marsalis. The motion carried unanimously when put to a vote

JIM GRAVES, CHAIRMAN

ATTEST NEKEISHA SMITH, SECRETARY SECRETARY

6/16

REGULAR MEETING OF THE TRINITY MEDICAL BOARD OF COMMISSIONERS March 23, 2021 5:00 PM

CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, March 23, 2021 by Board Chairman, Mr. Jim Graves

PRAYER AND PLEDGE OF ALLEGIANCE П.

Mr. King opened the meeting with prayer, and the Pledge of Allegiance was led by Dr. Ingram.

ш **ROLL CALL**

A roll call revealed the following members present: Mr. Graves, Mr. Butcher, Mrs. Lipsey, Dr. Ingram, Mr. Crum and Mr. King. The following member was

ROLL CALL III.

A roll call revealed the following members present: Mr. Graves, Mr. Butcher, Mrs. Lipsey, Dr. Ingram, Mr. Crum, Mr. Marsalis and Mr. King. Also present were: Nekeisha Smith, CEO, Neely Greene, COO, Spencer Holder, CFO, Lynda Jones, Walt Wilson, and Joey Martin.

OPEN TO PUBLIC COMMENTS IV.

At this time, Chairman Graves opened the meeting to public comments.

APPROVAL OF MINUTES V.

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting of March 23, 2021. The minutes were approved as presented on a motion by Mr. Butcher with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

VI. FINANCIAL REPORT - SPENCER HOLDER, CFO

The financial report was presented By Mr. Holder and approved on a motion by Mr. Butcher and a second by Mr. King. The motion passed unanimously when put to a vote.

ADMINISTRATIVE REPORT - NEKEISHA SMITH, CEO VII. Hospital Update:

Ms. Smith discussed the new services starting at Trinity Medical. The Outpatient Surgery Department will start back on May 3, 2021. We are currently working on contracts with the following physicians, Dr. Kellen Jex, Gastroenterology, Dr. James W. Richey, Urologist and Dr. Manish Dhuwan, Oncology. Other specialists that will be providing services will be Dr. Geoffrey Flattmann, General Surgery and Dr. Chad Norton, Opthamology. We are expanding our visiting hours from 10:00am to 5:00pm starting May 3, 2021. Ms. Smith also stated that the Dietary Department is open to the public for carry out only. All CDC guidelines will continue to be followed including temperature checks, wearing face covering and social distancing. We are currently working with the contractors to get things taken care of at the hospital.

Ms. Smith presented the election of 2021 Officers and Ex-2. ecutive Committee.

1. Mr. Graves was re-elected as Chairman and Mr. King was re-elected as Vice Chairman. On a motion by Mr. Butcher with a second by Mr. Marsalis the officers were approved. The motion passed unanimously when put to a vote.

2. The following committee members were elected to the Executive Committee: Mr. Graves as chairman, Mr. King, Mr. Marsalis and Dr. Ingram on a motion made by Mr. Marsalis with a second by Mr. Butcher. The motion passed unanimously when put to a vote.

MANAGEMENT REPORT - NEELY GREENE, COO VIII.

Approval of the following Policies and Procedures:

Lab – Kit Testing Policy and Procedure 1. IOP Policy and Procedure 2.

З. QI Policy and Procedure On a motion by Ms. Lipsey with a second by Mr. Marsalis, the above policies and procedures were approved. The motion passed unanimously when put to a vote

Approval of the following Medical Staff

- 1. Dr. Eric Teschke – ER
- 2. Dr. Laura Richey - ER
- 3. Dr. James Richey – Urologist
 - Taheera Forbes, FNP Woundcare

On a motion by Mr. Marsalis with a second by Ms. Lipsey, the above Medical Staff were approved. The motion passed unanimously when put to a vote.

APPOINTMENTS AND RESIGNATIONS IX.

On a motion by Mr. King and a second by Mr. Butcher, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.

STRATEGIC PLANNING Χ.

Strategic planning was not discussed

XI. **NEW BUSINESS**

None to report

4.

AD. IOURNMENT XII.

With no further business at hand, Chairman Graves thanked everyone for their

expressed her concerns about police being retrained with everything going on in the world. Ms. Willie Trask also expressed her concerns about calling Town Hall, leaving messages and no calls have been returned.

Willie Trask: Ms. Willie Trask addressed the Mayor and Board about her frus-

TOF RFP (Open Bids): There were two bid proposals received; Waste Pro and Wolf Disposal. Alderman Keys stated opening the bids had to be tabled because we only received two (2) and the law states we had to have three (3); he had a third one coming that would offer the town an awesome program. Bids not opened; tabled until a later date.

Police Cars (Fleet): Mayor Turner explained to the Board there is a proposal that would allow the town to lease five (5) new police units at \$4,715 per month. Alderman Keys suggested reviewing the budget to see if revenue was available to lease units and checking into leasing units for every department instead of just one department. Mayor Turner explained he would review the upcoming budget to include funds for new units. Alderwoman Pryor also suggested a finance committee to review funds monthly and not have to speculate where we are on funds for the town.

Resignation of Chief Curry: Alderwoman Bacon made a motion not to accept the resignation of Chief Herman Curry, 2nd by Alderwoman Lloyd; so carried. Mayor Turner then asked Chief Curry to explain why he resigned. Chief Curry explained there was a difference of opinion between the two when it came to running the police department.

Request Letter: Alderman Keys presented to the Mayor and Board a letter requesting information. The letter was read aloud by the clerk.

Meeting adjourned at 7:09 p.m.

Rydell Turner, Mayor

6/16

THE TOWN OF FERRIDAY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER. THE TOWN RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PURSUANT TO LAR.S. 42:16

Sr	Town of Ferriday special Council Meeting May 14, 2021 4 p.m. Minutes	
Call to order at 4:03 p.m.: Invocation: Pledge of Allegiance:	Mayor Rydell Turner Mayor Rydell Turner All Present	
Roll Call:	Alderwoman Bacon, present Alderman Banks, present Alderwoman Pryor, present	

Public Comments on Agenda Items: None

Old Business

Waste Disposal Contract: Mayor Turner explained to the Board he had spoken with Waste Pro management team, they vented their frustrations and spoken with their lawyer the bids should have been open on Tuesday. Waste Pro has extended their services even though the contract ended on March 1, 2021. Services being providing would not extend and no more favors would be given to the Town of Ferriday, it is just business. Alderman Keys wanted to extend the process until next month because he knew someone that would bring an awesome program to the town. Alderwoman Lloyd expressed her concerns about having someone to pick up trash and the town could not wait until next month to address having the trash picked up.

Alderman Keys, present

Alderwoman Lloyd, present

Town of Ferriday received two bids: (1) Waste Pro and (2) Wolf Disposal. Mayor, Board and Attorney agreed not to open the bid received from Wolf Disposal because they did not meet the criteria as stated in the request for proposals.

Sharon R. Kelly, Town Clerk

Mayor Turner asked for a motion to open the bid received from Waste Pro. Motion made by Alderman Banks, 2nd by Alderwoman Pryor; so carried. Waste Pro price proposal with carts \$15.82 per unit for residential customers and \$27.69 per unit for small commercial customers; without carts \$13.87 per unit for residential customers and \$24.27 per unit for small commercial customers. After a brief discussion about the terms of the contract ending on June 30, 2024, the Mayor and Board agreed to accept the bid proposal for Waste Pro. Mayor Turner asked for a motion to accept the bid proposal from Waste Pro with carts. Motion made by Alderman Banks and 2nd by Alderwoman Bacon, opposed by Alderman Keys; so carried.

Meeting adjourned at 4:18 p.m.

Rydell Turner, Mayor	Sharon R. Kelly, Town Clerk
6/16	

THE TOWN RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PURSUANT TO LAR.S. 42:16

The following resolution was offered by Mr. Richard Crews and seconded by Mr. Charles Turner:

RESOLUTION 21-007

A resolution authorizing the issuance of Two Million Four Hundred Thirty-Three Thousand Dollars (\$2,433,000) of Sewer Revenue Refunding Bonds, Series 2021, of Sewerage District No. 1 of the Parish of Concordia, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment of principal and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said District; and providing for other matters in connection therewith.

WHEREAS, Sewerage District No. 1 of the Parish of Concordia, State of Louisiana (the "Issuer"), now owns and operates a sewerage system (the "System"); and

WHEREAS, the Issuer has heretofore issued its Sewerage Revenue Bonds, Series 2003 (the "Series 2003 Bonds") and Sewerage Revenue Bonds, Series 2004 (the "Series 2004 Bonds"), payable from the income and revenues derived or to be derived from the operation of the System, after provision has been made for payment therefrom of the reasonable and necessary expenses of administration, operation and maintenance of the System (the "Net Revenues"); and

WHEREAS, this Board of Supervisors of Sewerage District No. 1 of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, has found and determined that the refunding of the outstanding Series 2003 Bonds and Series 2004 Bonds (collectively, the "Refunded Bonds"), would be financially advantageous to the Issuer and would result in a lower effective interest rate on such Refunded Bonds and debt service savings to the Issuer; and

WHEREAS, the Issuer now desires to refund the Refunded Bonds pursuant to the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"); and

WHEREAS, pursuant to the Act, it is now the desire of this Governing Authority to adopt this resolution in order to provide for the issuance of Two Million Four Hundred Thirty-Three Thousand Dollars (\$2,433,000) of Sewer Revenue Refunding Bonds, Series 2021, of the Issuer (the "Bonds"), for the purpose of (i) refunding the Refunded Bonds and (ii) paying the costs of issuance of the Bonds; and

WHEREAS, in connection with the issuance of the Bonds, it is necessary that provision be made for the payment of the principal and interest of the Refunded Bonds and to provide for the call for redemption of the Refunded Bonds; and

WHEREAS, this Governing Authority now wishes to fix the details necessary with respect to the issuance of the Bonds and provide for the authorization and issuance thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sewerage District No. 1 of the Parish of Concordia, State of Louisiana, acting as the governing authority of the Issuer, that:

SECTION 1. Definitions. The following terms as used in this Resolution shall have the following respective meanings, such definitions being equally applicable to both the singular and plural sense of any of such terms.

"Act" means Part II of Chapter 4 of Subtitle II of Title 39 of the Louisi-

Bonds for the payment or redemption of which sufficient funds have been theretofore deposited with the Paying Agent in trust for the Owners of such Bonds as provided herein;

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

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

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

"Paying Agent" means UMB Bank, in the City of Vidalia, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such 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 UMB Bank, the original purchaser of the Bonds.

"Record Date" means, with respect to an Interest Payment Date, the fifteenth day of the calendar month next preceding such Interest Payment Date.

"Refunded Bonds" means the Issuer's outstanding Sewerage Revenue Bonds, Series 2003, and Sewerage Revenue Bonds, Series 2004, which are being refunded by the Bonds.

"Resolution" means this resolution authorizing the issuance of the Bonds, as hereafter amended or supplemented.

"Revenues" means all income and revenues to be derived by the Issuer from the operation of the System, including earnings on investments in the funds and accounts described in Section 9 hereof, but not including any insurance or condemnation proceeds, or proceeds from the sale or other disposition of any part of the System

"State" shall mean the State of Louisiana.

"System" means the revenue producing sewerage system of the Issuer, presently serving substantially all of the sewerage users in the Issuer, and any future additions thereto, as said system now exists and as the same may be improved, extended or supplemented from any source while any of the Bonds remain outstanding, including all real estate, personal and intangible properties, contracts, franchises, leases and choses in action, and including specifically all properties now or hereafter operated by the Issuer under lease or agreement with any other individual, partnership or corporation, public or private, as a part of the System, whether lying within or without the boundaries of the Issuer.

Authorization of Bonds; Maturities. In compliance with and under the authority of the Act, there is hereby authorized the incurring of an indebtedness of Two Million Four Hundred Thirty-Three Thousand Dollars (\$2,433,000) for, on behalf of and in the name of the Issuer, for the purpose of (i) refunding the Refunded Bonds and (ii) paying the Costs of Issuance of the Bonds, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Two Million Four Hundred Thirty-Three Thousand Dollars (\$2,433,000) of Sewer Revenue Refunding Bonds, Series 2021, of the Issuer.

The Bonds shall be issued in the form of a single fully-registered bond numbered R-1, shall be dated the date of delivery thereof, and shall be issued in the denomination of \$2,433,000. The unpaid principal Bonds shall bear interest at a rate of 2.50% per annum, calculated on the basis of a 360-day year consisting of twelve 30-day months, from the date thereof or the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing December 1, 2021, and shall mature in installments on June 1 of each year as follows:

MATURITY	PRINCIPAL	INTEREST
<u>(June 1)</u>	AMOUNT	RATE
2022	\$80,000	2.50%
2023	82,000	2.50
2024	84,000	2.50
2025	87,000	2.50
2026	89,000	2.50
2027	92,000	2.50
2028	94,000	2.50
2029	97,000	2.50
2030	100,000	2.50
2031	103,000	2.50
2032	107,000	2.50
2033	110,000	2.50
2034	113,000	2.50
2035	116,000	2.50
2036	120,000	2.50
2037	123,000	2.50
2038	127.000	2.50

payment date to which interest has been paid or duly provided for, payable on June 1 and December 1 of each year, commencing December 1, 2021 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid. The principal of this Bond is payable in annual principal installments which shall fall due on June 1 of each of the following years in the amounts as follows:

www.concordiasentinel.com

MATURITY	PRINCIPAL	INTEREST
<u>(June 1)</u>	AMOUNT	RATE
2022	\$80,0002.	50%
2023	82,000	2.50
2024	84,000	2.50
2025	87,000	2.50
2026	89,000	2.50
2027	92,000	2.50
2028	94,000	2.50
2029	97,000	2.50
2030	100,000	2.50
2031	103,000	2.50
2032	107,000	2.50
2033	110,000	2.50
2034	113,000	2.50
2035	116,000	2.50
2036	120,000	2.50
2037	123,000	2.50
2038	127,000	2.50
2039	132,000	2.50
2040	137,000	2.50
2041	141,000	2.50
2042	147,000	2.50
2043*	152,000	2.50

*Final Maturity

The principal of this Bond, upon final maturity, are payable in lawful money of the United States of America at the designated office of UMB Bank, in the City of Vidalia, Louisiana, or any successor thereto (the "Paying Agent"), upon presentation and surrender hereof. The installments of principal, as they fall due, and interest on this Bond shall be payable by check mailed by the Paying Agent to the registered owner (determined as of the 15th day of the calendar month next preceding an Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Bond represents the entire authorized issue of Sewer Revenue Refunding Bonds, Series 2021, aggregating in principal the sum of Two Million Four Hundred Thirty-Three Thousand Dollars (\$2,433,000) (the "Bonds"), said Bonds having been issued by the Issuer pursuant to a resolution adopted by its governing authority on June 8, 2021 (the "Resolution"), for the purpose of (i) refunding the Issuer's outstanding Sewerage Revenue Bonds, Series 2003 and Sewerage Revenue Bonds, Series 2004, and (ii) paying the costs of issuance of the Bonds, under the authority conferred by Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The principal installments of this Bond are callable for prepayment by the Issuer in full or in part at any time at the principal amount thereof to be prepaid, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. Official notice of such call of any of the Bonds for prepayment shall be given by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than fifteen (15) days prior to the prepayment date or (ii) electronic transmission not later than fifteen (15) days prior to the prepayment date addressed to the Owner of each Bond to be prepaid at his address or email address, as appropriate, as shown on the Bond Register.

The Issuer shall cause to be kept at the designated office of the Paying Agent a register (the "Bond Register") in which registration of this Bond and of transfers of this Bond shall be made as provided in the Resolution. This Bond may be transferred, registered and assigned only on the Bond Register, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Bond being transferred. A new Bond or Bonds, may, upon request, be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond or Bonds after receipt of the Bond(s) to be transferred in proper form. Such new Bond or Bonds shall be in an authorized denomination of the same maturity and like principal. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date.

The 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.

This Bond is payable as to both principal and interest solely from the income and revenues to be derived from the operation of the sewer system of the Issuer (the "System"), after provisions have been made for payment therefrom of the reasonable and necessary expenses of administering, operating and ning the System (the "Net Revenues"). This Bonds con

ana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Additional Parity Bonds" means any pari passu additional obligations hereafter issued by the Issuer on a parity with the Bonds with respect to the Net Revenues, all as provided herein.

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

"Bond" or "Bonds" means any or all of the Sewer Revenue Refunding Bonds, Series 2021 of the Issuer, issued pursuant to this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Bonds.

"Bond Obligation" means, as of the date of computation, the principal amount of the Bonds then Outstanding

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

"Bond Year" means the one-year period ending on June 1 of each year, the principal payment date for the Bonds.

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

"Costs of Issuance" means all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, if any, costs of preparation and reproduction of documents, official statements, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, premiums for the insurance of the payment of the Bonds, if any, and any other cost, charge or fee in connection with the original issuance of Bonds.

"Defeasance Obligations" means (a) Cash, or (b) Government Securities.

"Executive Officers" means, collectively, the Chairman, Vice-Chairman and the Secretary of the Governing Authority.

"Fiscal Year" means the one-year period beginning January 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Board of Supervisors of Sewerage District No. 1 of the Parish of Concordia, State of Louisiana, or its successor in function

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

"Interest Payment Date means June 1 and December 1 of each year, commencing December 1, 2021.

"Issuer" means Sewerage District No. 1 of the Parish of Concordia, State of Louisiana.

"Net Revenues" means the Revenues to be derived from the operation of the System, after provision has been made for payment therefrom of the reasonable and necessary expenses of administration, operation and maintenance of the System.

"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:

(a) Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;

LUUU	121,000	E.00
2039	132,000	2.50
2040	137,000	2.50
2041	141,000	2.50
2042	147,000	2.50
2043*	152,000	2.50

*Final Maturity

The installments of principal of the Bonds, as they fall due, and interest on the Bonds shall be payable by check of the Paying Agent mailed by said Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register, except that for the payment of the final principal installment or upon redemption in full, the payment shall be made upon presentment and surrender of the Bonds to the Paying Agent. 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.

Optional Prepayment of Bonds. The principal installments of the Bonds are callable for prepayment by the Issuer in full or in part at any time, at the principal amount thereof to be paid, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. Official notice of such call of any of the Bonds for prepayment shall be given by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than fifteen (15) days prior to the prepayment date or (ii) electronic transmission not later than fifteen (15) days prior to the redemption date addressed to the Owner of each Bond to be prepaid at his address or email address, as appropriate, as shown on the Bond Register.

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, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Bonds being transferred. A new Bond or Bonds, may, upon request, be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond or Bonds after receipt of the Bond(s) to be transferred in proper form. Such new Bond or Bonds shall be in an authorized denomination of the same maturity and like principal. The Paying Agent shall not be required to issue, register the transfer of, or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

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

NO. R-1

(FORM OF BOND)

PRINCIPAL AMOUNT: \$2,433,000

UNITED STATES OF AMERICA STATE OF LOUISIANA PARISH OF CONCORDIA

SERIES 2021 OF SEWERAGE DISTRICT NO. 1 OF THE PARISH OF CONCORDIA, STATE OF LOUISIANA

Bond Date	Final Maturity Date	Interest Rate
June 17, 2021	June 1, 2043	2.50%

SEWERAGE DISTRICT NO. 1 OF THE PARISH OF CONCORDIA, STATE OF LOUISIANA (the "Issuer"), promises to pay to:

UMB Bank

or registered assigns, the Principal Amount set forth above, together with interest thereon from the Bond Date set forth above, or from the most recent interest ing solely upon the Net Revenues and does not constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory limitation of indebtedness. The governing authority of the Issuer has covenanted and agreed and does hereby covenant and agree to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities furnished by the System, and to revise the same whenever necessary, as shall be sufficient to provide revenues in each year at least sufficient for the payment of (i) the necessary expenses of administration, operation and maintenance of the System in such year, (ii) the principal and interest maturing on the Bond in such year, (iii) all sinking funds or other payments required for such year by this Resolution and (iv) all other obligations and indebtedness payable out of the income and revenues of the System during such year, and which will in any event provide revenues in each year, after paying all reasonable and necessary expenses of administering, operating and maintaining the System in such year, at least equal to 120% of the largest amount of principal and interest maturing on the Bond in any future fiscal year, and on any additional pari passu bonds; and that such rates, fees, rents or other charges shall not at any time be reduced so as to be insufficient to provide adequate revenues for such purposes. For a more complete statement of the revenues from which and conditions under which the Bond is payable, and the general covenants and provisions pursuant to which the Bond is issued, reference is hereby made to the Resolution.

It is certified that this indebtedness is authorized by and is issued in conformity with the requirements of the Constitution and statutes 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 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, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Board of Supervisors of Sewerage District No. 1 of the Parish of Concordia, State of Louisiana, have caused this Bond to be executed in the name of the Issuer by the manual signature of its Chairman and attested by the manual signature of its Secretary, and the corporate seal of the Issuer to be imprinted hereon.

SEWERAGE DISTRICT NO. 1 OF THE PAISH OF CONCORDIA, STATE OF LOUISIANA

/s/ Charles Turner	_ /s/ Eddie Nugent	_
Secretary	Chairman	
	(SEAL)	

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Bond is the Bond referred to in the within-mentioned Resolution.

UMB Bank, Vidalia, Louisiana as Paying Agent

Authorized Officer

Date of Registration: June 17, 2021

Address: _

* * * * * * * *

By:

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned Assignor hereby sells, assigns and transfers the within bond and all rights thereunder unto the following Assignee: Name:

who by its execution below hereby certifies to the Paying Agent that (a) it is (i)

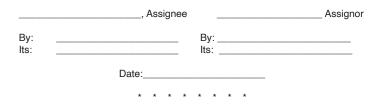
(CONTINUED TO PAGE 9B)

SEWER REVENUE REFUNDING BOND,

an affiliate of the original owner of the Bonds, or (ii) a bank, or entity directly or

(CONTINUED FROM 8B)

indirectly controlled by a bank, or under common control with a bank, other than a broker dealer or municipal securities dealer, which certifies that it is a "qualified institutional buyer" as defined in Rule 144A of the Securities Act of 1933, as amended, and (b) it consents to the terms of the Purchaser Letter executed by the original owner of the Bonds as referenced in the Resolution.



1. Resolution to Constitute 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 this Governing Authority or the Issuer as a result of issuing the Bonds.

2. 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 twothirds (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 provisions of the Bonds, or a reduction in the redemption premium, if any, or 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 all of the outstanding Bonds.

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.

Obligation of Bonds. The Bonds shall be payable as to both principal and interest solely from the Net Revenues. The Net Revenues are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds in principal and interest as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Resolution. The Net Revenues shall be set aside in a separate fund, as hereinafter provided, and shall be and remain pledged for the security and payment of the Bonds and any Additional Parity Bonds, in principal, premium, if any, and interest and for all other payments provided for in this Resolution until such bonds shall have been fully paid and discharged.

Funds and Accounts. All of the income and revenues earned or derived from the operation of the System shall be deposited as the same may be collected in a separate and special funds with the regularly designated fiscal agent bank of the Issuer, and known and designated as the Sewer Revenue Fund (the "Sewer Revenue Fund"), and the Sewer Revenue Fund shall be maintained and administered in the following order of priority and for the following express purposes:

(a) The payment of all reasonable and necessary expenses of administration, operation and maintenance of the System.

The maintenance of the Sewer Revenue Bond and Interest Sinking Fund (the "Sinking Fund"), sufficient in amount to pay promptly and fully the principal of and the interest on the Bonds, including any Additional Parity Bonds issued hereafter in the manner provided by this Resolution, as such bonds severally become due and payable, by transferring from the Sewer Revenue Fund to the regularly designated fiscal agent of the Issuer, monthly in advance on or before the 20th day of each month of each year, a fractional amount on the Bonds and any Additional Parity Bonds falling due on the next interest payment date and a fractional amount of the principal of the Bonds and any Additional Parity Bonds falling due on the next principal payment date, such fractions being equal to the number 1 divided by the number of months preceding such principal payment date or interest payment date or, as the case may be, so that by making equal monthly payments the Issuer will always provide the necessary sums required to be on hand on each interest and principal payment date, together with such additional proportionate sum as may be required so that sufficient moneys will be available in the Sinking Fund to pay said principal and interest as the same respectively become due. The Issuer shall make available from the Sinking Fund to the Paying Agent, at least one (1) day in advance of the date of which each payment of principal and interest falls due, funds sufficient to pay promptly the principal and interest so falling due on such date.

All or any part of the moneys on deposit in any of the aforesaid funds and accounts shall, at the written request of the Issuer, be invested in direct obligations of the United States of America or other obligations permitted by Louisiana law, maturing on a date not later than the date such moneys are needed but in any event maturing over a period not exceeding five (5) years, in which event all income derived from investments in the Sinking Fund shall be deposited in the Sewer Revenue Fund as income and revenues of the System. Such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which said respective funds and accounts are herein maintained.

that the Bonds will have a lien and privilege on the Net Revenues subject only to the prior payment of all reasonable expenses of administration, operation and maintenance of the System and that the Issuer will at all times maintain the System in first class repair and working order and condition.

Deposit of Funds and Security Therefor. All of the income and revenues to be earned from the operation of the System shall be deposited daily as provided in Section 9 hereof in the Sewer Revenue Fund, which Sewer Revenue Fund shall be maintained separate and apart from all other funds of the Issuer. The Sinking Fund shall be held by the depository banks as special trust funds for the purposes provided in this Resolution, and all other funds shall be held by the designated banks as special deposits for the purposes set forth in this Resolution, and subject to such reasonable instructions as this Governing Authority may give in writing to the banks holding such funds. The Owners are hereby granted a lien on all funds established and maintained pursuant to the requirements of this Resolution, until applied in the manner herein provided. The moneys on deposit in all of the funds herein required shall at all times be secured to the full extent thereof by the banks or trust companies holding such funds by direct obligations of the United States of America or the State of Louisiana having a market value not less than the amount of moneys then on deposit in said funds.

Records and Accounts; Audit Reports. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books and accounts of the System separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the System. Not later than six (6) months after the close of each Fiscal Year in which the Issuer is required to conduct an audit of its books and accounts as required by State law, the Issuer shall cause such an audit to be made by a recognized or an independent firm of certified public accountants, showing the receipts of and disbursements made for the account of the System. Such audit shall be available for inspection by the Owners of any of the Bonds, and a copy of such audit shall be furnished to the Purchaser upon request. Each such audit, in addition to whatever matters may be thought proper by the accountant to be included therein, shall include the following:

- 1. A statement in detail of the income and expenditures of the System for such Fiscal Year.
- 2. A balance sheet as of the end of such Fiscal Year.
- 3. The accountant's comments regarding the manner in

which he Issuer has carried out the requirements of this Resolution, and the accountant's recommendations for any changes or improvements in the operation of the System or the method of keeping the records relating thereto.

4. A list of the insurance policies in force at the end of the Fiscal Year, setting out as to each policy the amount of the policy, the risks covered, the name of the insurer and the expiration date of the policy.

5. The number of metered water customers and the number of unmetered water customers, if any, at the end of the Fiscal Year.

6. An analysis of additions, replacements and improvements to the physical properties of the System.

All expenses incurred in the making of the audits required by this Section shall be regarded and paid as a maintenance and operating expense. The Issuer further agrees that the Purchaser, the Paying Agent and any Owner shall have the right to discuss with the accountant making the audit the contents of the audit and to ask for such additional information as they may reasonably require. The Issuer further agrees that the Purchaser, the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the System and the records, accounts and data of the Issuer relating thereto.

Rights of Owners. The Owners shall be entitled to exercise all rights and powers for which provision is made in the laws of the State of Louisiana. Any Owners or any trustee acting for such Owners in the manner hereinafter provided, may, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the laws of the State of Louisiana, or granted and contained in this Resolution, and may enforce and compel the performance of all duties required by this Resolution, or by any applicable statutes to be performed by the Issuer or by any agency, board or officer thereof, including the fixing, charging and collecting of rentals, fees or other charges for the use of the System, and in general to take any action necessary to most effectively protect the rights of the Owners.

In the event that default shall be made in the payment of the interest on or the principal of any of the Bonds as the same shall become due, or in the making of the payments into the Sinking Fund or any other payments required to be made by this Resolution, or in the event that the Issuer or any agency, board, officer, agent or employee thereof shall fail or refuse to comply with the provisions of this Resolution or shall default in any covenant made herein, and in the further event that any such default shall continue for a period of thirty (30) days after written notice, any Owner of such bonds or any trustee appointed to represent such Owners as hereinafter provided, shall be entitled as of right to the appointment of a receiver of the System in an appropriate judicial proceeding in a court of competent jurisdiction.

all times against those risks and in those amounts normally carried by privately owned public utility companies engaged in the operation of such utilities. Said policies of insurance shall be issued by a responsible insurance company or companies duly licensed to do business under the laws of the State of Louisiana. In case of loss, any insurance money received by the Issuer, except public liability and property damage policies), shall be used for the purpose of promptly repairing or replacing the property damaged or destroyed, or shall be deposited in the Sewer Revenue Fund to supplement any other amounts required to be paid into said Fund.

Issuance of Additional Parity Bonds. All of the Bonds shall enjoy complete parity of lien on the Net Revenues of the System despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the System having priority over or parity with the Bonds herein authorized; provided, however, that Additional Parity Bonds may hereafter be issued under the following conditions:

1. The Bonds or any part hereof, including interest and redemption premiums thereon, may be refunded with the consent of the owners (except as to maturing bonds or Bonds which are then optional for redemption and have been properly called for redemption, such consent shall not be necessary) 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 is so refunded and if the refunding bonds require principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds issued under the Resolution.

2. Additional Parity Bonds may also be issued on a parity with the Bonds if all of the following conditions are met:

(a) The Net Revenues must in the Fiscal Year immediately preceding the issuance of the Additional Parity Bonds have been not less than one and twenty-five hundredths (1.25) times the highest combined principal and interest requirements for any succeeding Fiscal Year period on all bonds then outstanding, including any Additional Parity Bonds theretofore issued and then outstanding which are payable from the Net Revenues of the System (but not including bonds which have been refunded or provision otherwise made for their full and complete payment and redemption) and the bonds so proposed to be issued.

(b) In lieu of the foregoing, if a new schedule of rates, fees and charges for the services, facilities and commodities of the System shall have been adopted, and Net Revenues would have been for a period of 12 consecutive months during the 18 months preceding the month in which the additional bonds are delivered, if such new schedule of rates, fees and charges had been in effect during such period of time, at least 125% of the maximum principal and interest requirements for any succeeding Fiscal Year period on all bonds then outstanding, including any Additional Parity Bonds theretofore issued and then outstanding and any other bonds or other obligations whatsoever then outstanding which are payable from the revenues of the System (but not including bonds which have been refunded or provision otherwise made for their full and complete payment and redemption) and the bonds so proposed to be issued.

(c) In making the calculations set out in paragraphs (a) and (b) above it will be necessary to include in any calculation a credit for any future interest payments to be paid from capitalized interest.

(d) There must be no delinquencies in payments required to be made into the various funds to be maintained by this Resolution.

(e) The existence of the facts required by paragraphs (a) or (b) above, as applicable, must be determined and certified to by the Secretary of the Issuer. In making that determination, there may be a reliance upon the calculation of the adjustment of net utility revenues as a result of increased rates as prepared by a recognized engineer or firm of engineers employed for such purpose.

(f) There is no continuing Event of Default under this Resolution as certified by the Secretary of the Issuer.

(g) The proceeds of the Additional Parity Bonds must be used solely for the making of improvements, extensions, renewals, replacements or repairs to the System, or refunding prior bonds issued for such purposes.

Security of and Covenant to Maintain System Revenues. So long as any of the Bonds are Outstanding and unpaid, the Issuer, in operating the System, shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the operation of the System, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

Events of Default. If one or more of the following events (in this Resolution called "Events of Default") shall happen, that is to say,

Any monies remaining in the Sewer Revenue Fund after making the above required monthly payments may be used by the Issuer for such other lawful corporate purposes as the governing authority of the Issuer may determine, whether such purposes are or are not related to the System.

Obligation to Fix Rates. Except as provided herein, nothing in this Resolution or in the Bonds shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary any resolution or ordinance setting up and establishing a schedule or schedules of rates and charges for the services and facilities to be rendered by the System, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the income and revenues of the System, not alone for the payment of the principal of and interest on the Bonds, but to give assurance and ensure that the income and revenues of the System shall be sufficient at all times to meet and fulfill the other provisions stated and specified in Section 9 of this Resolution. It is understood and agreed, however, that the Issuer shall fix, establish and maintain and such rates and collect such fees, rents or other charges for the services and facilities to be rendered by the System, irrespective of the user thereof, that no free service shall be furnished to any person, association of persons or corporation, public or private, or even to the Issuer itself, and that all service shall be metered, and there shall be no discrimination as to rates and charges for the services and facilities of the System as between users of the same type or class.

The Issuer, through the Governing Authority, hereby covenants to fix, establish, maintain and collect such rates and collect such fees, rents or other charges for the services and facilities of the System, and all parts thereof, and to revise the same from time to time whenever necessary, as will always provide revenues in such year sufficient to pay (i) the necessary expenses of administering, operating and maintaining the System in such year, (ii) the principal and interest maturing on the Bonds in such year, (iii) all sinking funds or other payments required for such year by this Resolution and (iv) all other obligations and indebtedness payable out of the income and revenues in each year, after paying all reasonable and necessary expenses of administering, operating and maintaining the System in such year, at least equal to 120% of the largest amount of principal and interest maturing on the Bonds and any Additional Parity Bonds in any future fiscal year; and that such rates, fees, rents or other charges shall not at any time be reduced so as to be insufficient to provide adequate revenues for such purposes.

The Issuer agrees that all charges owed by any individual, partnership or corporation for sewer services rendered by the System shall be billed and collected as a unit; that the failure of any individual, partnership or corporation to pay said charges for any services rendered by the System within fifteen (15) days of the date on which they are due shall cause such charge to become delinquent; that if such delinquent charge, with interest and penalties accrued thereon, is not paid within ten (10) days from the date on which it became delinquent, the Issuer will shut off services to the affected premises, and that the Issuer and this Governing Authority and its officials, agents and employees will do all things necessary and will take advantage of all remedies afforded by law to collect and enforce the prompt payment of all charges made for sewer services rendered by the System. All delinquent charges made for such services shall on the date of delinquency have added thereto a penalty of ten percent (10%) of the amount of the charge and the amount so due, including the penalty charge and after thirty (30) days from the date of delinquency, bear interest at the rate of six percent (6%) per annum. If service is discontinued as above provided, the customer shall, in addition to paying the delinquent charges, pay as a condition precedent to the resumption of service, a reasonable reconnection charge.

The schedule of rates, fees, rents and other charges presently in effect for services and facilities rendered by the System shall remain in effect, and neither said existing schedule nor any subsequent schedule shall be reduced at any time unless all payments required for all funds by this Resolution, including any deficiencies for prior payments, have been fully made, and unless such schedules as so reduced will in each year thereafter produce sufficient revenues to meet and fulfill the other provisions stated and specified in Section 9 of this Resolution.

Pledge of Revenues. In providing for the issuance of the Bonds, the Issuer does hereby covenant and warrant that it is lawfully seized and possessed of the System, that it has a legal right to pledge the Net Revenues as herein provided,

The receiver so appointed shall forthwith, directly or by his agents enter into and upon and take possession of the System, and each and every part thereof, and shall hold, operate and maintain, manage and control the System, and each and every part thereof, and in the name of the Issuer shall exercise all the rights and powers of the Issuer with respect to the System as the Issuer itself might do. Such receiver shall collect and receive all rates, fees, rentals and other revenues, maintain and operate the System in the manner provided in this Resolution, and comply under the jurisdiction of the court appointing such receiver, with all of the provisions of this Resolution.

Whenever all that is due upon the Bonds and interest thereon, and under any covenants of this Resolution for reserve, sinking or other funds, and upon any other obligations and interest thereon, having a charge, lien or encumbrance upon the fees, rentals or other revenues of the System, shall have been paid and made good, and all defaults under the provisions of this Resolution shall have been cured and made good, possession of the System shall be surrendered to the Issuer upon the entry of an order of the court to that effect. Upon any subsequent default, any Owner or any trustee appointed therefor as hereinafter provided, shall have the same right to secure the further appointment of a receiver upon any such subsequent default.

Such receiver shall in the performance of the powers hereinabove conferred upon him be under the direction and supervision of the court making such appointment, shall at all times be subject to the orders and decrees of such court, and may be removed thereby and a successor receiver appointed in the discretion of such court. Nothing herein contained shall limit or restrict the jurisdiction of such court to enter such other and further orders and decrees as such court may deem necessary or appropriate for the exercise by the receiver of any function not specifically set forth herein.

Any receiver appointed as provided herein shall hold and operate the System in the name of the Issuer and for the joint protection and benefit of the Issuer and Owners. Such receiver shall have no power to sell, assign, mortgage or otherwise dispose of any property of any kind or character belonging or pertaining to the System but the authority of such receiver shall be limited to the possession, operation and maintenance of the System for the sole purpose of the protection of both the Issuer and Owners and the curing and making good of any default under the provisions of this Resolution, and the title to and the ownership of the System shall remain in the Issuer, and no court shall have any jurisdiction to enter any order or decree permitting or requiring such receiver to sell, mortgage or otherwise dispose of any property of the System except with the consent of the Issuer and in such manner as the court shall direct.

The Owner or Owners of Bonds in an aggregate principal amount of not less than twenty-five percent (25%) of the Bonds then outstanding may by a duly executed certificate appoint a trustee for the Owners with authority to represent such Owners in any legal proceedings for the enforcement and protection of the rights of such Owners. Such certificate shall be executed by such Owners, or by their duly authorized attorneys or representatives, and shall be filed in the office of the Clerk of the Issuer.

Until an event of default shall have occurred, the Issuer shall retain full possession and control of the System with full right to manage, operate and use the same and every part thereof with the rights appertaining thereto, and to collect and receive, and, subject to the provisions of this Resolution, to take, use and enjoy and distribute the earnings, income, rent, issue and profits accruing on or derivable from the System.

Sale or Lease of System. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall be bound and obligated not to sell, lease, encumber or in any manner dispose of the System or any substantial part thereof; provided, however, that this covenant shall not be construed to prevent the disposal by the Issuer of property which in its judgement has become worn out, unserviceable, unsuitable or unnecessary in the operation of the System, when other property of equal value is substituted therefor or the sale price thereof is deposited in the Sewer Revenue Fund.

Priority of Lien. Except as hereinafter provided, the Issuer hereby covenants that it will not voluntarily create or cause to be created any debt, lien, pledge, mortgage, assignment, encumbrance or any other charge whatsoever having priority over or a parity with the lien of the Bonds and the interest thereon upon any of the Net Revenues pledged as security therefor in this Resolution.

Insurance. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall carry full coverage of insurance on the System at (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or

(b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or

(c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in this Resolution, any supplemental resolution or ordinance or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by the Owners of not less than 25% of the Bond Obligation; or

(d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

3. 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 (and redemption price, if any) 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 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.

4. Principal 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 redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid 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.

Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Bonds entitled thereto.

Parties Interested Herein. Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Issuer, the Paying Agent and the Owners of the Bonds any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in this Resolution contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Paying Agent and the Owners of the Bonds.

No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any member of the Governing Authority or officer of the Issuer or any person executing the Bonds.

Successors and Assigns. Whenever in this Resolution the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Resolution contained by or on behalf of the Issuer shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

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 printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. As a condition of the issuance of the Bonds, the Issuer hereby binds and obligates itself to apply an amount of the proceeds derived from the issuance and sale of the Bonds, together with additional moneys of the Issuer, as may be required, as will enable the Issuer to immediately redeem the principal and interest of the Refunded Bonds on the prepayment date, and the Executive Officers are hereby authorized to release existing monies from the Sinking Fund and the Reserve

(CONTINUED TO PAGE 10B)

(CONTINUED TO FROM 9B)

Fund for the Refunded Bonds as necessary.

Payment of Bonds. The Issuer shall duly and punctually pay or cause to be paid as herein provided, the principal of every Bond and the interest thereon, at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof.

Severability. 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 and 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 provision hereafter enacted which validates or makes legal any provision of this Resolution or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

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.

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 delivered via accepted means of electronic communication or mailed, firstclass 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.

Cancellation of Bonds. All Bonds surrendered for payment, transfer, exchange or replacement, to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent.

Bonds Mutilated, Destroyed, Stolen or Lost. 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. Any additional procedures set forth in the Agreement authorized 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.

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

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

Award of Bonds. The Issuer hereby accepts the offer of the Purchaser, which offer is attached as Exhibit A hereto, and an Executive Officer is hereby authorized to execute said offer on behalf of the Issuer. As a condition to the delivery of the Bonds to the Purchaser, the Purchaser will execute a standard letter, acceptable to it and the Issuer, indicating it has conducted its own analysis with respect to the Bonds and is extending credit in the form of the Bonds as a vehicle for making a commercial loan to the Issuer.

as follows:

•	
YEAS:	Eddie Nugent, Melvin Ferrington, Charles Turner
	and Richard Crews

NAYS: 0

ABSENT: Cornell Lewis

And the ordinance was declared adopted on this 8th day of June, 2021.

/s/ Charles Turner /

Secretary

	Chairman

s/ Eddie Nugent

Exhibit A (Offer to Purchase) can be viewed at the office of Sewerage District No. 1 of the Parish of Concordia, located at 283 Doty Road, Ferriday, ouisiana, during normal business hours.

6/16

REQUEST FOR PROPOSALS (RFP) FOR SOLID WASTE COLLECTION AND DISPOSAL

The Village of Clayton does hereby Request for Proposals and will open same on:

Tuesday, August 3, 2021 at Clayton Town Hall, 101 Shady Lane, Clayton, Louisiana at 7:00 o'clock p.m. in an open meeting. RFP's will be accepted through 12:00 o'clock p.m. on Friday, July 30, 2021.

Qualified firms or companies should consider weekly collection and disposal of solid waste from the households of the Village. Said firm or company will provide and furnish any and all labor, equipment, machinery, transportation, tools, materials, and supplies necessary to perform the services in connection with this RFP. Detailed information regarding the scope of work/services, proposal submission requirements and criteria used to evaluate proposals may be obtained from the Village of Clayton Clerk's office.

Proposal Submission: All proposals must be submitted on forms contained in the RFP, which may be obtained by contacting the Village of Clayton Clerk's office located at 101 Shady Lane, Clayton, LA; by calling 318-757-8540; or by emailing townofclayton@ymail.com. Official RFP packets will be available for distribution by noon, Wednesday, June 16, 2021. Firms or companies desiring to provide services, as described in the RFP Scope of Work, shall submit their SOLID WASTE COLLECTION AND DISPOSAL proposal to Sally Lewis, Village Clerk, by 12:00 p.m. (noon) on Friday, July 30, 2021 at via mail to Clayton Town Hall, P.O. Box 277, Clayton, LA 71326 or drop off at 101 Shady Lane, Clayton, LA 71326.

6/16

CONCORDIA PARISH SEWER DISTRICT #1 P.O. BOX 823 FERRIDAY, LA 71334 318-757-7507

> **Board Meeting** Minutes December 15, 2020 6P.Mp

Vice President Sec/Treasurer Melvin Ferrington

Debi T. Dunca absent due to colvid-19 mandates.

Meeting called to order by Eddit Nugent, followed by prayer by Melvin Ferrington.

Financial reports given to each member.

Minutes read and approved from November 2020 board meeting.

2021 insurance discussed.

Chris White will now be part of the team at District #1 and Ernest Whiteheal will

Current rates for Distruct's commercial customer revived.

No other business, meeting was adjourned.

Discussed upcoming costs of mowing the ponds at the new Washington Heights project and regular mowing at the Ridgecrest Treatment plant for the months of April thru August of 2021.

No other ousiness, meeting was adjourned. Richard Crews took the minutes.

This institution is an equal opportunity provider and employer.

CONCORDIA PARISH SEWER DISTRICT #1 P.O. BOX 823 FERRIDAY, LA 71334 318-757-7507

> **Board Meeting** Minutes March 16,2021, 6PM

Present Eddie Nugent President Cornell Lewis Vice President Charles Turner Sec/Treasurer **Richard Crews** Melvin Ferrington (hurt) Debi T. Duncan (colvid mandates)

Meeting called to order by Eddie Nugent followed by prayer by Richard Crews.

Financial reports given to each member present.

February minutes read and approved.

Billing for commercial business tabled.

All member approved sending Chris White to LRWA school later in year.

Discussed the upcoming upgrading of Garden Drive liftstation. Gulf States Engineering will be coming to check the needs to bring the liftstation up to standards. Will be sending bid.

Discussed replacing existing aerators at treatment ponds in the years ahead.

Discussed the continues use of Whitting Plumbing for District jobs.

No other business, meeting was adjoruned.

Richar Crews took minutes.

This institution is an equal opportunity provider and employer. 6/16

CONCORDIA PARISH SEWER DISTRICT #1

P.O. BOX 823 FERRIDAY, LA 71334 318-757-7507 Board Meeting t linutes April 20 ,2021 6P.M.

PRESENT

Cornell Lewis Vice President

VISITORS Attorney N.O. Mr. Andrews (Loan re) Sandi Burley of police jury

Richard Crews Charles Turner Sec/Treasurer Melvin Ferringotn President (vacation) Eddie Negent Debi T. Duncan

Meeting called to order by Cornell Lewis followed by prayer Richard Crews.

March 2021 minutes read and approved.

Financial reports given to each member present.

Information given in steps to refinance U.S.D.A. loans.

Resolution to go forward with resolution to refinance. (See attached). Motion by Richard Crews and seconded by Charles Turner, All agreed.

Document signed by Vice President Cornell Lewis and sec/treasurer Cahrles Turner and given to attorney Andrews.

Public meeting concerning grant was set up by police jury secretary and helt.

Resolution concerning grant was passes with motion by Melvin Ferrington and seconded by Charles Turner to go forward with grand as written by Secretary of police jury. All approved on board.

Present Eddie Nugent President Cornell Lewis Charles Turner **Richard Crews**

Discussed Dutch White quiling to persue his retirement.

also be joining to imporve quality of running of the District.

Richard Crews too minutes.

6. Successor Paying Agent; Paying Agent Agreement. The original Paying Agent shall be UMB Bank, in the City of Vidalia, Louisiana. 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 ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Any successor 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. If required, 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.

Publication. A copy of this Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer.

Tax Covenants. 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 "arbitrage bonds" 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 or 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 Bonds to be a "private activity bond"

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

Bonds "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

the Bonds are not "private activity bonds" within the meaning of the (a) Code; and

the reasonably anticipated amount of qualified tax-exempt (b) obligations which will be issued by the Issuer and all subordinate entities in calendar year 2021 does not exceed \$10,000,000.

Disclosure Under SEC Rule 15c2-12. The Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12 of the Securities and Exchange Commission [17 CFR 240.15c2-12].

Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds

Call for Prepayment. Subject only to the actual delivery of the Bonds, the Refunded Bonds are hereby irrevocably called for prepayment on

or about June 17, 2021, at the principal amount thereof and accrued interest to the prepayment date in compliance with the resolutions authorizing their issuance.

Notice of Call for Prepayment. In accordance with the resolutions authorizing the issuance of the Refunded Bonds, a notice of prepayment for the Refunded Bonds shall be sent to the registered owner of the Refunded Bonds

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

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> **CONCORDIA PARISH SEWER DISTRICT #1** P.O. BOX 823 FERRIDAY, LA 71334 318-757-7507 Board t-1eeting t linutes January 19,2021 6P.M.

Present Eddie Nugent President Cornell Lewis Vice President Charles Turner Sec/Treasurer **Richard Crews**

Melvin Ferrington

Meeting called to order by Eddie Nugent followed by prayer by Richard Crews.

Financial reports given each member.

Decmeber board mionutes red and approved.

Board of Directors to stay the same for 2021 by motion by Melvin Ferrington, econded by Cornell Lewis. All approved.

Discussion on cost fo manhold inserts for areas that go under water, to prevent intrusion.

Motion by Cornell Lewis, vice president, seconded by Melvin Ferrington to terminate Kelvin Cook. Effective immediatly.

All agreed.

Discussed 2021 of mowing of the Treatment plant and Washington Heights around sewer pongs. Notice will be put in Concordia Sentinel newspaper for any interested persons to apply. Mowing much begin by March 2021 and run twice a month till Septe, ber 2021.

No other business, meeting was adjourned. Richard Crew took minuted (covid 19 mandate still in effect)

6/16

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CONCORDIA PARISH SEWER DISTRICT #1 P.O. BOX 823 FERRIDAY, LA 71334

> Minutes February 23,2021, 6PM

Heights last winter and wanted to understand why he was not chosen to do job. Discussion by board many months ago, to continue with the men that had done it last year.

X labor in field is to work no more thatn 8 hours a day unless board member O.K.'d. Paid overtime only after 40 hours in one week.

All approved.

Debi T. Duncan officially resigned from District #1. Will continue to work until replacement is hired to train by board.

Manholes need to be worked, inspected, weeded and repaired.

Notice for jobs opening will be put in the newspaper as per board.

No more business, meeting was adjourned.

6/16

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Public Notice Deadline

Friday Noon Notices accepted by mail or email P.O. Box 1485 Ferriday, La 71334 legals@concordiasentinel.com 318-757-3646

Please note - confirmations for all public notices are always made by phone or email. Please include contact name and number on all correspondance and contact our office immediatley if such confirmation is not received.

318-757-7507 **Board Meeting**

Meeting called to order by Eddie Nugent followed by prayer by Charles Turner.

Sandi Burle from the police jury as secretary, presented her idea on grant avail-

Board decided not to pursue this grant at this time. Sandli Burley was notified

Present Eddie Nugent President Cornell Lewis Vice President Charles Turner Sec/Treasurer **Richard Crews**

Financial reports given to each member present.

able for the treatment plant and cost related to go forward with it.

Minutes from January read and approved.

of this decision

Sandi Burley (police jury)

Melvin Ferrington (absent, in hospital)

<u>VISITOR</u>

Eddie Nugent called meeting to order followed by prayer by Cornell Lewis. Financial reports given to each member. April minutes read and approved. Denis Mulvihill discussed his offer to mow treatment plant and Wasington

Eddie Nugent President Cornell Lewis Charles Turner **Richard Crews** Melvin Ferrington Debi T. Duncan

May 18 ,2021 6P.M.

VISITORS Russel Wagoner Denis Mulvihill

Present Vice President Sec/Treasurer

No other business, meeting was adjourned.

6/16

Motion by Charles Turner and seconded by Richard Crews to accept engineer that the secretay to police jury picked out for grant for Doistricy #1.

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CONCORDIA PARISH SEWER DISTRICT #1

P.O. BOX 823 FERRIDAY, LA 71334

318-757-7507

Board meeting minutes