PROCEEDINGS

OF THE

NORTH TERREBONNE RECREATION DISTRICT BOARD

IN REGULAR SESSION

NOVEMBER 10, 2021

The Chairman, Gerald Michel, called the North Terrebonne Recreation District Board meeting to order at 6:00 p.m. in the Terrebonne Parish School Board Meeting Room then led an Invocation and the Pledge of Allegiance. Upon roll call, Board Members recorded as present were: S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Board Member J. Navy was recorded as entering the proceedings at 6:03 p.m. A quorum was declared present.

It was at this time the Board entered into public hearings.

The Chairman recognized the public for comments on the following:

"Calling a Special Election to be held within the boundaries of the District, to consider a tax proposition and authorize the purpose for the revenues derived from that tax; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith."

Mr. Wayne Thibodeaux, former Terrebonne Parish Council Member, shared his concerns for the procedures followed in presenting the tax proposition then encouraged voters to oppose the proposition.

It was at this time (6:03 p.m.) Mr. J. Navy was recorded as entering the proceedings.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the North Terrebonne Recreation District Board extend Mr. Thibodeaux's time to speak an additional minute."

The Chairman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Thibodeaux voiced his support for the continued operation and success of individual recreation districts.

Mr. Wilfred Joseph, a Levytown resident, shared his concerns regarding the proposition and potential confusion relative to the recreation "superdistrict" and access to recreation facilities.

Mr. Clarence Williams, a Schriever resident and member of the Gray Improvement Committee, shared his opposition to the tax proposition, voicing his concerns regarding its benefits to the parish and to individual recreation districts.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Board close the aforementioned public hearing."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W.

Guidry, Sr., and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Several Board Members thanked the public for their comments; stating that citizens of Terrebonne Parish have a right to voice their opinions at the polls. They also shared their support for continuing improvement of recreation in the parish.

The following resolution was offered by MR. J. AMEDEE and seconded by MS. J. DOMANGUE:

RESOLUTION NO. 21-339

A RESOLUTION OF NORTH TERREBONNE PARISH RECREATION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD WITHIN THE BOUNDARIES OF THE DISTRICT, TO CONSIDER A TAX PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the Board of the Commissioners (the "Governing Authority") of the North Terrebonne Parish Recreation District (the "District"), Parish of Terrebonne (the "Parish"), State of Louisiana acting as the governing authority of the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by La. R.S. 33:4562 – 4572 and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MARCH 26, 2022,** between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, at which there shall be submitted to all registered voters qualified and entitled to vote at said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

RECREATION DISTRICT 1 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 2-3 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills

(the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 8 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 9 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

SECTION 2. Publication of Notice of Election. A notice of special election (the

"Notice") shall be published in *The Courier*, a newspaper of general circulation within the District, published in Parish, State of Louisiana, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 90 days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference thereto.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, The Government Tower Building, 8026 Main Street, Houma, Louisiana, on _______, 2022 at 5:30 p.m., and in open and public session proceed to examine and canvass the returns and declare the result of the special election.

SECTION 4. <u>Polling Places</u>. The polling places set forth in the Notice are hereby designated as the polling places at which to hold the special election, and the Commissioners-

in Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. <u>Election Commissioners</u>; <u>Voting Machines</u>. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to <u>Section 4</u> hereof, or such substitutes as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the special election, and shall make and provide returns for the meeting of the Governing Authority to be held on ________, 2022 at 5:30 p.m., as provided in <u>Section 3</u> hereof. All registered voters in the District will be entitled to vote at the special election and voting machines shall be used.

SECTION 6. <u>Authorization of Officers</u>. The Chairman and the Clerk of the Governing Authority are hereby empowered, authorized and directed to arrange for and to furnish to election officers in ample time, the necessary equipment, forms and other paraphernalia essential to the proper holding of the election and Chairman and Clerk, individually or together, are further authorized, empowered and directed to take any and all further action required by State and Federal law to arrange for the election in consultation with its public finance attorney.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Louisiana Secretary of State, the Louisiana State Bond Commission, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines and the Registrar of Voters of the Parish, as notification of the special election, in order that each may prepare for the election and perform their respective functions as required by law.

SECTION 8. <u>Application to State Bond Commission</u>. Application is herein authorized to the State Bond Commission for consent and authority to hold the special election and levy and collect the Tax for the purpose and in the manner provided for in this resolution.

SECTION 9. <u>Additional Notice Requirement.</u> This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

SECTION 10. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of counsel in connection with the election; accordingly, MAHTOOK & LAFLEUR, Lafayette, Ville Platte, New Orleans, namely Eric LaFleur and Laura Alexander are hereby employed as legal counsel to represent the District and the Parish for comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve in the capacity as special counsel or Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The Attorney General's fee schedule shall apply for the comprehensive, legal and coordinated professional work plus reimbursement of expenses incurred and advanced in connection with the election.

SECTION 11. Electronic Signatures. The Governing Authority and its legal counsel, agree to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 12. Swap Policy. By virtue of applicant application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of

the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

Council Member	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1	٧			
CARL "CARLEE" HARDING	2	٧			
GERALD MICHEL (CHAIRMAN)	3	٧			
JOHN AMEDÉE (VICE-CHAIRMAN)	4	٧			
JESSICA DOMANGUE	5	٧			
DARRIN GUIDRY	6	٧			
DANIEL "DANNY" BABIN	7	٧			
DIRK GUIDRY	8	٧			
STEVE TROSCLAIR	9		٧		

And the resolution was declared adopted on **November 10, 2021.**

BOARD OF COMMISSIONERS OF THE NORTH TERREBONNE RECREATION DISTRICT PARISH OF TERREBONNE, STATE OF LOUISIANA

/S/ GERALD MICHEL CHAIRMAN

/S/SUZETTE THOMAS SECRETARY TO THE BOARD OF COMMISSIONERS

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners (the "Governing Authority"), acting as the governing authority of the North Terrebonne Recreation District (the "District"), Parish of Terrebonne, State of Louisiana on November 10, 2021 NOTICE IS HEREBY GIVEN that a special election will be held within the District on March 26, 2022 all registered voters in the District qualified and entitled to vote under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, will presented the following proposition(s), to-wit:

RECREATION DISTRICT 1 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 2-3 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 8 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 9 PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

POLLING PLACES (SUBJECT TO CONFIRMATION AND RECONCILIATION WITH LOUISIANA SECRETARY OF STATE AND REGISTRAR OF VOTERS)						
Precinct	LOCATION	ADDRESS				
	(Recreation District 1 Precincts)					
00 001	Robichaux's Ford	272 W Main St, Thibodaux				
00 004 A	Schriever Elementary School	2052 W Main St, Schriever				
00 004 J	Schriever Elementary School	2052 W Main St, Schriever				
00 005	Caldwell Middle School	445 HWY 311, Schriever				
00 007 A	H L Bourgeois High School	1 Reservation Dr, Gray				
00 007 L	H L Bourgeois High School	1 Reservation Dr, Gray				
00 008	N. Houma Branch Library	4130 W Park Ave, Gray				
00 009	S Central Plann & Dev Comm	5058 W Main St, Houma				
00 010 A	Oakshire Gym	5457 Vicari Dr, Houma				
00 010 L	Oakshire Gym	5457 Vicari Dr, Houma				
00 011 A	Coteau-Bayou Blue School	2550 Coteau Rd, Houma				
00 011 J	Coteau-Bayou Blue School	2550 Coteau Rd, Houma				
00 012	Fr. Pat O'Brien Center	409 Funderburk Ave., Houma				
00 013	Oakshire Gym	5457 Vicari Dr, Houma				
00 021	St Gregory School Library	419 Seventh St, Houma				
00 027	South Louisiana Electric Co-op	2028 Coteau Rd, Houma				
00 055	Bourg Community Center	4411 Eldred St, Bourg				
00 074	Woodmen of the World Hall	309 S Hollywood Rd, Houma				
00 076	Schriever Elementary School	2052 W Main St, Schriever				

(Recreation District 2-3)					
00 005	Caldwell Middle School	445 Hwy 311, Schriever			
00 012	Fr. Pat O'Brien Center	409 Funderburk Ave., Houma			
00 014 A	Woodmen of the World Hall	309 S Hollywood Rd, Houma			
00 014 K	Woodmen of the World Hall	309 S Hollywood Rd, Houma			
00 015	Southdown Elementary School	1124 St Charles St, Houma			
00 016	Southdown Elementary School	1124 St Charles St, Houma			
00 017	Broadmoor Elementary School	1010 Broadmoor Ave, Houma			
00 018 A	Lisa Park Gym	6639 Lisa Park Ave, Houma			
00 018 J	Lisa Park Gym	6639 Lisa Park Ave, Houma			
00 019 A	Shady Acres Sr Center	6512 W Main St, Houma			
00 019 K	Shady Acres Sr Center	6512 W Main St, Houma			
00 020	Terrebonne Par School Brd Off.	201 Stadium Dr, Houma			
00 048	Dumas Auditorium	301 W Tunnel Blvd, Houma			
00 049	Houma Jr High School	315 St Charles St, Houma			
00 051	Shady Acres Sr Center	6512 W Main St, Houma			
00 069	Grace Lutheran Church	422 Valhi Blvd, Houma			
00 074	Woodmen of the World Hall	309 S Hollywood Rd, Houma			
00 084	Terrebonne Parish Main Library	151 Library Drive, Houma			
00 085	Terrebonne Parish Main Library	151 Library Drive, Houma			
00 086	Broadmoor Elementary School	1010 Broadmoor Ave, Houma			
00 087	Broadmoor Elementary School	1010 Broadmoor Ave, Houma			
00 090	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma			
	(Recreation D	pistrict 8)			
00 005	Caldwell Middle School	445 Hwy 311, Schriever			
00 064	Donner Community Center	361 Azalea Dr, Donner			
00 065	Gibson Elementary Cafeteria	6357 S Bayou Black Dr, Gibson			
00 067	Gibson East Fire Station	5218 N Bayou Black Dr, Gibson			
00 082	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma			
	(Recreation District 9)				
00 014 A	Woodmen of the World Hall	309 S Hollywood Rd, Houma			
00 014 K	Woodmen of the World Hall	309 S Hollywood Rd, Houma			
00 067	Gibson East Fire Station	5218 N Bayou Black Dr, Gibson			
00 068	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma			

00 069	Grace Lutheran Church	422 Valhi Blvd, Houma	
00 082	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	
00 083	Mulberry Elementary School	450 Cougar Dr, Houma	
00 085	Terrebonne Parish Main Library	151 Library Drive, Houma	
00 090	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	

The polling places set forth above are hereby designated as the polling places at which to hold the election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is given herein that a portion of the monies collected from the tax described in the proposition shall be remitted to certain state and statewide retirement systems, if required by law (See, La. R. S. 18:1285). The estimated costs of the election is \$51,200.00.

THUS DONE AND SIGNED at Houma, Louisiana, on November 11, 2021.

BOARD OF COMMISSIONERS OF THE NORTH TERREBONNE RECREATION DISTRICT PARISH OF TERREBONNE, STATE OF LOUISIANA

/S/ GERALD MICHEL CHAIRMAN

/S/ SUZETTE THOMAS SECRETARY TO THE BOARD OF COMMISSIONERS

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Board, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

KEITH HAMPTON MINUTE CLERK

/S/GERALD MICHEL, CHAIRMAN NORTH TERREBONNE RECREATION DISTRICT BOARD ATTEST:

/S/ TAMMY TRIGGS, ASSISTANT COUNCIL CLERK TERREBONNE PARISH COUNCIL