

**ST. LANDRY PARISH COUNCIL
OPELOUSAS, LOUISIANA
WEDNESDAY, MAY 21ST, 2008 @ 6:00 P.M.**

**REGULAR COUNCIL MEETING
MINUTES**

The Council of the Parish of St. Landry, State of Louisiana, convened in a regular session on this 21st day of May 2008 at approximately 6:00 p.m.

With Kenneth Vidrine, Chairman, presiding, the meeting was called to order. The Chairman announced that the Council was ready for the transaction of business.

The Chairman requested the Council Clerk to call roll. Roll was called and the following council members were PRESENT: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, and Kenneth Vidrine, Chairman. ABSENT: None.

Councilman Glenn Stout led the Pledge of Allegiance.

Council Chaplin Jerry L. Red led the invocation.

#1 – A motion was made by Councilman Dexter Brown, seconded by Councilman Albert Hollier to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council dispenses with the reading of the minutes of April 16th, 2008, and further that said minutes be approved as prepared.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#2 – A motion was made by Council Chaplin Jerry L. Red, seconded by all, that a resolution of condolences be adopted and forwarded to the families of the following: Jesselyn Stelly, Clotilde Emond, Joyce Stelly Bertrand, Keith Prudhomme, Andrew James Bill Wheaton, Hazel T. Guidry, Y. Z. Gauthier.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

Don Duplechain, P. O. Box 201, Port Barre, LA 70577 did not address the council regarding resolving the issue with Pernie Bailey Road due to pending litigation regarding Pernie Bailey Road.

D. L. Vidrine, P. O. Box 32, Washington, LA 70589 addressed the council regarding Solid Waste accepting outside garbage and oppose to the council approving a permit.

Ouida Woods, 2723 Hwy 359, Port Barre, LA 70577 addressed the council regarding the proposal to accept outside waste from neighboring parishes and oppose to the plan presenting facts of the effects on the parish environment.

Pat Woodson, 268 McBride Drive, Opelousas, LA 70570 addressed the council regarding parish road culverts and inquired about the procedure for a road use permit for oversized trucks.

Rickey Melancon, 518 Domengeaux Rd., Cankton, LA 70584 addressed the council regarding drainage concerns and also inquired regarding road repairs needed on Domengeaux Road.

Jamie Guillory, CASA Representative, addressed the council regarding the CASA, Court-Appointed Special Advocate, program and informed the council and the public of the awareness and need to provide services in St. Landry Parish.

Chairman Kenneth Vidrine announced that the special business executive session has been cancelled due to pending litigation.

PRESIDENT'S MONTHLY REPORT

May 21st, 2008

1. Copy of ordinance from the City of Eunice annexing property. (Petitioner: Govin Investment, LLC.)
2. Requesting resolution from Parish Council to adjust millage rates for the year 2008.
3. Financial report for month of April 2008.
4. Copy of amended 2007 budget.

#3 – A motion was made by Councilman Jay Guidry, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby amend the agenda to allow Mr. Katry Martin, St. Landry Parish Solid Waste District Executive Director to address the council and answer questions regarding the pending permit modification relative to outside waste.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

Karty Martin, St. Landry Parish Solid Waste Disposal District Executive Director, addressed the council and answered questions in reference to the approval of the pending permit modification relative to outside waste.

#4 – A motion was made by Councilman Dexter Brown, seconded by Councilman Jerry L. Red to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby request to begin the procedure to adopt the adjusted millage rates for the year 2008 and schedule a public hearing for June 2, 2008 at 5:45 p.m.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#5 – A motion was made by Councilman Albert Hollier, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby request to begin the procedure to adopt the 2007 amended budget and schedule a public hearing for May 28, 2008 at 5:45 p.m.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#6 – A motion was made by Councilman Albert Hollier, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Parish President's report as presented.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#7 – A motion was made by Councilman Leon Robinson, seconded by Councilman Jerry L Red to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby request to scheduled a public hearing with a date, time, and place to be announced to receive public comment regarding Solid Waste allowing trash from outside parishes and also invite representative of IESI to attend the public hearing.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#8 – A motion was made by Councilman Albert Hollier, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Public Works Report as presented by the Public Works Director, Tim Marks.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#9 – The St. Landry Parish Council held a public hearing at 5:45 p.m. on May 21, 2008 to receive public comment regarding Ordinance 2008-004. No public comment was received. The hearing was closed. In the regular session, a motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following ordinance:

Ordinance 2008-004

An ordinance providing for the incurring of debt and issuance of One Hundred Eighty Thousand Dollars (\$180,000) of Certificates of Indebtedness, Series 2008, of the Parish of St. Landry, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Certificates to the purchasers thereof; and providing for other matters in connection therewith.

WHEREAS, the General Fund Budget for the Parish of St. Landry, State of Louisiana (the "Issuer"), for the fiscal year ending December 31, 2008, shows an excess of revenues (including fund balances) over statutory, necessary and usual charges and all other expenses for such fiscal year, as hereinafter defined; and

WHEREAS, as described above, said budget shows surplus moneys sufficient to meet the maximum principal and interest requirements in any future year on the Certificates of Indebtedness authorized herein, and this Parish Council, as the governing authority of the Issuer (the "Governing Authority"), will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Certificates in principal and interest in future years; and

WHEREAS, Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921-2925), authorize the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts, provided all such dedications do not exceed the estimated excess of revenue above statutory, necessary, and usual charges for the year in which such contract is made; and

WHEREAS, the Issuer now desires to incur debt and issue One Hundred Eighty Thousand Dollars (\$180,000) of its Certificates of Indebtedness, Series 2008, in the manner authorized and provided by the aforesaid Sections of the Louisiana Revised Statutes of 1950, as hereinafter provided, for the purpose of purchasing land and constructing a parking lot thereon, and paying the costs incurred in connection with the issuance of said Certificates; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges; and

WHEREAS, it is the desire of this Governing Authority to fix the details necessary with respect to the issuance of the Certificates and to provide for their authorization and issuance; and

WHEREAS, it is the further desire of this Governing Authority to provide for the sale of the Certificates at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the St. Landry Parish Council, that:

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

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

"**Certificate**" means any certificate of indebtedness of the Issuer authorized to be issued by this Ordinance, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"**Certificates**" means the Issuer's Certificates of Indebtedness, Series 2008, authorized by this Ordinance, in the total aggregate principal amount of One Hundred Eighty Thousand - Dollars (\$180,000).

"**Certificate Register**" means the records kept by the Paying Agent at its principal corporate office in which registration of the Certificates and transfers of the Certificates shall be made as provided herein.

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

"**Executive Officers**" means, collectively, the Parish President and the Council Clerk of the Governing Authority.

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

"**Governing Authority**" means Parish Council of the Issuer.

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

"**Interest Payment Dates**" means March 1 and September 1 of each year, commencing March 1, 2009.

Issuer means the Parish of St. Landry, State of Louisiana.

"**Ordinance**" means this ordinance authorizing the issuance of the Certificates, as it may be supplemented and amended.

"**Outstanding**" when used with respect to the Certificates means, as of the date of determination, any Certificate theretofore issued and delivered under this Ordinance, except:

1. Any Certificate theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;

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

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

"Paying Agent" means Washington State Bank, in the City of Washington, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance 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 Washington State Bank, of Washington, Louisiana, the original purchaser of the Certificates.

SECTION 2. Authorization of Certificates; Maturities. In compliance with the terms and provisions of Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921 - 33:2925), and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of One Hundred Eighty Thousand Dollars (\$180,000) for, on behalf of, and in the name of the Issuer, for the purpose of purchasing land and constructing a parking lot thereon, and paying the costs incurred in connection with the issuance of the Certificates; and to represent said indebtedness this Governing Authority does hereby authorize the issuance of its Certificates of Indebtedness, Series 2008, in the principal amount of One Hundred Eighty Thousand Dollars (\$180,000). The Certificates shall be in fully registered form, shall be dated the date of delivery thereof, shall be issued in denominations corresponding to the principal amount of each maturity (one Certificate per maturity), and shall be numbered from R-1 upward. The Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing March 1, 2009, at the following rate of interest per annum and shall become due and payable and mature serially on March 1 of the years and in the amounts, as follows:

<u>Year</u> <u>(March 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest Rate</u> <u>Per Annum</u>
2009	\$32,000	4.00
2010	35,000	4.35
2011	36,000	4.65
2012	38,000	4.90
2013	39,000	5.00

The principal of the Certificates, upon maturity or redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Certificates shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register. Each Certificate delivered under this Ordinance upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

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

SECTION 3. Redemption Provisions. The Certificates will not be callable for redemption prior to their stated maturity dates.

SECTION 4. Registration and Transfer. The Issuer shall cause the Certificate Register to be kept by the Paying Agent. The Certificates may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Certificates after receipt of the Certificates to be transferred in proper form. Such new Certificate or Certificates shall be in an authorized denomination of the same maturity and like principal.

SECTION 5. Form of Certificates. The Certificates and the endorsements to appear thereon shall be in substantially the following forms, respectively, to-wit:

[FORM OF CERTIFICATE

] No. R-_____ Principal Amount \$_____

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. LANDRY

CERTIFICATE OF INDEBTEDNESS, SERIES 2008
OF THE
PARISH OF ST. LANDRY, STATE OF LOUISIANA

Certificate	Interest
<u> Date </u>	<u> Rate </u>
_____, 2008	____%

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

WASHINGTON STATE BANK

or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on March 1 and September 1 of each year, commencing March 1, 2009 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid. The principal of this Certificate, upon maturity, is payable in lawful money of the United States of America at the principal office of Washington State Bank, in Washington, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding each Interest Payment Date) at the address as shown on the registration books of the Paying Agent.

This Certificate is one of an authorized issue aggregating in principal the sum of One Hundred Eighty Thousand Dollars (\$180,000) of Certificates of Indebtedness, Series 2008, of the Issuer (the "Certificates") all of like tenor and effect except as to number, denomination and maturity, said Certificates having been issued by the Issuer pursuant to an ordinance adopted by its governing authority on May 21, 2008 (the "Ordinance"), for the purpose of purchasing land and constructing a parking lot thereon, and paying the costs incurred in connection with the issuance of the Certificates, under the authority conferred by Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921 - 2925), and other constitutional and statutory authority.

The Certificates will not be callable for redemption prior to their stated maturity dates.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificates and of transfers of the Certificates shall be made as provided in the Ordinance. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and

assigned Certificate after receipt of this Certificate to be transferred in proper form. Such new Certificate or Certificates shall be in the denomination of \$1,000 or any integral multiple thereof within a single maturity.

The Certificates are secured by and payable as to principal and interest solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Issuer has covenanted and agreed and does hereby covenant and agree to budget annually a sufficient sum of money to pay the Certificates, and the interest thereon, as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Certificates. The Issuer, in the Ordinance, has also entered into certain other covenants and agreements with the registered owners of the Certificates for the terms of which reference is made to the Ordinance.

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

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

IN WITNESS WHEREOF, the Issuer, acting through its Governing Authority, the St. Landry Parish Council, has caused this Certificate to be executed on behalf of the Issuer by the manual or facsimile signatures of its Parish President and the Council Clerk and its corporate seal to be impressed hereon.

PARISH OF ST. LANDRY,
STATE OF LOUISIANA

Glenda H. Zachary
Council Clerk

Don Menard
Parish President

SECTION 6. Execution of Certificates. The Certificates 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.

SECTION 7. Pledge and Dedication of Revenues. Pursuant to the provisions of Sections 2921 to 2925, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Certificates shall be secured by and payable solely from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. There is hereby irrevocably pledged and dedicated to the payment of the Certificates, an amount of such excess of annual revenues sufficient to pay same in principal and interest as they respectively mature. Until the Certificates shall have been paid in full in principal and interest, this Governing Authority does hereby obligate the Issuer, itself and its successors in office, to budget annually a sum of money sufficient to pay the principal of and interest on the Certificates, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Certificates, after payment in such years of all the said statutory, necessary and usual charges of the Issuer for the then current year. No further or additional pledges or dedications of the aforesaid excess of annual revenues shall be made which shall have priority over or parity with the pledge and dedication of such revenues herein made, except as provided in Section 8 hereof.

SECTION 8. Parity Certificates. The Issuer shall issue no other certificates of indebtedness or obligations of any kind or nature payable from or enjoying a lien on the excess of annual revenues having priority over or parity with the Certificates, except that additional certificates may hereafter be issued on a parity with the Certificates under the following conditions:

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

(2) Additional certificates of indebtedness may be issued on and enjoy a full and complete parity with the Certificates with respect to the excess of annual revenues, provided that the anticipated excess of annual revenues in the year in which the additional certificates of indebtedness are to be issued, as reflected in the budget adopted by the Governing Authority, must be at least 1.5 times the combined principal and interest requirements for any calendar year on the Certificates and the said additional certificates of indebtedness.

(3) Junior and subordinate certificates of indebtedness may be issued without restriction.

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

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

SECTION 9. Sinking Fund. For the payment of the principal of and the interest on the Certificates and any additional parity certificates of indebtedness, there is hereby created a special fund known as "Certificates of Indebtedness (2008) Sinking Fund", said Sinking Fund being established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least one (1) day in advance of the date on which each payment of principal and/or interest on the Certificates falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of any Fiscal Year sufficient to pay the principal and interest on the Certificates herein authorized for that Fiscal Year, and all required amounts have been deposited in the aforesaid Sinking Fund established for the Certificates, then any excess of annual revenues remaining in that Fiscal Year shall be free for expenditure by the Issuer for any other lawful corporate purpose.

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

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

SECTION 10. Budget; Audit. As long as any of the Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Paying Agent and the Purchasers; the Issuer shall also furnish a copy of such budget to the Owners of any of the Certificates who request the same. Not later than three (3) months after the close of each Fiscal Year, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the Owner of any of the Certificates, and a copy of such audit shall be furnished to the Purchasers.

SECTION 11. 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 Ordinance, to cause the necessary Certificates to be printed, to issue, execute and seal the Certificates, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Certificates, except accrued interest, shall be deposited by the Issuer with its fiscal agent bank or banks to be used only for the purpose for which the Certificates are issued. Accrued interest, if any, derived from the sale of the Certificates shall be deposited in the Sinking Fund to be applied to the first interest payment.

SECTION 12. Certificates Legal Obligations. The Certificates shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Certificates, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Certificates.

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

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Ordinance or of the Certificates shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance or of the Certificates, but this Ordinance and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Ordinance which validate or make legal any provision of this Ordinance and/or the Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Certificates.

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

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

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Certificate is registered as the Owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law,

neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Ordinance provides for notice to Owners of Certificates of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Certificates, at the address of such Owner as it appears in the Certificate Register. In any case where notice to Owners of Certificates is given by mail, neither the failure to mail such notice to any particular Owner of Certificates, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Certificates. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Certificates. All Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered 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. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificates previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Certificates so delivered shall be promptly canceled by the Paying Agent. All canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Certificates. If (1) any mutilated Certificate 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 Certificate, 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 Certificate 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 Certificate, a new Certificate 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 Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new Certificate 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 Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Certificate shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Outstanding Certificates. Any additional procedures set forth in the Agreement, authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Certificates. 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 Certificates.

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

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

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Certificates. The designation of the initial Paying Agent in this Ordinance 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 an ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

- (a) the Certificates are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities; and
- (b) the Certificates are being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) is not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 23. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Certificates 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 Certificates 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 Certificates to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificates to be "private activity bonds".

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

SECTION 24. Qualified Tax-Exempt Obligations. The Certificates are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2008 does not exceed \$10,000,000.

SECTION 25. Publication. A copy of this Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 26. Award of Certificates. The Issuer hereby accepts the offer to purchase the Certificates of the Purchaser attached as Exhibit "A" hereto. The Certificates shall be

delivered to the Purchaser upon the payment of the principal amount thereof plus accrued interest from the date of the Certificates to the date of delivery thereof.

SECTION 27. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 28. Effective Date. This Ordinance shall become effective immediately.

The foregoing ordinance having been submitted to a vote and was adopted in regular session, the 21st day of May 2008, by the following yea and nay vote on roll call:

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

Glenda H. Zachary
Clerk, Council

Kenneth Vidrine
Chairman, Council

APPROVED BY:
Don Menard
Parish President

On roll call vote: YEAS: Dexter Brown, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: Glenn Stout, Jay Guidry. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this ordinance was declared adopted on this 21st day of May 2008.

#10 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Albert Hollier to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby amends the agenda to add resolutions.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#11 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby approve the appoint the following board members to the District Four Road and Public Works Commission of St. Landry Parish: (2 yr terms) Retroactive to September 20, 2007 until September 20, 2009.

Alvin Auzenne	Bennett Pitre
Phillip Dardeau	Jess Watkins

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#12 – A motion was made by Councilman Albert Hollier, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby appoints Arcade Courville, Jr. to Consolidate Gravity Drainage District 1 of Ward 3 for the unexpired term of Y. Z. Gauthier due to the vacancy created by the death of Y. Z. Gauthier, effective immediately.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: None.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#13 – A motion was made by Councilman Glenn Stout, seconded by Councilman Gary Courville to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby requests to table the adoption of a resolution adopting the District Map for Ward One South Gravity Drainage District #1 until the next regular council meeting scheduled for June 18th, 2008.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Albert Hollier, Pam Gautreau. NAYS: Hurlin Dupre. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#14 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupe to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby appoint the following board members to the District Five Road and Public Works Commission of St. Landry Parish: (2 yr terms).

- John A. Andries, term expires July 22, 2010
- Emmett Firmin, term expires July 22, 2010
- Grant Cannatella, term expires July 22, 2010
- A. Dale St. Cyr, term expires July 22, 2010
- Randall Tyler, term expires July 22, 2010
- Ella Rose Chatman, term expires July 22, 2010

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#15 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby reappoint the Daily World as the official journal of the parish of St. Landry, 06/30/2008- 06/30/2009.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#16 – A motion was made by Councilwoman Jay Guidry, seconded by Councilman Dexter Brown to adopt the following resolution:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 6 of the Parish of St. Landry, State of Louisiana, on Saturday, July 19, 2008, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 6 of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 6 of the Parish of St. Landry, State of Louisiana (the "District"), adopted a

resolution on March 10, 2008, calling a special election in the District on Saturday, July 19, 2008, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Landry, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Landry, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 6 of the Parish of St. Landry, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, July 19, 2008, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

SUMMARY: 10 YEAR, 4.86 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN AND FOR THE DISTRICT, AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES.

Shall Fire Protection District No. 6 of the Parish of St. Landry, State of Louisiana (the "District") levy a special tax of four and eighty-six hundredths (4.86) mills on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018 (an estimated \$125,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

Glenda H. Zachary
Secretary

Kenneth Vidrine
Chairman

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

PUBLIC WORKS COMMITTEE
MONDAY, MAY 5TH, 2008 AT 6:00 P.M.

PRESENT: Jimmie Edwards; Fekisha Miller; Glenn Stout; Jay Guidry; Ronald Buschel, Chairman; Kenneth Vidrine, Ex Officio. ABSENT: Hurlin Dupre.

1. Meeting was called to order by Chairman, Ronald Bushel;

2. Chairman Ronald Buschel requested the Council Clerk to call roll.
3. Pledge and Invocation by Council Chaplin Jerry L. Red.
4. The committee recommends the legal advisor, Andrea West, prepare an ordinance to be introduced at the next regular council meeting scheduled May 21st, 2008 limiting the time for fishermen and fishermen in boats on Dubuissou Lake to an half hour before sunrise until noon and allowing the remaining time of noon until legal sunset (dark) for usage by the water skiers, jet skiers, and speed boaters.
5. Councilman Dexter Brown addressed the committee regarding drainage concerns in the Preston Stelly Subdivision including Napoleon St., Barbara St., and Audrey St.,
6. The committee recommends that the Public Works Director, Tim Marks, meet with Councilman Dexter Brown regarding the Preston Stelly Subdivision in an effort to alleviate the drainage problems is that area.
7. The committee recommends bringing the discussion to amend the "no thru-truck traffic" ordinance to include Midway Lane to the Council regular scheduled meeting on Wednesday, May 21st, 2008.
8. The committee recommends bringing the discussion to adopt a fee that will be accessed to the drainage district for the service of the parish beaver trapper to the Council regular scheduled meeting on Wednesday, May 21st, 2008.
9. The committee recommends accepting the Parish President Report as presented.
10. The committee recommends requesting the attendance of Mr. Katry Martin, Executive Director and the St. Landry Parish Solid Waste Commission at the next regular scheduled meeting on Wednesday, May 21st, 2008 to answer any needed questions in the discussion to approve the pending permit modification relative to outside waste.
11. The committee recommends bringing the discussion to the full council of the proposal to consolidate the special road taxing districts creating one St. Landry Parish Road taxing district to decide if the proposal is one option to put on the ballot for the people to vote on in an effort to find a resolution to the road problems in St. Landry Parish.
12. The committee recommends adjournment to the next Public Works Committee scheduled for Monday, June 2nd, 2008 at 6:00 p.m.

Submitted by:
/s/ Chairman, Ronald Buschel

#17 – A motion was made by Councilman Dexter Brown, seconded by Councilman Ronald Buschel to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby authorize the Legal Advisor, Andrea West to request a legal opinion from the Attorney General in reference to limiting the time for fishermen and fishermen in boats on Dubuissou Lake to an half hour before sunrise until noon and allowing the remaining time of noon until legal sunset (dark) for usage by the water skiers, jet skiers, and speed boaters.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#18 – A motion was made by Councilman Leon Robinson, seconded by Councilman Ronald Buschel to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby table the discussion to adopt a fee that will be accessed to the drainage districts for the service of the parish beaver trapper to the June 2nd. 2008 Public Works Committee Meeting and request that representatives of all the drainage district attend for comments.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jerry L. Red, Leon Robinson, Ronald Buschel, Pam Gautreau. NAYS: Jay Guidry, Jimmie Edward, Gary Courville, Hurlin Dupre, Albert Hollier. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#19 – A motion was made by Councilman Leon Robinson, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby request to schedule a public hearing for May 28th, 2008 at 5:00 p.m. to hear public comments regarding the proposal to consolidate the special road taxing districts creating one St. Landry Parish Road taxing district to decide if the proposal is one option to put on the ballot for the people to vote on in an effort to find a resolution to the road problems in St. Landry Parish.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Jerry L. Red, Leon Robinson, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: Gary Courville, Ronald Buschel. ABSTAIN: None. ABSENT: Fekisha Miller.

#20 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Jimmie Edwards to adopt the following resolution.

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Public Works Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

ADMINISTRATIVE/FINANCE COMMITTEE
IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE
MONDAY MAY 5TH, 2008

PRESENT: Gary Courville; Jerry L. Red; Leon Robinson; Pam Gautreau; Dexter Brown; Albert Hollier, Chairman; Kenneth Vidrine, Ex Officio. ABSENT: None.

1. Meeting was called to order by Chairman, Albert Hollier;
2. Chairman Albert Hollier requested the Council Clerk to call roll;
3. The committee recommends ratifying the proclamation proclaiming April 2008 as Fair Housing Month as required by LCDBG;
4. The committee recommends granting a trail ride permit to Eugene Noel, Straight Up Riders for a trail ride for the following days; May 30th, 31st, and June 1st, 2008.
5. The committee recommends forwarding a letter to the legislative delegation encouraging representatives to take a stand against Lafayette Parish commencing racing events in Lafayette Parish.
6. The committee recommends adopting a resolution to form an ordinance review committee to review and discard out-of-date ordinances.

7. The committee recommends supporting the Oceans Behavioral Hospital of Opelousas, L.L.C. ("OBH") in their efforts to recognize the need for psychiatric services in this area.
8. The committee recommends that the Administrative Finance Committee be adjourned to the next committee meeting scheduled for Monday, June 2nd, 2008, immediately following the Public Works Committee.

Submitted by:
/s/ Albert Hollier, Chairman

#21 – A motion was made by Councilwoman Pam Gautreau, seconded by Councilman Gary Courville to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby table the adoption a resolution to form an ordinance review committee to review and discard out-of-date ordinances until next regular scheduled council meeting on June 18th, 2008.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Leon Robinson, Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#22 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Administrative/Finance Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#23 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby request the Legal Advisor, Andrea West draft an amended trail ride ordinance with the recommended suggestions and return it to the council for approval.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Albert Hollier, Pam Gautreau. NAYS: Hurlin Dupre. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#24– A motion was made by Councilman Hurlin Dupre, seconded by Councilman Dexter Brown to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby does accept the Litigation Report as presented by the Legal Advisor, Andrea West.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

#25 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, that this Body adjourns with the next regular meeting scheduled for Wednesday, June 18th, 2008 at 6:00 p.m. in the St. Landry Parish Council Meeting Room 132, St. Landry Parish Courthouse, Opelousas, Louisiana.

On roll call vote: YEAS: Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 21st day of May 2008.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

GLEND A H. ZACHARY, COUNCIL CLERK