

The following resolution was offered by Mr. Hubert J. Faulk, seconded by Mr. Ronald Darby and carried:

**RESOLUTION**  
**2006-R-34**

A resolution approving the issuance, sale and delivery of \$231,000 of Water Revenue Bonds, Series 2007A, of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Waterworks Commissioners of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana, by resolution adopted on June 8, 2006 (the "Resolution"), has authorized the issuance, sale and delivery of \$231,000 of Water Revenue Bonds, Series 2007A. of the Distirct (the "Bonds"), to finance a portion of the additional costs of acquiring and constructing improvements and extensions to the System, including appurtenant equipment, accessories and properties, both personal and real, a work of public improvement for the Issuer (the "Project"); and

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance, sale and delivery of the Bonds as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemented thereto;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, 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 other authority supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of \$231,000 of Water Revenue Bonds, Series 2007A, of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana, all in accordance with the provisions of the Resolution. The Bonds shall be secured by and payable solely from the revenues derived or to be derived from the operation of the waterworks system of the District, and neither the Parish of Vermilion nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Carroll Duhon	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Hubert J. Faulk	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Minos Broussard	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ronald Darby	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Wayne Touchet	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Mark Poche	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
David C. Mayard	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edval Simon, Jr.	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Maxwell Chreene	<u>√</u>	<u>      </u>	<u>  √  </u>	<u>      </u>
Gaulman Gaspard	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ravis Menard	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Purvis Abshire	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
T. J. Prejean, Jr.	<u>√</u>	<u>      </u>	<u>      </u>	<u>      </u>
Luther "Buster" Hardee, III	<u>√</u>	<u>      </u>	<u>  √  </u>	<u>      </u>

And this resolution was declared adopted on this, the 19<sup>th</sup> day of June, 2006.

      /s/ Clay P. Menard        
Secretary/Treasurer

      /s/ Mark Poche`        
President