

**RESOLUTION**

**2009-R-06**

**A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) OF CERTIFICATES OF INDEBTEDNESS, SERIES 2009, OF PECAN ISLAND FIRE PROTECTION DISTRICT NO. 16 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.**

WHEREAS, the Board of Commissioners of Pecan Island Fire Protection District No. 16 of the Parish of Vermilion, State of Louisiana, by resolution adopted on February 17, 2009, authorized the issuance of Six Hundred Fifty Thousand Dollars (\$650,000) of Certificates of Indebtedness, Series 2009 (the "Certificates"), for the purpose of acquiring and equipping a pumper/tanker and mini-pumper/rescue fire truck; constructing an addition to the main fire station; acquiring fire fighting equipment; and paying the costs of issuance of the Certificates, under the authority conferred by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Certificates;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Pecan Island Fire Protection District No. 16 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the issuance of Six Hundred Fifty Thousand Dollars (\$650,000) of Certificates of Indebtedness, Series 2009, of Pecan Island Fire Protection District No. 16 of the Parish of Vermilion, State of Louisiana (the "District"), said Certificates to be issued under the authority and for the purposes stated in the preambles hereto.

SECTION 2. The Certificates shall be secured by an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of ten (10) mills (as such rate may be adjusted from time to time due to reassessment), authorized to be levied in each of the years 2009 through 2018 inclusive, on all the property subject to taxation within the corporate boundaries of the Issuer, and neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Certificates.

The foregoing having been submitted to a vote, the vote thereon was as follows:

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dane Hebert	X	_____	_____	_____
Chris Beraud	X	_____	_____	_____
Nathan Granger	X	_____	_____	_____
Mark Poche	X	_____	_____	_____
Keith Meaux	X	_____	_____	_____
Errol J. Domingues	X	_____	_____	_____
Gerald Butaud	X	_____	_____	_____
T. J. Prejean, Jr.	X	_____	_____	_____

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Ronald Menard	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Ronald Darby	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Wayne Touchet	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Pervis Gaspard	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Cloris J. Boudreaux	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Leon Broussard	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

And this resolution was declared adopted on this, the 17<sup>h</sup> day of February, 2008.

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Secretary

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President