

The following resolution was offered by Andrew D'Aquilla and seconded by Al Lemoine:

RESOLUTION # 2022-11

A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950.

WHEREAS, the Town of St. Francisville, State of Louisiana, has previously become a member of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4546.2 of the Act, the governing authority of the Town of St. Francisville, State of Louisiana, desires to approve the appointment of Robert Leake - Mayor to serve as a Director of the Authority and to approve the appointment of Abby Cochran-Mayor Pro Tem to serve as an alternate Director to act in the absence of the director herein above named;

NOW, THEREFORE, BE IT RESOLVED, by the governing authority of the Town of St. Francisville, State of Louisiana, acting in such capacity:

Section 1. That, pursuant to the Act, the appointment of Robert Leake - Mayor to serve as a Director of the Authority for a term of four (4) years from the date hereof is approved and that the appointment of Abby Cochran-Mayor Pro Tem to serve as an alternate Director, for like term, to act in the absence of the director is approved.

Section 2. That this resolution shall take effect immediately.

Passed and adopted by the Town of St. Francisville, State of Louisiana, on this 14th day of June, 2022, by the following votes:

Yeas: Andrew D'Aquilla, Al Lemoine, James R. Leake and Gigi Robertson

Nays:

Absent: Abby Cochran

And the resolution was declared adopted on this 14th day of June, 2022



MAYOR

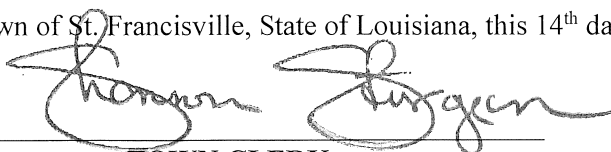


TOWN CLERK

CERTIFICATE

I, the undersigned, hereby certify that the foregoing is an exact copy of a resolution adopted on this 14th day of June, 2022, by the governing authority of the Town of St. Francisville, State of Louisiana, at a meeting thereof regularly convened and after proper notice thereof having been given; and I further certify that the same remains in full force and effect.

Town of St. Francisville, State of Louisiana, this 14th day of June, 2022.



TOWN CLERK