RESOLUTION 2023-3

WHEREAS the Town of St Francisville is in need of improvements to the Town of St Francisville's Water System whose PWS ID No. is LA1125006; and,

WHEREAS loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health:

NOW, THEREFORE, BE IT RESOLVED, by the Town of St Francisville that:

Section 1. The Mayor is hereby authorized to submit a Loan Application Form 100A and accompanying documents to the Department of Health on behalf of the Town of St Francisville for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and,

Section 2. The Mayor is further authorized to furnish such additional information as may reasonably be requested in connection with the Loan Application; and,

Section 3. The Mayor is hereby designated as the Official Project Representative and is hereby given signature authority for all relative documents for the Town of St Francisville for any project that may result from the submission of the Loan Application Form 100A and accompanying documents. Furthermore, the Mayor representing the Town of St Francisville is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

A MOTION TO ADOPT the above resolution was made by James "Rucker" Leake, seconded by Abby T. Cochran , and resulted in the following vote:

YEAS: Abby T. Cochran, James "Rucker" Leake, Al Lemoine and Gigi Robertson

NAYS: 0

ABSENT: Andrew D'Aquilla

ABSTAINING: 0

Robert "Bobee" Leake, Mayor

Stacy Orr, Town Clerk

CERTIFICATE

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 27th day of June, 2023, at which meeting a quorum was present and voting.

ATTEST:

Stacy Orr, Town Clerk

Robert "Bobee" Leake, Mayor