

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

RESOLUTION 2024-6

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, AND OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, Chapter 10-B of Title 33 of the Louisiana Revised Statutes of 1950, comprised of R.S. 33:4546.1 et seq, has been enacted and is known as the Louisiana Municipal Natural Gas Purchasing and Distribution Act (the "Act"); and

WHEREAS, the Act has created a Municipal Natural Gas Purchasing and Distribution Authority (the "Authority") for the purpose of purchasing natural gas for and the distribution of such gas to the participating political subdivisions; and

WHEREAS, TOWN OF ST FRANCISVILLE, State of Louisiana, is a member of and participating political subdivision in the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4546.2 of the Act (La. R.S. 33:4546.2), the governing authority of TOWN OF ST FRANCISVILLE, State of Louisiana, desires to approve the appointment of ROBERT "BOBEE" LEAKE to serve as a director to the board of directors of the Authority and to approve the appointment of ABBY T. COCHRAN to serve as an alternate director to act in the absence of the director hereinabove named;

NOW, THEREFORE, BE IT RESOLVED, by the governing authority of TOWN OF ST FRANCISVILLE, State of Louisiana, acting in such capacity, that:

Section 1. Pursuant to the Act (including La. R.S. 33:4546.2), the appointment of ROBERT "BOBEE" LEAKE to serve as a director to the board of directors of the Authority for a term of four (4) years from the date hereof is approved and, the appointment of ABBY T COCHRAN to serve as an alternate director, for like term, to act in the absence of the director hereinabove named, is approved.

Section 2. This resolution shall take effect immediately upon the adoption hereof.

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


Yeas: Abby T. Cochran, Andrew D'Aquilla, James "Ruker" Leake, Al Lemoine & Gigi Robertson

Nays: none

Absent: none

And the resolution was declared adopted on this 14th day of May, 2024.

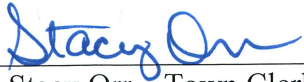

Stacy Orr-Town Clerk


Robert "Bobee" Leake - Mayor

CERTIFICATE

I, the undersigned, hereby certify that the foregoing is an exact copy of a resolution adopted on May 14, 2024, by the governing authority of 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 May, 2024.



Stacy Orr – Town Clerk