

The following resolution was offered by _____ and seconded by _____:

RESOLUTION 2021-13

A RESOLUTION INDICATING THE INTENTION OF THE TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF WILLIAM H. "BILLY" D'AQUILLA AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Town of St. Francisville, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

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

Section 1. Approve the appointment of William H. "Billy" D'Aquilla to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this 9th day of November 2021.

ATTEST:

Title: Town Clerk

Name:

Title: Mayor

CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and correct copy of a Resolution adopted on November 9, 2021 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 certified that the same remains in full force and effect.

THUS DONE AND SIGNED, THIS 9TH DAY OF NOVEMBER 2021.

Shannon Sturgeon, Town Clerk

APPOINTMENT OF DIRECTOR

I, Robert P. Leake, do hereby appoint William H. “Billy” D’Aquila, as a member of the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority representing the Town of St. Francisville.

Name: Robert P. Leake
Title: Mayor, Town of St. Francisville

Date: 11/09/2021