

2023-0272

**INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT
(BOND COUNSEL)**

RESOLUTION NO. 6722

A resolution indicating the intention of the Parish of St. Charles, State of Louisiana, to approve the two (2) year appointment of Parish President Matthew Jewell 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 Statues 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 Parish of St. Charles, 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 St. Charles Parish Council, acting as the governing authority of the Parish, that:

SECTION 1. Approve the appointment of Parish President Matthew Jewell to serve as 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.

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

YEAS: BILLINGS, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,
DUFRENE, BELLOCK, FISHER, FISHER-CORMIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted on this, the 9th day of October, 2023, to become effective immediately upon adoption.

CHAIRMAN: *Bob Billings*

SECRETARY: *Michelle Spantato*

DLVD/PARISH PRESIDENT: October 10, 2023

APPROVED: DISAPPROVED:

PARISH PRESIDENT: *Matthew Jewell*

RETD/SECRETARY: October 10, 2023

AT: 10:52am RECD BY: *[Signature]*