



St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish
Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish.gov

Final

*Council Chairman Marilyn B. Bellock
Councilmembers Beth A. Billings, Holly Fonseca,
La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,
Nicky Dufrene, Bob Fisher, Julia Fisher-Perrier*

Monday, October 4, 2021

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Beth A. Billings, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,
Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier
Absent 1 - Holly Fonseca

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Planning & Zoning Director Michael Albert, Eric Zurcher, Public Information Office, Judge Timothy S. Marcel, Division E

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Pastor Chris Housewright
Grace Point Church, Destrehan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**1** 2021-0249

A resolution giving preliminary approval to the issuance of not to exceed Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Bond Counsel

Reported:

Bond Counsel Recommended: Approval
Finance Director Grant Dussom spoke on the matter.
Mr. Jason Akers, representing Foley & Judell, L.L.P, spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Enactment No: 6583

6 2021-0250

A resolution confirming an election date change pursuant to Executive Order of the Governor; establishing a new date to canvass the returns of the election (mosquito abatement renewal); and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Bond Counsel

Chairman Bellock stated Foley & Judell on behalf of the Administration, has requested the council deviate from the regular order of the agenda to take up File No. 2021-0250 .

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0250; a matter not on the agenda. The motion carried by the following vote:

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Deviated

Reported:

Bond Counsel Recommended: Approval
Mr. Jason Akers, representing Foley & Judell, L.L.P, spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Enactment No: 6584

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Returned**7** 2021-0251

An Emergency Ordinance to request a temporary change of the Polling Places for the Louisiana Constitutional Amendments and Parishwide Proposition Election to be held on November 13, 2021 for the Precincts of 1-2, 1-2A, 2-3, 3-3, 4-1, 4-1A, 6-1, 6-4, and 6-8.

Sponsors: Ms. Bellock

Chairman Bellock stated the Clerk of Court and Registrar of Voters have requested the council deviate from the regular order of the agenda to take up File No. 2021-0251.

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0251; a matter not on the agenda. The motion carried by the following vote:

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Deviated

Reported:

Councilwoman Bellock Recommended: Approval
Clerk of Court Lance Marino spoke on the matter.

Public Hearing Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Enactment No: 21-10-1

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Returned

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)2021-0246

Hurricane Ida Recovery Update

Sponsors: Mr. Jewell

Parish President Matthew Jewell spoke on the matter.

Judge Tim Marcel reported on the matter.

Entergy Louisiana, LLC, reported on the matter.

DRC Emergency Services, LLC, reported on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Councilman Fisher spoke on the matter.

Councilman Dufrene spoke on the matter.

Councilman Gibbs spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BELLOCK AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, OCTOBER 18, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2021-0223

An ordinance approving and authorizing the execution of a Professional Services Agreement with Richard C. Lambert Consultants, LLC., (RCLC), to perform engineering services for Barber Road Bank Stabilization (Project No. P210702), not to exceed \$243,028.00.

Sponsors: Mr. Jewell and Department of Public Works

[This proposed ordinance was introduced, published, and scheduled for public hearing on Tuesday, September 7, 2021. The regular meetings scheduled for September 7th and September 20th were held at an alternative location and items on the agendas were limited due to Hurricane Ida; therefore it has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021

2021-0224

An ordinance approving and authorizing the execution of Change Order No. One (1) - FINAL for (Parish Project No. P190502), Schexnaydre Pump Station Improvements, to increase the contract amount by \$43,529.73, and increase the contract time by 88 days.

Sponsors: Mr. Jewell and Department of Public Works/Wastewater

[This proposed ordinance was introduced, published, and scheduled for public hearing on Tuesday, September 7, 2021. The regular meetings scheduled for September 7th and September 20th were held at an alternative location and items on the agendas were limited due to Hurricane Ida; therefore it has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021

2021-0232

An ordinance approving and authorizing the execution of a Professional Services Agreement with WSP USA Inc., to perform engineering services for Oxidation Pond Hwy. 3127 (Project No. S190902), not to exceed \$192,000.00.

Sponsors: Mr. Jewell and Department of Public Works

[This proposed ordinance was introduced, published, and scheduled for public hearing on Tuesday, September 7, 2021. The regular meetings scheduled for September 7th and September 20th were held at an alternative location and items on the agendas were limited due to Hurricane Ida; therefore it has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021

2021-0233

An ordinance to approve and authorize the execution of an Act of Sale by Dana A. Frickey through Designated Listing Firm GL Realty Group, LLC with Designated Agent Brandy D. Nichols for certain property located at 15090 River Road, Hahnville for the Hahnville Branch Library in the amount of \$625,000.00.

Sponsors: Mr. Jewell

[This proposed ordinance was introduced, published, and scheduled for public hearing on Tuesday, September 7, 2021. The regular meetings scheduled for September 7th and September 20th were held at an alternative location and items on the agendas were limited due to Hurricane Ida; therefore it has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021

2021-0252

An ordinance to suspend the enforcement of the Preliminary Digital Flood Insurance Map elevation requirements for non-repetitive loss properties for a period of 12 months from the passage of this ordinance, for structures damaged or destroyed by Hurricane Ida.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL2021-0159

Calendar of Official Action for the 2022 Budget: Set ****NEW**** Public Hearing Dates - Revised Dates: Wednesday, November 10, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; Monday, November 15, 2021 at 6:00 pm

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearings revised for: Wednesday, November 10, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm

Public comment opened; no public comment

Council Discussion

Amendment: to amend the Calendar of Official Action for the 2022 Budget by amending the public hearing dates to Tuesday, November 9, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to amend the public hearing dates to Tuesday, November 9, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm. The motion carried by the following vote:

Yea: 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Amended

2021-0159

Calendar of Official Action for the 2022 Budget: Set ****NEW**** Public Hearing Dates - Revised Dates: Tuesday, November 9, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; Monday, November 15, 2021 at 6:00 pm

Sponsors: Mr. Jewell and Department of Finance

Accepted the Amended Calendar of Official Action for the 2022 Budget; carried by the following vote:

Yea: 8 - Billings, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

Accepted

ADJOURNMENT

A motion was made by Councilmember Bellock, seconded by Councilmember Fisher, to adjourn the meeting at approximately 7:16 pm. The motion carried by the following vote:

Yea: 8 - Billings, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Fonseca

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.


Michelle Impastato
Council Secretary

2021-0249

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

RESOLUTION NO. 6583

A resolution giving preliminary approval to the issuance of not to exceed Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority for the Parish of St. Charles, State of Louisiana (the "Issuer"), desires to incur debt and issue not to exceed Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes (the "Notes"), in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; (ii) funding a reserve, if required; and (iii) paying the costs of issuance of the Notes; and,

WHEREAS, the Notes shall be secured by and payable from a pledge of all funds or revenues received or to be received by the Issuer to the extent legally available for the payment of debt service on the Notes, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued or by operation of law (such amount being the "Available Funds of the Issuer"); and,

WHEREAS, it is expressly provided that the full faith and credit of the Issuer shall not be pledged, and there shall be no obligation on the Issuer to levy or increase taxes or other sources of revenue in order to pay debt service on the Notes or to transfer any funds for the payment of debt service that may result in a violation of any law, ruling, regulation, contract or agreement applicable to the Issuer; and,

WHEREAS, the Issuer has no outstanding notes or other obligations of any kind or nature payable from or enjoying a lien on the Available Funds of the Issuer herein pledged.

BE IT RESOLVED by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority for the Parish of St. Charles, State of Louisiana, that:

SECTION 1. Preliminary Approval of Revenue Notes. Preliminary approval is given to the issuance of not exceeding Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Issuer, pursuant to the Act, for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; (ii) funding a reserve, if required; and (iii) paying the costs of issuance of the Notes, said Notes to be secured by and payable from the Available Funds of the Issuer. The Notes will be issued in one or more series, each of which may be taxable or tax-exempt, shall bear interest at an interest rate not exceeding 5% per annum, and shall mature over a period not exceeding ten (10) years from the date of issuance. The Notes shall have such additional terms and provisions as may be determined in a subsequent resolution of the Issuer.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Notes and for consent and authority to proceed with the issuance and sale of the Notes as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the

implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. The Issuer finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to the Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise the Issuer as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each series of notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue notes and based on the amount of said Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said notes. The Parish President is hereby authorized and directed to execute, and the Issuer hereby agrees to and accepts the terms of, the engagement letter appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Council Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Reimbursement. Prior to the issuance of the Notes, the Issuer anticipates that it may pay a portion of the costs authorized to be paid from the proceeds of the Notes from its available funds. Upon issuance of the Notes, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Notes. Any such allocation of the proceeds of the Notes for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Notes and not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date the improvements are placed in service or abandoned, but in no event more than 3 years after such expenditure was paid. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

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

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

And the resolution was declared adopted on this, the 4th day of October, 2021, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Marileen Bellock
SECRETARY: Michelle Impactato
DLVD/PARISH PRESIDENT: October 5, 2021
APPROVED: DISAPPROVED:

PARISH PRESIDENT: Math Lewis
RETD/SECRETARY: October 6, 2021
AT: 10:00 am RECD BY: [Signature]

ENGAGEMENT LETTER

October 4, 2021

Hon. Matthew Jewell, Parish President
Parish of St. Charles
Hahnville, Louisiana

Re: Hurricane Recovery Revenue Notes of the Parish
of St. Charles, State of Louisiana

Dear Parish President Jewell:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of St. Charles, State of Louisiana (the "Parish") in connection with the issuance of the captioned notes (the "Notes"). We understand that the Notes will be issued for the purposes (the "Project") described in the resolution adopted by the Parish Council of the Parish of St. Charles, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish, on October 4, 2021.

As bond counsel, we will prepare and submit to the governing authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Notes and provide advice of a traditional legal nature as to the issuance and sale of the Notes. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Notes under applicable Louisiana law, (ii) the exemption of interest paid on the notes from federal and/or state taxes, if applicable, and (iii) other matters as may be applicable. The note opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Notes. During the course of this engagement, we will rely upon the staff and members of the Issuer to provide us with complete and timely information on all developments pertaining to any aspect of the Notes.

In our engagement as bond counsel, we will:

- Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Note issue;
- Prepare the Issuing Note Resolution and all related financing documents (collectively, the "Note Documents");
- Attend meetings of the Issuer at which the Note Documents are adopted;

- Prepare the application for approval of the issuance of the Notes by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;
- Review any insurance policy in the event the Issuer determines that the Notes will have credit enhancement;
- Prepare the closing index and various closing certificates, including the Tax Compliance Certificate (to the extent applicable), and supervise the execution of certain closing documents by the various parties thereto;
- Prepare and file Internal Revenue Service Form 8038-G, if required by Federal law;
- Prepare the Notes and supervise their execution and authentication;
- Prepare complete transcripts of record covering the issuance of the Notes and furnishing the transcripts to various parties in connection therewith; and
- Submit applicable post-closing reports to the State Bond Commission.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Notes are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Notes; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information to the Issuer that is not specifically tailored to the Notes or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Notes, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents the State of Louisiana and many other political subdivisions, including others in St. Charles Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may (i) send documents, information or data electronically or via the Internet or (ii) store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Confidential electronic documents or data of the Issuer may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, the Issuer recognizes and accepts that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party service providers. By acceptance of this letter, the Issuer consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer, please so indicate by executing below and returning a copy to us, retaining an original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

By: _____
M. Jason Akers, Partner

Accepted and Approved:
ACCEPTED AND APPROVED:
PARISH OF ST. CHARLES, STATE OF LOUISIANA

BY: _____
NAME: MATTHEW JEWELL
TITLE: PARISH PRESIDENT
DATED: October 4, 2021

2021-0250

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

RESOLUTION NO. 6584

A resolution confirming an election date change pursuant to Executive Order of the Governor; establishing a new date to canvass the returns of the election (mosquito abatement renewal); and providing for other matters in connection therewith.

WHEREAS, the St. Charles Parish Council, acting as the governing authority of the Parish of St. Charles, State of Louisiana, heretofore called for an election to be held on Saturday, October 9, 2021; and,

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida.

NOW THEREFORE, BE IT RESOLVED by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), that:

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from October 9, 2021 to November 13, 2021.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, on **MONDAY, DECEMBER 6, 2021, at SIX O'CLOCK (6:00) P.M.**, and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, per Resolution No. 6558, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The Chairman and/or Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

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

YEAS: BILLINGS, DARESNBOURG GORDON, CLULEE, GIBBS, DUFRENE,
BELLOCK, FISHER, FISHER-PERRIER
NAYS: NONE
ABSENT: FONSECA

And the resolution was declared adopted on this, the 4th day of October, 2021, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Marilyn Bellock
SECRETARY: Michelle Dupastals
DLVD/PARISH PRESIDENT: October 5, 2021
APPROVED: ✓ DISAPPROVED: _____

PARISH PRESIDENT: Math Jewell
RETD/SECRETARY: October 6, 2021
AT: 10:00 am RECD BY: [Signature]

2021-0251

INTRODUCED BY: MARILYN B. BELLOCK, COUNCILWOMAN, DISTRICT V
ORDINANCE NO. 21-10-1

An Emergency Ordinance to request a temporary change of the Polling Places for the Louisiana Constitutional Amendments and Parishwide Proposition Election to be held on November 13, 2021 for the Precincts of 1-2, 1-2A, 2-3, 3-3, 4-1, 4-1A, 6-1, 6-4, and 6-8.

WHEREAS, the St. Charles Parish Council, acting as the governing authority of the Parish of St. Charles, State of Louisiana, heretofore called for an election to be held on Saturday, October 9, 2021; and,

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida; and,

WHEREAS, as a result of Hurricane Ida and the damage sustained to certain Polling Places, temporary changes are required to facilitate the Election to be held on November 13, 2021; and,

WHEREAS, it is the desire of the Parish Council to request the Secretary of State approve said temporary changes to the Polling Places.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That temporary changes to the following Polling Places for the Louisiana Constitutional Amendments and Parishwide Proposition Election to be held on November 13, 2021 is hereby approved:

Precincts 1-2 & 1-2A

From: Hahnville Learning Center, 626 Pine Street, Hahnville, LA
To: Eual J. Landry, Sr. Middle School, 108 Tiger Circle, Hahnville, LA

Precinct 2-3

From: Bible Center Church, 422 Barton Avenue, Luling, LA
To: Mimosa Park Elementary School, 222 Birch Street, Luling, LA

Precinct 3-3

From: Destrehan High School, # 1 Wildcat Drive, Destrehan, LA
To: Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan, LA

Precincts 4-1 & 4-1A

From: St. Gertrude Education Center, 17336 LA 631, Des Allemands, LA
To: Allemands Elementary School, 1471 WPA Road, Des Allemands, LA

Precinct 6-1

From: Montz Community Center, 152 Union Lane, Montz, LA
To: Zephirin L. Perilloux Firehouse, 17830 River Road, Montz, LA

Precinct 6-4

From: Union Hall, 601 Goodhope Street, Norco, LA
To: Norco Elementary School, 102 Fifth Street, Norco, LA

Precinct 6-8

From: Destrehan High School, #1 Wildcat Drive, Destrehan, LA
To: Ethel Schoeffner Elementary School, 140 Plantation Road, Destrehan, LA

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

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

And the ordinance was declared adopted this 4th day of October, 2021, to become effective immediately upon adoption.

2021-0251 Polling Places Relocation.docx

CHAIRMAN: Marilyn B. Bellock
SECRETARY: Nichelle Dupastor
DLVD/PARISH PRESIDENT: October 15, 2021
APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: Math Juwa
RETD/SECRETARY: October 16, 2021
AT: 10:00 am RECD BY: [Signature]