CITY OF OPELOUSAS OPELOUSAS, LOUISIANA SPECIAL MEETING MINUTES AUGUST 13, 2012

The Council of the City of Opelousas, Parish of St. Landry, State of Louisiana, convened in a special session on this 13th day of August 2012, at 4:00 p.m.

With Mayor Donald R. Cravins, Sr. presiding, the meeting was called to order.

The Mayor requested the City Clerk to call the roll and the following Council members were PRESENT: Joseph Charles, Julius Alsandor, Louis Butler, Jr., and Blair Briggs. ABSENT: Reginald Tatum and Jacqueline Martin.

A moment of silent meditation was observed and Alderman Blair Briggs led the Pledge of Allegiance.

On a motion by Alderman Julius Alsandor, seconded by Aldermen Louis Butler, Jr., and Joseph Charles and unanimously carried, it was resolved to adopt the agenda, correcting under the PRESENTATIONS Section, *Item No. 5, changing the word "APPROVE" TO "DISCUSS"*; adding under the INTRODUCTION OF ORDINANCES Section, *Item No. 6-A, "AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF FOUR MILLION FOUR HUNDRED THIRTY THOUSAND AND 00/100 DOLLARS (\$4,430,000) OF PUBLIC IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012 (THE "SERIES 2012 BONDS"), OF THE CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA (THE "ISSUER")..."*

PRESENTATIONS

DISCUSS REQUEST BY MR. KIM FONTENOT FOR LINE ITEM INCREASE OF \$50,000 TO MAINTENANCE & REPAIRS IN THE SEWER DEPARTMENT.

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to APPROVE REQUEST BY MR. KIM FONTENOT FOR LINE ITEM INCREASE OF \$50,000 TO MAINTENANCE & REPAIRS IN THE SEWER DEPARTMENT.

A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., and Blair Briggs.

NAYS: None.

ABSENT: Reginald Tatum and Jacqueline Martin.

INTRODUCTION OF ORDINANCES

INTRODUCTION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF AN AGGREGATE AMOUNT OF SIX MILLION FIFTY-FIVE THOUSAND DOLLARS (\$6,055,000) OF UTILITY REVENUE REFUNDING BONDS, SERIES 2012A (THE "SERIES 2012A BONDS") AND TAXABLE UTILITY REVENUE REFUNDING BONDS, SERIES 2012B (THE "SERIES 2012B BONDS") (THE SERIES 2012A BONDS AND THE SERIES 2012B BONDS ARE COLLECTIVELY HEREIN REFERRED TO AS THE "SERIES 2012 BONDS"), OF THE CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA (THE "ISSUER"); PRESCRIBING THE FORM, TERMS AND CONDITIONS OF THE SERIES 2012 BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF THE SERIES 2012 BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SERIES 2012 BONDS; AWARDING THE SALE OF THE SERIES 2012 BONDS TO THE PURCHASERS THEREOF; DESIGNATING THE PAYING AGENT FOR THE SERIES 2012 BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

(AFOREMENTION ORDINANCE WILL BE PUBLISHED IN ITS ENTIRETY IN NEWSPAPER FOR REVIEW).

On a motion by Alderman Julius Alsandor and seconded by Alderman Joseph Charles, it was resolved to advertise a PUBLIC HEARING to adopt the ordinance for the Utility Revenue Refunding Bonds, Series 2012A and Series 2012B. A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., and Blair Briggs.

NAYS: None

ABSENT: Reginald Tatum and Jacqueline Martin.

INTRODUCTION OF AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF FOUR MILLION FOUR HUNDRED THIRTY THOUSAND AND 00/100 DOLLARS (\$4,430,000) OF PUBLIC IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2012 (THE "SERIES 2012 BONDS"), OF THE CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA (THE "ISSUER"); PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID SERIES 2012 BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING THE AGREEMENT WITH THE PAYING AGENT; PROVIDING FOR THE ACCEPTANCE OF AN OFFER FOR THE PURCHASE OF SAID SERIES 2012 BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

(AFOREMENTION ORDINANCE WILL BE PUBLISHED IN ITS ENTIRETY IN NEWSPAPER FOR REVIEW).

On a motion by Alderman Joseph Charles and seconded by Alderman Julius Alsandor, it was resolved to advertise a PUBLIC HEARING to adopt the ordinance for the Public Improvement Revenue Refunding Bonds, Series 2012.

A roll call vote was taken with the following results:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler, Jr., and Blair Briggs.

NAYS: None.

ABSENT: Reginald Tatum and Jacqueline Martin.

There being nothing further to come before the Council, on a motion by Alderman Blair Briggs and unanimously seconded and carried, it was resolved that the meeting be adjourned. The meeting was adjourned at 4:20 p.m.

ATTEST:

CITY CLERK	MAYOR

CITY OF OPELOUSAS OPELOUSAS, LOUISIANA SPECIAL MEETING MINUTES AUGUST 28, 2012

The Council of the City of Opelousas, Parish of St. Landry, State of Louisiana, convened in a special session on this 28th day of August 2012, at 4:00 p.m.

With Mayor Donald R. Cravins, Sr. presiding, the meeting was called to order.

The Mayor requested the City Clerk to call the roll and the following Council members were PRESENT: Joseph Charles, Julius Alsandor, Louis Butler, Jr., and Blair Briggs, Reginald Tatum and Jacqueline Martin. ABSENT: None.

A moment of silent meditation was observed and Alderman Julius Alsandor led the Pledge of Allegiance.

On a motion by Alderwoman Jacqueline Martin, seconded by Alderman Reginald Tatum and unanimously carried, it was resolved to adopt the agenda.

PRESENTATIONS

DISCUSS ADOPTION OF FY 2012-2013 BUDGET ORDINANCE.

City Clerk Karen Frank presented the proposed budget to the Council. Explanations were given in regards to Departments that were over last fiscal year.

On a motion by Alderman Julius Alsandor and seconded by Alderman Joseph Charles, the following Ordinance was offered for adoption:

ORDINANCE NO. <u>09</u> OF 2012 AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2013

BE IT ORDAINED by the Board of Aldermen, of the City of Opelousas, Louisiana in general session convened that:

SECTION I. The attached detailed estimate of Revenues for Fiscal Year beginning September 1, 2012 and ending August
31, 2013, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the City of Opelousas, Louisiana, during the same period.

SECTION II. The attached estimate of Expenditures by departments for the Fiscal Year beginning September 1, 2012 and ending August 31, 2013, be and the same is hereby adopted to serve as a budget of expenditures for the City during the said period.

SECTION III. The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION IV. Amounts are available for expenditures only to the extent included with the 2012-2013 budget.

Said Ordinance having been introduced on July 24, 2012, by Alderman Julius Alsandor, notice of public hearings having been published, said public hearings having been held, the title having been read and the Ordinance considered, a record vote was taken and the following results were had:

YEAS: Joseph Charles, Julius Alsandor, Louis Butler Jr., Blair Briggs, Reginald Tatum, Jacqueline Martin,

NAYS: None. ABSENT: None. ABSTAINED: None. ATTEST:

ATTEST:

CITY CLERK	MAYOR
DISCUSS LEONARD HAMMOND'S BACK PAY. Mr. Hammo	ond was not in attendance.
There being nothing further to come before the Council, on a radderman Louis Butler, Jr., and unanimously carried, it was resolved adjourned at 4:15 p.m.	

CITY CLERK	MAYOR