

CITY OF OPELOUSAS
OPELOUSAS, LOUISIANA
REGULAR MEETING MINUTES
APRIL 21, 2020

The Council of the City of Opelousas, Parish of St. Landry, State of Louisiana, convened in a regular session on this 21st day of April 2020 at 5:00 p.m. Due to the COVID-19 pandemic mandates for social distancing, the meeting was not open to the general public but was **LIVE-STREAMED ON THE WWW.CITYOFOPELOUSAS.COM website.**

With Mayor Julius Alsandor presiding, the meeting was called to order.

Mayor Alsandor requested the Clerk to call the roll and the following Council members were PRESENT: Marvin Richard, Milton Batiste III, Floyd Ford, Charles Cummings, Sherell Roberts, and Chasity Davis. ABSENT: None.

A moment of silent meditation was observed. Rev. Joel Greene, Jr., of Bellevue Street Baptist Church led the prayer. Dr. Ken Cochran led the Pledge of Allegiance.

On a motion by Alderwoman Sherell Roberts and seconded by Alderman Charles Cummings, it was resolved to APPROVE the Minutes of the Regular Meeting held 03/10/2019. A roll call vote was taken with the following results:

YEAS: Marvin Richard, Milton Batiste III, Floyd Ford, Charles Cummings, Sherell Roberts, and Chasity Davis.

NAYS: None.

ABSENT: None.

On a motion by Alderman Charles Cummings and seconded by Alderman Floyd Ford, it was resolved to APPROVE the following changes to the agenda as read:

ANNOUNCEMENTS Section:

- Adding “*Presentations by Dr. Tina Stefanski with the Office of Public Health and Dr. Ken Cochran with Opelousas General Hospital Systems*”.

PRESENTATIONS Section:

- Tabling Item No. 9, “*Discuss request for VARIANCE approval for property located in a NMU (NEIGHBORHOOD MIXED USE) ZONE at 632 E. Madison Street to operate an Emergency Shelter for children at the above referenced location (Messiah’s Outreach Ministries/Maurice Annette Walker)*”; and
- CORRECTION OF DATE ON ITEM NO. 10, “*Ratify the appointment of Ms. Patricia Begnaud to the Planning Commission Board, effective 04/22/2020, to fill the vacancy left by the death of Mr. Albert Taylor*” should be “...effective 04/20/2020”.

ADDING A RESOLUTIONS SECTION:

- Adding Items No. 11 through 14, “*RESOLUTIONS REGARDING BOND ISSUES*”.

A roll call vote was taken with the following results:

YEAS: Milton Batiste III, Floyd Ford, Charles Cummings, Sherell Roberts, Chasity Davis, and Marvin Richard.

NAYS: None.

ABSENT: None.

On a motion by Alderman Milton Batiste III and seconded by Alderman Marvin Richard, it was resolved to ACCEPT the agenda as a whole with the approved changes. A roll call vote was taken with the following results:

YEAS: Floyd Ford, Charles Cummings, Sherell Roberts, Chasity Davis, Marvin Richard, and Milton Batiste III.

NAYS: None.

ABSENT: None.

- **Five-minute recess for submission of public comments/questions.**

Mayor Alsandor checked with the City Clerk to find out if there had been any public comments submitted. The Clerk confirmed that no messages, emails or comments/questions had been received regarding the meeting.

ANNOUNCEMENTS

- Updates from Mayor Julius Alsandor.
- *Presentations by Dr. Tina Stefanski with the Office of Public Health and Dr. Ken Cochran with Opelousas General Hospital Systems.* Dr. Stefanski pointed out that currently there have been 28 deaths in the Parish. She encouraged everyone to stay home, wear masks, wash hands thoroughly, and use hand sanitizers. She stated that they are working on more testing for COVID-19. Dr. Cochran echoed Dr. Stefanski’s advice and encouraged social distancing. He stated that the number of cases have been going down daily and that if we social distance properly then we can fizzle this disease out. He stated that the hospital has initiated hyperbaric therapy as a treatment for the Coronavirus and the patients have been responding positively to the treatment.
- Reading of Public Comments/Questions, if any. None received.

OLD BUSINESS

Discuss request for CONDITIONAL USE approval for property located in a R1 (RESIDENTIAL 1) ZONE at 647 Hall Street to sell alcoholic beverages at a convenience store at the above referenced location (Chasity Davis/Broussard Grocery). The Planning Commission held a Public Hearing on 04/20/2020 regarding this matter and recommended approval of this request. On a motion by Alderman Marvin Richard and seconded by Alderman Charles Cummings, it was resolved to approve the request for CONDITIONAL USE approval for property located in a R1 (RESIDENTIAL 1) ZONE at 647 Hall Street to sell alcoholic beverages at a convenience store at the above referenced location (Chasity Davis/Broussard Grocery).

A roll call vote was taken with the following results:

YEAS: Charles Cummings, Sherell Roberts, Marvin Richard, Milton Batiste III, and Floyd Ford.

NAYS: None.

ABSENT: None.

ABSTAINED: Chasity Davis.

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NEW BUSINESS

Discuss request for VARIANCE approval for property located in a C2 (COMMERCIAL 2) ZONE at 1511 Commerce Boulevard to place a Pylon Sign at the above referenced location (Real Estate Investments of Acadiana, LLC). The Planning Commission held a Public Hearing on 04/20/2020 regarding this matter and recommended approval of this request. On a motion by Alderwoman Sherell Roberts and seconded by Alderwoman Chasity Davis and Alderman Floyd Ford, it was resolved to approve the request for VARIANCE approval for property located in a C2 (COMMERCIAL 2) ZONE at 1511 Commerce Boulevard to place a Pylon Sign at the above referenced location (Real Estate Investments of Acadiana, LLC).

A roll call vote was taken with the following results:

YEAS: Sherell Roberts, Chasity Davis, Marvin Richard, Milton Batiste III, Floyd Ford, and Charles Cummings.

NAYS: None.

ABSENT: None.

Ratify the appointment of Ms. Patricia Begnaud to the Planning Commission Board, effective 04/20/2020, to fill the vacancy left by the death of Mr. Albert Taylor. On a motion by Alderman Marvin Richard and seconded by Alderwoman Chasity Davis, it was resolved to ratify the appointment of Ms. Patricia Begnaud to the Planning Commission Board, effective 04/20/2020, to fill the vacancy left by the death of Mr. Albert Taylor. A roll call vote was taken with the following results:

YEAS: Chasity Davis, Marvin Richard, Milton Batiste III, Floyd Ford, Charles Cummings, and Sherell Roberts.

NAYS: None.

ABSENT: None.

RESOLUTIONS

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING ONE MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,835,000) REVENUE ANTICIPATION NOTE, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The following Resolution was offered by Alderman Floyd Ford and seconded by Alderman Marvin Richard:

RESOLUTION NO. 03 OF 2020

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING ONE MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,835,000) REVENUE ANTICIPATION NOTE, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Opelousas, Parish of St. Landry, State of Louisiana (the "Issuer" or the "City") governed by the Mayor and City Council (the "Governing Authority"); and

WHEREAS, the Issuer, pursuant to the Louisiana Consolidated Local Government Indebtedness Act, Title 39, Subtitle II, Chapter 4, and particularly Section 527 (the "Act"), desires to incur debt and issue a not exceeding One Million Eight Hundred Thirty-Five Thousand Dollars (\$1,835,000) Revenue Anticipation Note (the "Note"), for the purpose of (1) paying current operations of the Issuer and (ii) paying the costs of the issuance of the Note, said Note to mature on or before ninety (90) days after the Issuer's fiscal year in which the Note is issued and to bear interest at a fixed or variable rate or rates not exceeding four (4%) per cent per annum; and

WHEREAS, the Issuer has determined that the amount of the Note will not exceed the expected revenues to accrue to the Issuer's General Fund, and the Issuer's budget shall provide that the revenues collected during the fiscal year of the issuance of the note shall be dedicated and set aside to the payment of the Note as they mature; and

WHEREAS, the Governing Authority desires to make formal application to the State Bond Commission for approval of the Note, employment of Bond Counsel and Municipal Advisor; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City of Opelousas, that:

SECTION 1. Application. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue not exceeding \$1,835,000 in one or more series, taxable or tax-exempt, Revenue Anticipation Note at a rate not exceeding four (4%) per centum per annum, to mature on or before ninety (90) days from the end of the fiscal year of the Issuer in which the Note is issued, all in the manner provided for by the Act.

SECTION 2. Security for the Note. The Note shall be secured by income and revenues to the General Fund of the Issuer for the fiscal year in which the Note is issued and said revenue shall be dedicated and set aside to the payment of the revenue anticipation notes as they mature.

SECTION 3. Purpose. The Note is authorized for the purpose of (1) paying current operations of the Issuer and (ii) paying the costs of the issuance of the Note.

SECTION 4. Bond Counsel. It is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel in connection with the issuance of Bonds, and MAHTOOK & LAFLEUR, Lafayette, Ville Platte and New Orleans, Louisiana ("Bond Counsel"), is hereby employed as special bond counsel of the Issuer to do and perform comprehensive legal analysis and coordinate professional work with respect to the issuance of the Bonds of the Issuer for the purpose stated herein. Bond Counsel shall advise the Issuer as to the issuance and sale of the Bonds, and furnish their opinion covering the legality of the issuance thereof and other documents pertaining to the sale, issuance and delivery of the Bonds. The fee to be paid to Bond Counsel in connection with this program of finance be and the same is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fee to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 5. Employment of Municipal Advisor. The City hereby retains SISUNG SECURITIES CORPORATION, New Orleans, Louisiana to act as its Independent Registered Municipal Advisor ("IRMA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Final Rule adopted by the Securities and Exchange Commissioners on September 20, 2013 and the adopted final release for the purpose of providing advice on structure, timing, terms and other matters relating to the Bonds, upon which the City may rely. The fee for such services shall be payable solely from the proceeds of the Bonds and not exceed 0.40% of the amount Bonds actually issued, sold, delivered and paid for.

SECTION 6. SBC Swap Policy. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approvals) resolved and set forth herein, it resolves that it understands and agrees that such approvals) 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 matters) subject to the approvals), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other produces) or enhancements) covered thereby.

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SECTION 7. Terminology. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 8. Signatures. The Issuer or the Governing Authority and Bond Counsel consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and documents executed electronically as provided for here in by the representatives of the Issuer or the Governing Authority or Bond Counsel are deemed binding and legal on all parties to the extent allowed by the provisions of that Act.

SECTION 9. State Bond Commission. Application is hereby made to the Louisiana State Bond Commission, Baton Rouge, Louisiana for its consent and authority for the Issuer to incur debt and borrow funds.

SECTION 10. Authorized Representatives. The Mayor and Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel, Issuer's Counsel and the Municipal Advisor to the Issuer, to effectuate and implement this resolution, including the publication and recordation hereof as may be required the Refunding Act.

SECTION 11. Effective Date. This Resolution shall become effective immediately upon adoption hereof.


SECTION 12. Conflicting Resolutions. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 13. Vote. This Resolution having been submitted to a vote, the vote thereon was as follows:

Name	Yea	Nay	Abstaining	Absent
Charles W. Cummings	X			
Chasity Davis	X			
Floyd Ford	X			
Marvin Tyrone Richard	X			
Milton Batiste, III	X			
Sherell Roberts	X			

And the Resolution was adopted on April 21, 2020.


LEISA ANDERSON, CLERK


JULIUS ALSANDOR, MAYOR

CERTIFICATE OF AUTHENTICITY
STATE OF LOUISIANA
PARISH OF ST. LANDRY

I, the undersigned Clerk of the City of Opelousas, Parish of St. Landry State of Louisiana do hereby certify that the following Resolution constitutes a true and correct copy of that Resolution adopted by the Issuer on April 21, 2020, relative to:

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING ONE MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,835,000) REVENUE ANTICIPATION NOTE, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

I further certify that said Resolution has not been amended or rescinded and is in full force and effect.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Issuer on this 21st day of April, 2020.


LEISA ANDERSON, CLERK

A RESOLUTION GRANTING AUTHORITY TO TAKE PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWO MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$2,750,000) SALES TAX REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The following Resolution was offered by Alderman Floyd Ford and seconded by Alderman Marvin Richard:

RESOLUTION NO. 04 OF 2020

A RESOLUTION GRANTING AUTHORITY TO TAKE PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWO MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$2,750,000) SALES TAX REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Opelousas, Parish of St. Landry, State of Louisiana (the "Issuer" or the "City") governed by the Mayor and City Council (the "Governing Authority") has previously issued Public Improvement Bonds described herein (the "Prior Bonds"); and

WHEREAS, the City desires to refund and restructure some or all of the Prior Bonds (the "Refunding") pursuant to the Louisiana Consolidated Local Government Indebtedness Act, Title 39, Subtitle II, Chapter 4, and particularly Section 523 of Title 39 regarding sales tax bonds (the "Act") and Section 531 of Title 39 regarding refunding bonds (the "Refunding Act") of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, (collectively, the "Refunding Act"), through the issuance of refunding bonds; and

WHEREAS, pursuant to the Refunding Act and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) aggregate amount of Sales Tax Refunding Bonds, in one or more series (collectively, the "Bonds"), to be payable as provided herein and in accordance with the Act and the Refunding Act;

WHEREAS, the Issuer adopts this Resolution to provide for the approval of the issuance of the Bonds for the purposes of funding (i) the prepayment and refunding of the Refunded Bonds, (ii) a debt service reserve fund, if necessary and (iii) the cost of issuance of the Bonds; and

WHEREAS, the Governing Authority desires to make formal application to the State Bond Commission for approval of the Bonds, employment of Bond Counsel and Municipal Advisor;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City of Opelousas, that:

SECTION 1. Application. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue not exceeding \$2,750,000 Sales Tax Refunding Bonds in one or more series, taxable or tax-exempt, at a

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rate not exceeding five per centum (5.00%) per annum, to mature not later than ten (10) years from the date of issuance thereof, all in the manner provided for by the Act and the Refunding Act.

SECTION 2. Prior Bonds. The Prior Bonds of the Issuer to be refunded and restructured hereunder (the “**Refunded Bonds**”) shall include all or a portion of the following:

NAME AND SERIES	OUTSTANDING BALANCE (as of March 1, 2020)	ORIGINAL PRINCIPAL	DATED
Public Improvement Revenue Refunding Bonds Series 2012	\$2,520,000	\$4,430,000	8-27-2012

SECTION 3. Security for the Bonds. The Bonds issued to refund the Public Improvement Revenue Refunding Bonds shall be limited and special revenue bonds of the Issuer, secured by and payable in principal, interest and redemption premium, if any, solely from the Net Revenues of the Issuers’ perpetual one percent (1%) sales tax authorized by the electorate on November 26, 1966. The Bonds shall not be a charge on the other income and revenues of the City as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the City.

The Bonds shall be of such series, mature note later than September 1, 2030, bear interest at such rate or rates not exceeding five per centum (5.00%) per annum, be sold at such price or prices, be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues described herein as the Commission may provide by ordinance(s) adopted at the time or times of issuance of the Bonds. Additional details of the Bonds will be set forth by subsequent ordinance adopted by this Governing Authority.

SECTION 4. Purpose. The Bonds are authorized to be issued for the purposes of funding (i) the prepayment and refunding of the Refunded Bonds (ii) a debt service reserve fund, if necessary, and (iii) the costs of issuance of the Bonds.

SECTION 5. Bond Counsel. It is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel in connection with the issuance of Bonds, and MAHTOOK & LAFLEUR, Lafayette, Ville Platte and New Orleans, Louisiana (“**Bond Counsel**”), is hereby employed as special bond counsel of the Issuer to do and perform comprehensive legal analysis and coordinate professional work with respect to the issuance of the Bonds of the Issuer for the purpose stated herein. Bond Counsel shall advise the Issuer as to the issuance and sale of the Bonds, and furnish their opinion covering the legality of the issuance thereof and other documents pertaining to the sale, issuance and delivery of the Bonds. The fee to be paid to Bond Counsel in connection with this program of finance be and the same is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General’s fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of said Bonds actually issued, sold, delivered and paid for, plus “out-of-pocket” expenses, said fee to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 6. Employment of Municipal Advisor. The City hereby retains SISUNG SECURITIES CORPORATION, New Orleans, Louisiana to act as its Independent Registered Municipal Advisor (“IRMA”) pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Final Rule adopted by the Securities and Exchange Commissioners on September 20, 2013 and the adopted final release for the purpose of providing advice on structure, timing, terms and other matters relating to the Bonds, upon which the City may rely. The fee for such services shall be payable solely from the proceeds of the Bonds and not exceed 0.40% of the amount Bonds actually issued, sold, delivered and paid for.

SECTION 7. SBC Swap Policy. By virtue of Issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approvals) resolved and set forth herein, it resolves that it understands and agrees that such approvals) 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 matters) subject to the approvals), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other produces) or enhancements) covered thereby.

SECTION 8. Terminology. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words “not to exceed” or “not exceeding” whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words “to mature on or before” whether so stated or not.

SECTION 9. Signatures. The Issuer or the Governing Authority and Bond Counsel consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and documents executed electronically as provided for here in by the representatives of the Issuer or the Governing Authority or Bond Counsel are deemed binding and legal on all parties to the extent allowed by the provisions of that Act.

SECTION 10. State Bond Commission. Application is hereby made to the Louisiana State Bond Commission, Baton Rouge, Louisiana for its consent and authority for the Issuer to incur debt and borrow funds.

SECTION 11. Authorized Representatives. The Mayor and Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel, Issuer’s Counsel and the Municipal Advisor to the Issuer, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required the Act and the Refunding Act.

SECTION 12. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

SECTION 13. Conflicting Resolutions. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 14. Vote. This Resolution having been submitted to a vote, the vote thereon was as follows:

Name	Yea	Nay	Abstaining	Absent
Charles W. Cummings	X			
Chasity Davis	X			
Floyd Ford	X			
Marvin Tyrone Richard	X			
Milton Batiste, III	X			
Sherell Roberts	X			

And the Resolution was adopted on April 21, 2020.


LEISA ANDERSON, CLERK


JULIUS ALSANDOR, MAYOR

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CERTIFICATE OF AUTHENTICITY

STATE OF LOUISIANA
PARISH OF ST. LANDRY

I, the undersigned Clerk of the City of Opelousas, Parish of St. Landry State of Louisiana do hereby certify that the following Resolution constitutes a true and correct copy of that Resolution adopted by the Issuer on April 21, 2020, relative to:

A RESOLUTION GRANTING AUTHORITY TO TAKE PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWO MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$2,750,000) SALES TAX REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

I further certify that said Resolution has not been amended or rescinded and is in full force and effect.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Issuer on this 21st day of April, 2020.


LEISA ANDERSON, CLERK

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING NINE MILLION DOLLARS (\$9,000,000) UTILITY REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The following Resolution was offered by Alderman Floyd Ford and seconded by Alderman Marvin Richard:

RESOLUTION NO. 05 OF 2020

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING NINE MILLION DOLLARS (\$9,000,000) UTILITY REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Opelousas, Parish of St. Landry, State of Louisiana (the "City" or the "Issuer"), now owns and operates a utility system consisting of a sewerage system, a waterworks plant and system and an electric distribution system (the three utility systems are hereinafter referred to in *globo* as the "Utility System"); and

WHEREAS, the City, governed by the Mayor and City Council (the "Governing Authority"), has previously issued Utility Revenue Bonds described herein (the "Prior Bonds"); and

WHEREAS, the City desires to refund and restructure some or all of the Prior Bonds (the "Refunding") pursuant to the Louisiana Consolidated Local Government Indebtedness Act, Title 39, Subtitle II, Chapter 4, and particularly Section 524 of Title 39 regarding revenue bonds (the "Act") and Section 531 of Title 39 regarding refunding bonds (the "Refunding Act") of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, (collectively, the "Refunding Act"), through the issuance of refunding bonds; and

WHEREAS, pursuant to the Refunding Act and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding Nine Million Dollars (\$9,000,000) aggregate amount of Utility Revenue Refunding Bonds, in one or more series (the "Bonds"), to be payable as provided herein and in accordance with the Refunding Act; and

WHEREAS, the Issuer adopts this Resolution to provide for the approval of the issuance of the Bonds for the purposes of funding (i) the prepayment and refunding of the Refunded Bonds, (ii) a debt service reserve fund, if necessary and (iii) the cost of issuance of the Bonds; and

WHEREAS, the Governing Authority desires to make formal application to the State Bond Commission for approval of the Bonds, employment of Bond Counsel and Municipal Advisor;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City of Opelousas, that:

SECTION 1. **Application.** Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue not exceeding \$9,000,000 Utility Revenue Refunding Bonds in one or more series, taxable or tax-exempt, at a rate not exceeding five per centum (5.00%) per annum, to mature not later than ten (10) years from the date of issuance thereof, all in the manner provided for by the Act and the Refunding Act.

SECTION 2. **Prior Bonds.** The Prior Bonds of the Issuer to be refunded and restructured hereunder (the "Refunded Bonds") shall include all or a portion of the following:

NAME AND SERIES	OUTSTANDING BALANCE (as of March 1, 2020)	ORIGINAL PRINCIPAL	DATED
Utility Revenue Refunding Bonds Series 2012A	\$3,915,000	\$5,285,000	August 27, 2012
Utility Revenue Refunding Bonds Series 2020B	\$4,650,000	\$4,650,000	February 11, 2020

SECTION 3. **Security for the Bonds.** The Bonds issued to prepay and redeem the Utility Revenue Refunding Bonds, Series 2012A and Series 2020B shall be secured by the income, revenues and receipts derived or to be derived from the operation of the Utility System of the Issuer after provision has been made for payment therefrom of the reasonable and necessary expense of administering, operating and maintaining the Utility System of the Issuer, all in accordance with the Act and the Refunding Act, and all other laws on the same subject matter.

The Bonds shall be of such series, mature at such time or times, not to exceed ten (10) years from their date of issuance, bear interest at such rate or rates not exceeding five per centum (5.00%) per annum, be sold at such price or prices, be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues described herein as the Commission may provide by ordinance(s) adopted at the time or times of issuance of the Bonds. Additional details of the Bonds will be set forth by subsequent ordinance adopted by the Governing Authority.

SECTION 4. **Purpose.** The Bonds are authorized to be issued for the purposes of funding (i) the prepayment and refunding of the Refunded Bonds (ii) a debt service reserve fund, if necessary, and (iii) the costs of issuance of the Bonds.

SECTION 5. **Bond Counsel.** It is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel in connection with the issuance of Bonds, and MAHTOOK & LAFLEUR, Lafayette, Ville Platte and New Orleans, Louisiana ("Bond Counsel"), is hereby employed as special bond counsel of the Issuer to do and perform comprehensive legal analysis and coordinate professional work with respect to the issuance of the Bonds of the Issuer for the purpose stated herein. Bond Counsel shall advise the Issuer as to the issuance and sale of the Bonds, and furnish their opinion covering the legality of the issuance thereof and other documents pertaining to the sale, issuance and delivery of the Bonds. The fee to be paid to Bond Counsel in connection with this program of finance be and the same is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fee to be contingent upon

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the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 6. Employment of Municipal Advisor. The City hereby retains SISUNG SECURITIES CORPORATION, New Orleans, Louisiana to act as its Independent Registered Municipal Advisor ("IRMA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Final Rule adopted by the Securities and Exchange Commissioners on September 20, 2013 and the adopted final release for the purpose of providing advice on structure, timing, terms and other matters relating to the Bonds, upon which the City may rely. The fee for such services shall be payable solely from the proceeds of the Bonds and not exceed 0.40% of the amount Bonds actually issued, sold, delivered and paid for.

SECTION 7. SBC Swap Policy. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approvals) resolved and set forth herein, it resolves that it understands and agrees that such approvals) 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 matters) subject to the approvals), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other produces) or enhancements) covered thereby.

SECTION 8. Terminology. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 9. Signatures. The Issuer or the Governing Authority and Bond Counsel consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and documents executed electronically as provided for here in by the representatives of the Issuer or the Governing Authority or Bond Counsel are deemed binding and legal on all parties to the extent allowed by the provisions of that Act.

SECTION 10. State Bond Commission. Application is hereby made to the Louisiana State Bond Commission, Baton Rouge, Louisiana for its consent and authority for the Issuer to incur debt and borrow funds.

SECTION 11. Authorized Representatives. The Mayor and Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel, Issuer's Counsel and the Municipal Advisor to the Issuer, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required the Act and the Refunding Act.

SECTION 12. Effective Date. This Resolution shall become effective immediately upon adoption hereof or the earliest date and time allowed by law.

SECTION 13. Conflicting Resolutions. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 14. Vote. This Resolution having been submitted to a vote, the vote thereon was as follows:

Name	Yea	Nay	Abstaining	Absent
Charles W. Cummings	X			
Chasity Davis	X			
Floyd Ford	X			
Marvin Tyrone Richard	X			
Milton Batiste, III	X			
Sherell Roberts	X			

And the Resolution was adopted on April 21, 2020.


LEISA ANDERSON, CLERK


JULIUS ALSANDOR, MAYOR

CERTIFICATE OF AUTHENTICITY

STATE OF LOUISIANA
PARISH OF ST. LANDRY

I, the undersigned Clerk of the City of Opelousas, Parish of St. Landry State of Louisiana do hereby certify that the following Resolution constitutes a true and correct copy of that Resolution adopted by the Issuer on April 21, 2020, relative to:

A RESOLUTION GRANTING AUTHORITY TO SEEK PRELIMINARY APPROVAL RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING NINE MILLION DOLLARS (\$9,000,000) UTILITY REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, CITY OF OPELOUSAS, PARISH OF ST. LANDRY, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED BY LAW; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND MUNICIPAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

I further certify that said Resolution has not been amended or rescinded and is in full force and effect.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Issuer on this 21st day of April, 2020.


LEISA ANDERSON, CLERK

A RESOLUTION AMENDING THAT PREVIOUS RESOLUTION BY THE CITY OF OPELOUSAS TO ISSUE NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF UTILITY REVENUE BONDS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The following Resolution was offered by Alderman Floyd Ford and seconded by Alderman Marvin Richard:

AMENDING RESOLUTION
RESOLUTION NO. 06 OF 2020

A RESOLUTION AMENDING THAT PREVIOUS RESOLUTION BY THE CITY OF OPELOUSAS TO ISSUE NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF UTILITY REVENUE BONDS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Opelousas, Parish of St. Landry, State of Louisiana (the "City"), through its governing authority, the Opelousas City Council, adopted a Resolution on September 10, 2019 regarding the issuance of Five Hundred Thousand Dollars (\$500,000) of Utility Revenue Bonds (Loan Forgiveness Program); and

WHEREAS, the City seeks to amend that Resolution to properly reflect the authority for the issuance of the bonds as La. R.S. 39:526 and delete and replace all references to section 524.

NOW, THEREFORE, BE IT RESOLVED by Governing Authority of the City, that the previously adopted Resolution is amended to properly reflect the statutory authority for the issuance of the referenced bonds as La. R.S. 39:526 and delete and replace all references to section 524.

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

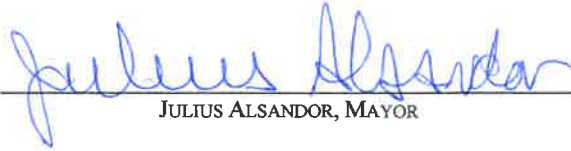
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Name	Yea	Nay	Abstaining	Absent
Charles W. Cummings	X			
Chasity Davis	X			
Floyd Ford	X			
Marvin Tyrone Richard	X			
Milton Batiste, III	X			
Sherell Roberts	X			

And the Resolution was adopted on April 21st, 2020.



LEISA ANDERSON, CLERK



JULIUS ALSANDOR, MAYOR

STATE OF LOUISIANA
PARISH OF ST. LANDRY

CERTIFICATE OF AUTHENTICITY

I, the undersigned Clerk of the City of Opelousas, State of Louisiana (the "City"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings taken by the governing authority of the City on April 21, 2020:

A RESOLUTION AMENDING THAT PREVIOUS RESOLUTION BY THE CITY OF OPELOUSAS TO ISSUE NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF UTILITY REVENUE BONDS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City on April 21, 2020.



Leisa Anderson, Clerk

EXECUTIVE SESSION

On a motion by Alderwoman Chasity Davis and seconded by Alderman Marvin Richard, it was resolved to go into Executive Session at 6:10 p.m. to discuss the following items:

Update on the following cases at the Office of Worker's Compensation:

- Grace Roberts v. City of Opelousas: **Docket No. 19-040007**
- Johnny Stelly v. City of Opelousas: **Docket No. 17-05734**

Update on the following worker's compensation claim:

- Mary Fontenot

A roll call vote was taken with the following results:

YEAS: Milton Batiste III, Floyd Ford, Charles Cummings, Sherell Roberts, Chasity Davis, and Marvin Richard.

NAYS: None.

ABSENT: None.

On a motion by Alderwoman Sherell Roberts and seconded by Alderwoman Chasity Davis, it was resolved to return to Regular Session at 6:39 p.m. A roll call vote was taken with the following results:

YEAS: Floyd Ford, Charles Cummings, Sherell Roberts, Chasity Davis, Marvin Richard, and Milton Batiste III.

NAYS: None.

ABSENT: None.

On a motion by Alderman Milton Batiste III and seconded by Alderwoman Sherell Roberts, it was resolved to allocate a \$35,000.00 lump sum to settle between the three cases (Mary Fontenot, Grace Roberts, and Johnny Stelly) at the discretion of the worker's compensation attorney Michael Beckers and City Attorney Travis Broussard. A roll call vote was taken with the following results:

YEAS: Charles Cummings, Sherell Roberts, Chasity Davis, Marvin Richard, Milton Batiste III, and Floyd Ford.

NAYS: None.

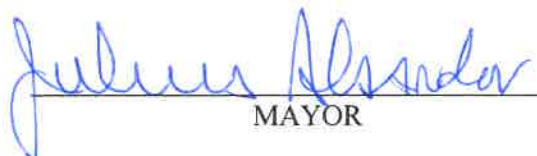
ABSENT: None.

There being nothing further to come before the Council, on a motion by Aldermen Floyd Ford, Milton Batiste III and Alderwoman Chasity Davis, seconded by Alderwoman Sherell Roberts and unanimously carried, it was resolved that the meeting be adjourned. The meeting was adjourned at 6:42 p.m.

ATTEST:



CITY CLERK



MAYOR