

The following resolution was offered by Alderman Comeaux and seconded by

Alderman Lebas:

**RESOLUTION**

A resolution authorizing the call for redemption of the outstanding Utilities Revenue Refunding Bonds, Series 2012, maturing August 1, 2020, through August 1, 2022, inclusive, of the outstanding issue of Utilities Revenue Refunding Bonds of the Town of Church Point, State of Louisiana, and providing for other matters in connection therewith.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Church Point, State of Louisiana, acting as the governing authority of the Town of Church Point, State of Louisiana (the "Town"), that:

SECTION 1. The outstanding Utilities Revenue Refunding Bonds, Series 2012, maturing August 1 of the years 2020 through 2022, inclusive (the "Refunded Bonds"), of the outstanding issue of Utilities Revenue Refunding Bonds, Series 2012, of the Town of Church Point, State of Louisiana (the "Bonds"), are hereby called for redemption on August 1, 2019, at the principal amount of the Refunded Bonds to be redeemed, together with accrued interest to the call date, all in compliance with the ordinance adopted by this Mayor and Board of Aldermen on June 4, 2012, authorizing the issuance of said issue of Bonds (the "Ordinance"). The Town shall apply moneys available for such purpose to provide for said redemption.

SECTION 2. A copy of this resolution shall be sent to IBERIABANK, in Lafayette, Louisiana, the paying agent and registered owner of the Refunded Bonds. Said paying agent/owner has waived the notice requirements for redemption set forth in the Ordinance.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Pat O'Pry	YEA	_____	_____	_____
Chris Lebas	YEA	_____	_____	_____
Kim Cormier	YEA	_____	_____	_____
Christine Semien	YEA	_____	_____	_____
Errol Comeaux	YEA	_____	_____	_____

And this resolution was declared adopted on this, the 3rd day of June, 2019.

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Ryan Meche, Mayor

ATTEST:

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Rowdy Latiolais, Clerk