

MINUTES OF PUBLIC HEARING HELD BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF HAUGHTON, STATE OF LOUISIANA, ON JANUARY 8, 2019.

A public hearing was held by the Mayor and Board of Aldermen of the Town of Haughton, State of Louisiana, at the Town Hall located at 118 W. McKinley Avenue, Haughton, Louisiana, on Tuesday, January 8, 2019, at seven (7:00) o'clock p.m.

There were present: Jack Hicks, Mayor, and Aldermen K.W. Gaspard, Martha McGee, Jo Anne Keith, Phillip Smith and Jonathon Phillips.

It was then announced that the Mayor and Board of Aldermen of the Town of Haughton, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Town of Haughton, State of Louisiana (the "Town"), would discuss, answer questions and hear any objections relative to the proposed issuance of not exceeding Six Million Eight Hundred Forty-Nine Thousand Dollars (\$6,849,000) of Sewer Revenue Bonds of the Town (the "Bonds") the proceeds of which will be used to (i) pay a portion of the costs of constructing and acquiring improvements, renovations and replacements to the sewerage system of the Town, including equipment, fixtures and accessories therefor, both personal and real, a work of public improvement for the Issuer (the "Project"), all in the manner prescribed by and under the authority of R.S. 39:524 and the other applicable provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority and (ii) to refund the Issuer's outstanding Sales Tax Bonds, Series 2016, originally issued in the sum of \$3,300,000 pursuant to an ordinance adopted on November 15, 2016 (the "Refunded Bonds"), pursuant to R.S. 39:531 of the Louisiana Revised Statutes of 1950, as amended, and the other applicable provisions of Part II of Chapter 4 of Subtitle II of Title 39 of said Revised Statutes (the Refunding Act"), and the Notice of Intention to issue the Bonds was issued in accordance therewith and published in the December 12, December 19, December 26, 2018 and January 2, 2019 issues of the "*Bossier Press Tribune*" a weekly newspaper of general circulation in the Town.

The Bonds were then generally described and the nature of the security therefor was explained. After this explanation, the Mayor stated that the Governing Authority would proceed in open and public session to discuss, answer questions and hear any and all objections to the issuance of the Bonds, and then he called for questions and objections from any interested parties at the meeting. He also asked for any petitions requesting that an election be held to authorize the issuance of the Bonds or otherwise objecting to the issuance of the Bonds be presented at this time and whether any such petitions had been filed with the Clerk of the Town.

There was no one present who either offered any objections to the proposed issuance of the Bonds without an election being held therein or presented a petition requesting such an election, and the Clerk announced that no petitions requesting such an election or stating objections to the issuance of Bonds had been filed.

Upon motion of Martha McGee, seconded by K. W. Gaspard, and unanimously carried, the Mayor then ordered the public hearing closed.

The following resolution was offered by Phillip Smith and seconded by K.W. Gaspard:

**RESOLUTION 1 of 2019**

A resolution finding and determining that no petition had been filed objecting to the proposed issuance of not exceeding Six Million Eight Hundred Forty-Nine Thousand Dollars (\$6,849,000) of Sewer Revenue Bonds of the Town of Haughton, State of Louisiana, authorizing the officials of the Town to proceed with the preparation of the documents required for the issuance of such Sewer Revenue Bonds, and providing for other matters in connection therewith.

WHEREAS, on November 13, 2018, the Mayor and Board of Aldermen of the Town of Haughton, State of Louisiana (the "Town"), adopted a resolution declaring its intention to issue not exceeding Six Million Eight Hundred Forty-Nine Thousand Dollars (\$6,849,000) of Sewer Revenue Bonds of the Town, which resolution contained a Notice of Intention to issue said Bonds; and

WHEREAS, on December 13, 2018, the State Bond Commission approved the contents of the Notice of Intention, which Notice of Intention was published once a week for four consecutive weeks in "*Bossier Press Tribune*", a weekly newspaper of general circulation in the Town, namely December 12, December 19, December 26, 2018 and January 2, 2019 (there being no newspaper published within the boundaries of the Town); and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a place, date and time (Tuesday, January 8, 2019, at seven o'clock [7:00] p.m., at the Town Hall, 118 West McKinley Avenue, Haughton, Louisiana) when this Mayor and Board of Aldermen would meet in open and public session to hear any objections and to receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, at said place and on said date and time a public hearing was held and no one presented or had filed any petition or written objections pertaining to the issuance of the proposed Bonds; and

WHEREAS, the State Bond Commission approved the issuance of the Bonds at its meeting held on December 13, 2018; and

WHEREAS, it is now the desire of the Mayor and Board of Aldermen to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Haughton, State of Louisiana, acting as the governing authority of the Town, that:

