

Town of Lockport
Lockport, Louisiana

Minutes of Regular Meeting October 16, 2012

The Mayor and Town Council met in regular session on Tuesday, October 16, 2012, at 7:00PM, at the Lockport Town Hall Complex.

A. Call to Order, B. Opening Prayer, C. Pledge of Allegiance

Mayor Paul Champagne called the meeting to order. The opening prayer was offered by Town Clerk Danielle Williams, followed by the Pledge of Allegiance led by Mayor Champagne.

D. Roll Call

The roll was called with the following present: Mayor Paul Champagne, Councilmen Rodney Hartman, Richard Hebert, Craig Rogers, and Weldon Triche. Absent: Councilman Donovan Barker (for cause). Chief of Police Warren Vedros was also present.

E. Approval of Minutes

Mayor Champagne asked if there were any corrections or comments concerning the minutes of the September 18, 2012, meeting that were distributed to the Councilmen. Councilman Triche made a motion to approve the minutes as presented. Councilman Hebert seconded the motion and it carried unanimously.

F. Approval of Financial Statements for the month ending September 30, 2012

Mayor Champagne asked if there were any questions or comments concerning the financial statements for the month ending September 30, 2012, that were distributed to the Councilmen. Councilman Hartman moved and Councilman Rogers seconded a motion to approve the financial statements as presented. The motion carried unanimously.

G. Police Report

Mayor Champagne called on Police Chief Warren Vedros to report on his department's activities. Chief Vedros distributed copies of the monthly activity report. Councilman Rogers moved and Councilman Triche seconded a motion to accept the police report as presented. The motion carried unanimously.

H. GSE Report

Mayor Champagne called on Clay Breaud of GSE, who gave the monthly engineering status report, as follows:

1. Wind Hardening of Town Hall Complex:

Substantial completion inspection was recorded on June 26, 2012. The contractor is waiting on FEMA to approve a change order for a storm door. FEMA closeout funding is pending. All work is complete. The Town received partial funding

2. Comeaux/Elizabeth Street Drain Culvert Repair:

The contractor should begin culvert replacement soon.

3. LGAP Grant:

The Town was awarded a \$12,000.00 grant for sewer rehab work on Vacherie Street. Councilman Rogers asked if this money could be used to conduct a study to redirect drainage water to the bayou during a rain event. Mr. Breaud answered that he would check into it.

4. School and Second Street Drainage:

The contractor has installed pipe across Second Street. He has not yet completed the paving of Second Street. The Town is applying for \$35,000 from LGAP to replace undersized culverts and re-grade the ditches on the south side of School Street from Second Street to Crescent Avenue.

5. Sewer Infiltration Analysis:

A pre-application has been submitted to DEQ requesting \$4 million in bonds, including \$1 million debt-forgiveness, to pay for this endeavor. The DEQ application for \$4 million needs to be signed by the Mayor.

5. Elizabeth Street Sewer Problem:

The contractor has submitted costs for grinder pumps. The Town Attorney is seeking an Attorney General's opinion, because the work would be done on private property.

I. Richard P. Champagne Condolence Resolution

Mayor Paul Champagne read aloud a resolution honoring Mayor Richard Champagne. Mayor Paul Champagne presented a signed copy of the resolution, along with a plaque, to the family of Mayor Richard Champagne. Councilman Rogers made a motion to adopt the resolution. There was a unanimous second from the Councilmen and the motion carried.

J. LMA Memorial Resolutions

Mayor Champagne presented a Memorial Resolution to the families of Richard Bollinger and Frank Daviet. Councilman Rogers made a motion to adopt the resolutions. There was a unanimous second from the Councilmen and the motion carried.

K. Proclamation for Breast Cancer Awareness Month

Councilman Rogers moved to adopt said proclamation. There was a unanimous second from the Councilmen and the motion carried.

L. Jason Akers, Foley & Judell: Resolution to submit application to the State Bond Commission

Mr. Akers explained his role in the bond application process with LDEQ. Mr. Akers explained that the Town will secure the loan with the Town's 0.7% sales tax. Mr. Akers went on to explain that the Town's payment will be between \$150,000 to \$160,000 per year, well within the Town's coverage ratio of about \$240,000. Mr. Akers added that the loan has a 20 year term, once the Town begins paying principle. Principle payments are not made until a year after the project is complete, with a maximum of 22 years. Councilman Rogers said that the Town has completed a study of the sewer lines in one quadrant of Town and needs to do the same study on the remaining quadrants. He asked when any funding or when the approval of funding will be available. Mr. Akers answered that he estimates the funding will be available in January or February, 2013. Mr. Akers further explained the process of submitting an application to the State Bond Commission, which is due in November to put the Town on the December meeting agenda. In December, the Town will introduce an ordinance giving final approval to the borrowing. State Bond Commission approval will be done in mid-December. At the Town's January meeting, the Town will adopt the Ordinance, which sells the Bonds to DEQ, and the Town will go to closing after that. Mr. Akers further explained that this is a two part process-financing and engineering, and the two parts run concurrently. He added that the bonding side will be complete in February and DEQ will not approve funding until the two sides converge. Mr. Breaud said that GSE will put together a contract to satisfy DEQ's requirements, hopefully within a week or two. Councilman Hartman asked Mr. Breaud when the Town could put the project out to bid. Mr. Breaud answered that the process could be started at any time, but will have to wait for funding from DEQ if the Town did not want to pay before funding is received. It will take two or three months to put the plan and specs together, according to Mr. Breaud, and then the Town must give 30 days to solicit bids. Mr. Breaud speculated that work will not begin until mid-June, 2013, based on this time frame. Councilman Hartman asked what other options the Town has. Councilman Rogers explained that the Town has an immediate need to get this project done. Mr. Akers said that the Town has completed the first major hurdle, which is DEQ approving the Town's pre-application. Mr. Akers will inquire if bond anticipation notes are available so that the Town can receive funding in the interim. Mr. Akers reviewed the resolution with the Council. A resolution making application to the State Bond Commission for approval of the issuance of not exceeding \$4,000,000 of Sales Tax Bonds, providing for the employment of Bond Counsel and providing for matters in connection therewith was made by Councilman Rogers and seconded by Councilman Triche. Councilmen Hartman, Hebert, Rogers, and Triche voted in favor of the motion. Councilman Barker was absent. The motion carried.

M. Public Hearings

Councilman Rogers moved and Councilman Hartman seconded the motion to suspend the regular meeting and to open a public hearing on the following topics. The motion carried unanimously.

1. To discuss and consider subdividing the property located at 814 Lafourche Street, 2. To issue variance for lot size of 3,080 sq ft at 810 Lafourche Street, 3. To issue variance for 4'sideline at 814 Lafourche Street

Councilman Rogers made reference to a preliminary drawing of the proposed subdivision, explaining one lot would be 3,500 square feet and the other would be 3,080 square feet. Councilman Rogers explained the reason for Mr. Guidroz's subdivision request to the audience. He added that Mr. Guidroz is requesting a variance, because one proposed lot is less than the required 3,500 square feet and the other lot has a sideline of only 4 feet from the property line to the house on the lot, instead of the required 5 feet. Councilman Rogers told Mr. Guidroz that he would need off street parking. Mr. Guidroz said he intends to provide off street parking in the front of the property. He currently has off street parking by entering the rear of the property. Councilman Rogers informed Mr. Guidroz that he must submit an engineered drawing of the properties to the Town Hall and record the properties with the Clerk of Court. Mayor Champagne asked if there were any other questions or comments from the audience regarding this topic and there were none.

4. Set forth the adjusted millage rate and roll forward to adjusted millage rate not exceeding the maximum authorized rate

Ms. Williams explained the reassessment process. Councilman Hartman further explained that the Town will receive an increase of approximately \$3,000, because of the reassessment. Citizen Ralph Sapia agreed that the Town should roll forward, because it is a small increase. Citizen Eddie Guidroz asked if this would make sales tax increase. Mayor Champagne explained that the topic was regarding property taxes and had no effect on sales taxes. Mr. Guidroz asked if property taxes would increase. Councilman Rogers answered that the reassessment of the value of the properties increased, and if the Town continued collecting the 8.26 millage, the Town would receive an additional \$3,000. Mayor Champagne asked if there were any other questions or comments from the audience regarding this topic and there were none.

Councilman Rogers moved and Councilman Triche seconded a motion to end the public hearing and resume the regular meeting. The motion carried unanimously.

N. Subdivision of property located at 814 Lafourche Street.

Councilman Rogers made a motion to allow the subdivision of the property located at 814 Lafourche Street. Councilman Triche seconded the motion and it carried unanimously.

O. Variance for lot size of 3,080 sq ft at 810 Lafourche Street

Councilman Rogers made a motion to grant a variance for lot size of 3,080 sq ft at 810 Lafourche Street. Councilman Hebert seconded the motion and it carried unanimously.

P. Variance for 4' sideline at 814 Lafourche Street

Councilman Rogers made a motion to grant a variance for a 4' sideline at 814 Lafourche Street. Councilman Triche seconded the motion and it carried unanimously.

Q. Resolutions

1. Adopt adjusted millage rate

Councilman Hartman made a motion to adopt the adjusted millage rate of 8.25 mills. Councilman Triche seconded the motion. Councilmen Hartman, Hebert, Rogers, and Triche voted in favor of the motion. Councilman Barker was absent. The motion carried.

2. Increase millage to adjusted millage rate not exceeding the maximum authorized rate

Councilman Triche made a motion to increase the millage rate not in excess of the maximum authorized rate of 8.26 mills. Councilman Hartman seconded the motion. Councilmen Hartman, Hebert, Rogers, and Triche voted in favor of the motion. Councilman Barker was absent. The motion carried.

R. Open topics

1. Smoke testing report

No report.

2. Clear trees from main drainage ditch from Crescent Ave to First Street

Mayor Champagne reported that the Town Crew removed some fallen trees after Hurricane Isaac. He added that the North Lafourche Levee District is trying to get funding and may be able to help with this endeavor.

3. Street Repairs

No report.

4. Restrooms at Bayou-Side Park

Mayor Champagne referenced the final plans for the restroom facility that were submitted by Public Restrooms Company. The Council approved the final plans and agreed with the manufacturer's suggested colors for the building.

5. Municode

The Municode Committee met once and reviewed up to Chapter 10. Mayor Champagne asked to be notified of the next committee meeting once it is scheduled.

6. Derelict/dilapidated structures

Mr. Farrel Comeaux has not been to the last two meetings. Mayor Champagne asked Administration to contact him and ask him to come to the November 20, 2012, meeting. Councilman Hebert inquired about an abandoned house at 415 First Street. The door is open and the grass is overgrown. Mayor Champagne asked Administration to get with the town attorney on this matter. Councilman Triche inquired about a house on the 400th block of Canal Street that burned down. Chief Vedros answered that the property is under litigation. Councilman Hebert reported that he has received complaints about the old church on Lafourche Street and the Conoco station on Crescent Avenue. Councilman Hartman relayed a concern from a constituent about some materials, such as tires and flammables, at the Exxon Station on the corner of Crescent Avenue and Vacherie Street. Chief Vedros reported that he filed a report with DEQ about the tires and DEQ reported that the owner had arrangements to remove the tires, but DEQ would continue to monitor the situation.

7. School Street Drainage-GSE prepared scope of work

The Town has applied for funding through LGAP. Councilman Rogers asked when the contractor was going to pave over the work that was done recently. Mr. Breaud replied that the contractor is waiting for the plant to make blacktop.

8. Culvert Ordinance

No report.

S. Reports

1. Council

- a. Councilman Hebert had no report.
- b. Councilman Hartman noted that the new sidewalk on School Street really enhances the area and allows a lot of the local children to walk to school. Councilman Hartman added that he is running for re-election for Division D and asked for everyone's support.
- c. Councilman Triche commended the Mayor, Clerk, and Town Crew for addressing the tall grass on the levee. Councilman Triche reminded everyone of "Spook in the Park" on Halloween and requested help from his fellow Councilmen to serve hot dogs to the children. He also reminded everyone of the Relay for Life event coming up this Sunday.
- d. Councilman Rogers encouraged everyone to vote on November 6, 2012, and thanked everyone for their support.

- 2. Chief Vedros announced that a meeting will be held to elect the Grand Marshall of the Christmas parade. The Tree Lighting event will be on November 30, 2012, and the Christmas parade will be on December 1, 2012. Chief Vedros reported that he had to get his copy machine repaired recently. He received a quote to get a new color copier for \$6,500. There is also a \$600 per year maintenance contract. The \$600 includes all toner and repairs. Mayor Champagne asked if the current printer is in working condition. Chief Vedros confirmed.

R. Citizens Comments

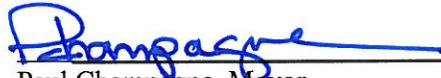
- Mr. Ralph Sapia asked for everyone to come to the Cancer Crusader event this Sunday, October 21, 2012, at Bayou Side Park. Mr. Sapia asked for everyone to vote on November 6 and asked for everyone's support in the upcoming election.

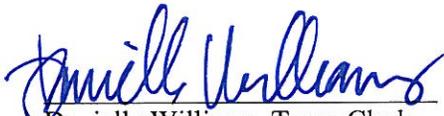
Mayor Paul Champagne announced his candidacy for Mayor asked for everyone's support in the upcoming election.

T. Adjourn

The next regularly scheduled Town meeting will be held on Tuesday, November 20, 2012. There being no further business to come before the Council, a motion by Councilman Triche to adjourn the meeting was seconded by Councilman Hebert and carried unanimously at 8:48PM.

Town of Lockport


Paul Champagne, Mayor


Danielle Williams, Town Clerk



Condolence Resolution

WHEREAS, the Town of Lockport recently laid to rest one of its foremost and revered citizens;

WHEREAS, the Mayor and Town Council wish to acknowledge the dedication and service to the Town of Lockport by Richard Champagne;

WHEREAS, Richard Champagne was elected as Mayor of the Town of Lockport in October, 2000, and served as the Mayor of the Town of Lockport for nearly 12 years, and

WHEREAS, Richard Champagne served the Town of Lockport and the surrounding community as Mayor, Councilman, Principal, Educator, Husband, Father, and Friend;

WHEREAS, Richard Champagne served the Town of Lockport with distinction and was an outstanding leader who brought an even temperament to a difficult position and was honest and fair in his decisions, and

WHEREAS, Richard Champagne's death on August 14, 2012, leaves this town mourning the loss of a man of courage and dedication;

NOW, THEREFORE, BE IT RESOLVED, that this Mayor and Council, speaking on behalf of the entire community, hereby goes on record as expressing profound regret and grief, and does hereby convey to his family evidence of our sympathy in the form of this Resolution adopted by unanimous vote of the Town Council on October 16, 2012;

BE IT FURTHER RESOLVED, that a copy of this Condolence Resolution be presented to the family of Richard Champagne, and attach a copy of this resolution to the official minutes of the Town of Lockport.

READ, RENDERED, and ADOPTED by unanimous vote on the 16th day of October, 2012.

In Witness Whereof, I have hereunto set my hand officially and caused to be affixed the Official Seal of the Town of Lockport, Louisiana, at the Town Hall, in the Town of Lockport, on this the 16th day of October, A.D. 2012.



Paul Champagne, Mayor

Attest:


Danielle Williams, Town Clerk



Town of Lockport

Proclamation

WHEREAS, October is National Breast Cancer Awareness Month, since the program began; in 1985 mammography rates have more than doubled for women age 50 and older and breast cancer deaths have declined; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening for women over 40; and

WHEREAS, the National Cancer Institute estimates in the United States, more than 180,000 new cases of breast cancer will be diagnosed this year and over 42,000 people will die; and

WHEREAS, taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop by approximately 30%; and

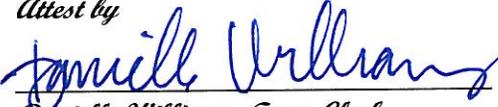
WHEREAS, the American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more.

NOW, THEREFORE, BE IT PROCLAIMED, that the Lockport Town Council does hereby recognize **October 2012** as **Breast Cancer Awareness Month**; and

BE IT FUTHER PROCLAIMED, that the Lockport Town Council urges all women and their families to get the facts about breast cancer and join in celebrating all successes and to memorialize lost battles.

In Witness Whereof, I have hereunto set my hand officially and caused to be affixed the Official Seal of the Town of Lockport, Louisiana, at the Town Hall, in the Town of Lockport, on this the 16th day of October, A.D. 2012.


Paul Champagne, Mayor

Attest by

Danielle Williams, Town Clerk

The following resolution was offered by Councilman Rogers and seconded by Councilman Triche:

RESOLUTION

A resolution making application to the State Bond Commission for approval of the issuance of not exceeding \$4,000,000 of Sales Tax Bonds, providing for the employment of Bond Counsel and providing for other matters in connection therewith.

WHEREAS, the Town of Lockport, State of Louisiana (the ATown@) pursuant to a proposition approved at an election held in the Town on May 1, 2010, is authorized to and currently does levy and collect a seven-tenths of one percent (0.7%) sales and use tax (the "Tax") within the Town, said proposition reading as follows:

SALES TAX PROPOSITION

Summary: Authority for the Town of Lockport to levy an additional 0.7% sales tax to be levied in perpetuity for improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities, streets and bridges and drainage works and facilities in and for the Town; and shall the Town be authorized to fund the proceeds of the Tax into bonds to pay the cost of capital improvements for any of the above purposes.

Shall the Town of Lockport, State of Louisiana (the "Town"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to collect an additional sales and use tax of seven-tenths of one percent (0.7%) (the ATax@) in perpetuity, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Town, all as defined by law (an estimated \$200,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax) to be dedicated and used for improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities, streets and bridges and drainage works and facilities in and for the Town; and shall the Town be authorized to fund the proceeds of the Tax into bonds to pay the cost of capital improvements for any of the above purposes to the extent and in the manner permitted by the Laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended?

WHEREAS, this Governing Authority now desires to issue not exceeding Four Million Dollars (\$4,000,000) of Sales Tax Bonds (the "Bonds"), payable from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Tax, under the authority of Section 1430 of Title 39 of the La. Revised Statutes of 1950 (the AAct@), as amended, and other constitutional and constitutional authority, for the purpose of paying the costs of improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities and paying the costs of issuance of the Bonds; and

WHEREAS, the Issuer presently has outstanding no bonds of any kind or nature payable from or enjoying a lien on the revenues of the Tax herein pledged; and

WHEREAS, this Mayor and Council estimate that the proceeds of the Sales Tax in calendar year 2012 will be \$240,000, and the maturities of the Bonds will be arranged such that the total amount of principal and interest falling due in any year on the Bonds will not exceed 75% of the revenues of the Tax estimated to be received by the Town in the calendar year the Bonds are to be issued; and

WHEREAS, this Mayor and Council now wish to make application to the State Bond Commission for authority to issue not exceeding \$4,000,000 of Sales Tax Bonds of the Town;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Lockport, State of Louisiana (the AGoverning Authority@), acting as the governing authority of the Town, that

SECTION 1. State Bond Commission. Application is hereby made to the State Bond Commission for approval of the issuance of not exceeding \$4,000,000 of Sales Tax Bonds of the Town of Lockport, State of Louisiana, for the purpose of paying the costs of improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities and paying the costs of issuance of the Bonds, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1430) and other constitutional and statutory authority. The Bonds will be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of a seven-tenths of one percent (0.7%) sales and use tax (the ATax@) authorized by an election held in the Town on May 1, 2010 (the AElection@), the result of which Election has been duly promulgated in accordance with law, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Bonds shall bear interest at a rate or rates not to exceed ninety-five hundredths per centum (0.95%) per annum (which rate includes any administrative fees charged by the Louisiana Department of Environmental Quality, the purchaser of the Bonds), shall mature over a period not to exceed twenty-two (22) years, and shall have such additional terms and provisions as may be determined by subsequent ordinance to be adopted by this Governing Authority at the time of the sale thereof.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, 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 Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel this Governing Authority as to the issuance thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel is 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 revenue bonds and based on the amount of said bonds 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 bonds. 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.

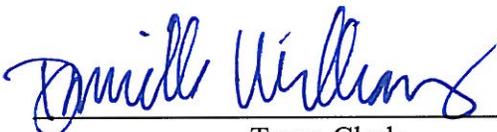
SECTION 3. Swap Policy. By virtue of Issuer=s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission=s approval(s) resolved and set forth herein, the Issuer resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms 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 4. Declaration of Intent. Prior to the issuance of the Bonds, the Town anticipates that it may pay costs of improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities from other funds available to the Issuer in an amount not exceeding \$2,000,000. Upon issuance of the Bonds, the Town reasonably expects to reimburse such expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds 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 Bonds and not later than eighteen (18) months after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

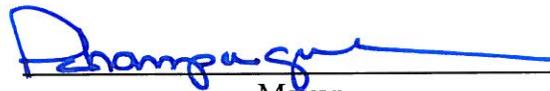
This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Donovan Barker	_____	_____	X	_____
Rodney Hartman	X	_____	_____	_____
Richard Hebert	X	_____	_____	_____
Craig Rogers	X	_____	_____	_____
Weldon Triche	X	_____	_____	_____

And the resolution was declared adopted on this, the 16th day of October, 2012.



Town Clerk



Mayor

STATE OF LOUISIANA

PARISH OF LAFOURCHE

I, the undersigned Clerk of the Mayor and Council of the Town of Lockport, State of Louisiana, acting as the governing authority of the Town of Lockport, State of Louisiana (the AIssuer@), do hereby certify that the foregoing pages constitute a true and correct copy of the resolution adopted by the Mayor and Council on October 16, 2012, making application to the State Bond Commission for approval of the issuance of not exceeding \$4,000,000 of Sales Tax Bonds, providing for the employment of Bond Counsel and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Issuer on this, the 16th day of October, 2012.




Clerk

RESOLUTION NO. 2012-017

BE IT RESOLVED, by the Town of Lockport of the Parish of Lafourche, Louisiana, in a public meeting held on October 16, 2012, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2012, for the purpose of raising revenue:

MILLAGE

General Alimony Tax	8.25 mills
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BE IT FURTHER RESOLVED that the Assessor of the Parish of Lafourche shall extend upon the assessment roll for the year 2012 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

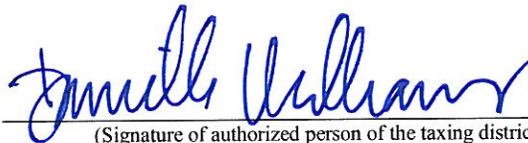
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Councilmen Hartman, Hebert, Rogers, and Triche
NAYS: None
ABSTAINED: None
ABSENT: Councilman Barker

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on October 16, 2012, at which meeting a quorum was present and voting.

Lockport, Louisiana, this 16th day of October, 2012.



(Signature of authorized person of the taxing district)

RESOLUTION NO. 2012-018

BE IT RESOLVED, by the Town of Lockport (Taxing district) of the Parish of Lafourche, Louisiana, in a public meeting held on October 16, 2012, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2012, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2012 Levy</u>
General Alimony Tax	8.25 mills	8.26 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Lafourche shall extend upon the assessment roll for the year 2012 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

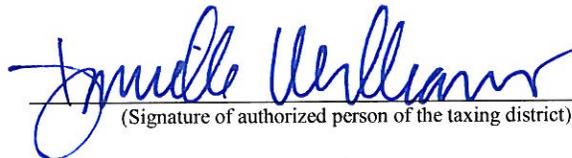
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Councilmen Hartman, Hebert, Rogers, and Triche
NAYS: None
ABSTAINED: None
ABSENT: Councilman Barker

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on October 16, 2012, at which meeting at least two-thirds of the total membership was present and voting.

Lockport, Louisiana, this 16th day of October, 2012.


(Signature of authorized person of the taxing district)