

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**RESOLUTION NO. 80 OF 2021**

A resolution approving the issuance of not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000) Certificates of Indebtedness, in one or more series, of Communications District Number One of Caddo Parish, Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Communications District Number One of Caddo Parish, Louisiana (the "District"), adopted on October 19, 2021, a resolution requesting that this Commission approve the issuance of not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000), for the purpose of (i) refunding of the District's outstanding Certificates of Indebtedness, Series 2017, maturing December 1, 2022 through December 1, 2032 (ii) making capital improvements and (iii) paying the costs of issuance thereof; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Commission to approve said borrowing;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission (the "Commission"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), meeting in legal and regular session, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Communications District Number One of Caddo Parish, Louisiana, this Commission hereby approves the issuance of not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000) of Certificates of Indebtedness (the "Certificates") of the District for the purpose of (i) refunding of the District's outstanding Certificates of Indebtedness, Series 2017, maturing December 1, 2022 through December 1, 2032 (ii) making capital improvements and (iii) paying the costs of issuance thereof. The Certificates are to be payable from and secured, together with (i) Certificates of Indebtedness, Series 2011, maturing

December 1, 2021 and (ii) Certificates of Indebtedness, Series 2017, maturing December 1, 2021 (collectively, the "Outstanding Parity Certificates"), solely from the excess of annual revenues of the District above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding. The Certificates shall bear interest at a rate or rates not to exceed three per centum (3%) per annum and shall mature over a period not exceeding 20 years. Neither Caddo Parish nor this Commission shall in any way be liable for the payment of principal and/or interest on the Certificates.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Todd A. Hopkins	_____	_____	_____	_____
Lyndon B. Johnson	_____	_____	_____	_____
Steven Jackson	_____	_____	_____	_____
John-Paul Young	_____	_____	_____	_____
Roy Burrell	_____	_____	_____	_____
Lynn D. Cawthorne	_____	_____	_____	_____
Stormy Gage-Watts	_____	_____	_____	_____
Jim Taliaferro	_____	_____	_____	_____
John E. Atkins	_____	_____	_____	_____
Mario Chavez	_____	_____	_____	_____
Ed Lazarus	_____	_____	_____	_____
Kenneth Epperson, Sr.	_____	_____	_____	_____

And the resolution was declared adopted on this, the 4<sup>th</sup> day of November, 2021.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Caddo Parish Commission, acting as the governing authority of Caddo Parish, Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Commission on November 4, 2021, approving the issuance of not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000) of Certificates of Indebtedness, in one or more series, by Communication District Number One of Caddo Parish, Louisiana.

IN FAITH WHEREOF, witness my official signature at Shreveport, Louisiana, on this, the 4<sup>th</sup> day of November, 2021.

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Clerk