

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
10:00 a.m.
November 5, 2025
Police Jury Chambers
507 West Main Street
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 10th of November 2025. On being called to order by President Scott Davidson, the following Jurors were present:

Larry Ford, Mark Furlow, Kevin Gray, Mary McDaniel, Joseph Merritt, Malcolm Cooper, Gil Dowies, Willie Young, Sr.

District Six Juror Paul Cook was absent.

There were 19 others in attendance which included Secretary-Treasurer Dwayne R. Woodard, Road Superintendents Brant Cupp and Chad Verdin, Claiborne Parish Sheriff Sam Dowies, Claiborne Parish Sheriff Chief Deputy Brian Discoll, Claiborne Parish Director of Libraries Mrs. Pam Suggs, CP Library Historian Wesley Harris, Claiborne Parish Coroner Dr. Mark Haynes, CPPJ-OOCS Executive Director April Childress, Claiborne Parish Homeland Security/OEP/E-911 Director Dennis Butcher, Claiborne Parish Tax Assessor Katie B. Coburn, Louisiana Legends Fest/Tourism Director Jack Hightower, Claiborne Parish 4-H/LSU Ag Center Assistant Extension Agent John Monzingo, Greg Bowman of the HR Dept. Inc, David Greene of Republic Services, Corner Stone Church of Homer Pastor Dr. Steve Fowler, Gavin Hall of Pafford Ambulance, Attorney Hardy Andrews of Foley & Judell LLP, Mr. Beck Haynes with Argent Financial Services, and Mr. Jerry Whitton of Homer.

There was a Road Committee Meeting held at 9:00 a.m. in the Police Jury Conference Room.

President Scott Davidson called the meeting to order.

The meeting was opened with a word of Prayer led by Joseph Merritt followed by the Pledge of Allegiance led by Kevin Gray.

Upon motion by Kevin Gray duly seconded by Joseph Merritt, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Joeseph Merritt, duly seconded by Mark Furlow, the Jury unanimously approved the consent agenda as follows:

Consent Agenda:

1. Approval of October 8, 2025, regular meeting minutes as published in the Official Journal.
2. Payment of the October 2025 bills as approved by the Claims Committee.
3. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of CRS-2, CRS-P2, and CSS-1H asphalt cement necessary for the maintenance of the Claiborne Parish roads for the year 2026.
4. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year 2026.

5. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of pit run, sand clay gravel and maintenance rock necessary for the maintenance of the Claiborne Parish roads for the year 2026.
6. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of sizes LA C-1 “modified”, LA C-2, LA C-3 granite or equivalent crushed stone necessary for the maintenance of the Claiborne Parish roads for the year 2026.
7. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off road & highway use) for use in Claiborne Parish Police Jury owned vehicles and equipment for the year 2026.
8. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of various culvert types and sizes (Galvanized and HDPE type) for the maintenance of the Claiborne Parish roads for the year 2026.
9. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of iron ore (road materials) for the maintenance of the Claiborne Parish roads for the year 2026.
10. Request from the Claiborne Parish CASA Community Coordinator Denna Curtis, in a letter received October 24, 2025, requesting their budgeted amount of \$1,000 for support of the Claiborne CASA Office and to be included in the Parish’s 2026 budget for the same amount. (Same as prior years)
11. Setting of the 2025 buy-back date – December 12, 2025 – request form will go out with the 12/5/2025 payroll checks and are due back on Wednesday 12/10/2025.

Regular Agenda

President Scott Davidson read aloud a notice that all Parish Employees are required to complete one (1) hour of ethics training by December 31, 2025.

President Scott Davidson reminded everyone that one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2025, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.

President Scott Davidson read aloud a reminder - 2025 Thanksgiving Holiday – lunch Tuesday, November 25th at the Road Barn on Hwy 2, off Wednesday, November 29th through Friday, November – 28th and return to work on Monday, December 1st, 2025.

President Scott Davidson read aloud a reminder - 2025 Christmas Holiday – lunch Tuesday December 23rd at the Road Barn on Hwy 2, off Wednesday, December 24, 2025, through Wednesday January 1st, 2025, return to work on Friday, January 2, 2025.

President Scott Davidson read aloud a thank you note from Erin White, RN with the Donald K. Haynes Health Unit, dated October 29, 2025, thanking the Jury for the new parking lot at the old CPSO location and refurbishing the flagpole.

President Scott Davidson read aloud a notice in a letter received on October 14, 2025, from the office of the LA State Treasurer John Fleming, MD, the Jury has been awarded \$200,000 under Act 461 of the 2025 RLS for the purchase of equipment for the CPPJ Hwy Dept. The Jury plans to purchase a skid steer with attachments with the proceeds.

President Scott Davidson read aloud a notice received on October 8, 2025, The Police Jury has been approved for the finding of Phase 1 of the Early Warning System for Lake Claiborne in the amount of \$53,670 which will be located at the Hwy 146 Public Boat Launch, the Homer Airport, and Hwy 2 Lisbon Landing.

Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously approved the request form Road Superintendents Brant Cupp and Chad Verdin, per letter received October 29, 2025, to hire Mr. Steve Scruggs and Mr. Phillip Farris as Truck Drivers for the CPPJ Hwy Dept effective as of November 6, 2025, for \$16.00 per hour. Both Mr. Scruggs & Mr. Farris have been working for the Parish through Manpower. Both employees will be subject to the standard six-month probationary period.

Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously adopted Resolution 2025 – 017 – A resolution authorizing the incurring of debt and issuance of One Million Five Hundred Fifty Thousand Dollars (\$1,555,000) of Limited Series Tax Bond, Series 2025, of the Parish of Claiborne, State of Louisiana: ad providing for other matters in connection therewith.

RESOLUTION 2025-017

A resolution authorizing the incurring of debt and issuance of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000) of Limited Tax Bonds, Series 2025, of the Parish of Claiborne, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, the Parish of Claiborne, State of Louisiana (the "Issuer"), is authorized to levy a tax of 6.19 mills (such rate being subject to adjustment from time to time due to reassessment) authorized at elections held in the Issuer on October 22, 2011 and April 29, 2023, which the Issuer is authorized to impose and collect each year through the year 2043 (collectively, the "Tax") within the corporate boundaries of the Issuer; and

WHEREAS, the Issuer now desires to incur debt and issue its Limited Tax Bonds, Series 2025, in the principal amount of \$1,550,000 (the "Bonds"), pursuant to Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (collectively, the "Act"), for the purpose of (i) constructing a public library in the Issuer, including equipment and furnishings therefor and (ii) paying the costs of issuance of the Bonds; and

WHEREAS, the Bonds will be payable as to principal and interest from the proceeds of the Tax as set forth herein; and

WHEREAS, the Issuer has no outstanding indebtedness of any kind payable from a pledge or dedication of the proceeds of the Tax; and

WHEREAS, the maximum amount of principal and interest due in any year on the Bonds will not exceed seventy-five percent (75%) of the income estimated to be realized from the Tax in 2025; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Claiborne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, that:

Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means, collectively, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Additional Parity Bonds" means any *pari passu* additional obligations hereafter issued by the Issuer on a parity with the Bonds with respect to the Tax, all as provided herein.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution, if required.

"Bond" or "Bonds" means any or all of the Issuer's Limited Tax Bonds, Series 2025 issued pursuant to this Resolution in the total aggregate principal amount of \$1,550,000, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Bond.

"Bond Register" means the records kept by the appropriate Paying Agent at its designated office in which registration and transfers of the Bonds shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Executive Officers" means, collectively, the President and Secretary-Treasurer of the Governing Authority.

"Fiscal Year" means the Issuer's one-year accounting period determined from time to time by the Governing Authority as the fiscal year of the Issuer, currently being the year ending each December 31st.

"Governing Authority" means the Police Jury of the Parish of Claiborne, State of Louisiana.

"Interest Payment Date" means March 1 and September 1 of each year in which the Bonds are Outstanding, commencing March 1, 2026.

"Issuer" means the Parish of Claiborne, State of Louisiana.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Resolution, except:

1. Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for which payment sufficient funds have been theretofore paid to or deposited in trust for the owners of such Bonds;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Resolution; and
4. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law.

"Owner" or "Owners" when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" or "Paying Agents" means Gibbsland Bank & Trust, in Gibbsland, Louisiana, for the Bonds it will purchase, and the Secretary-Treasurer for the Bonds purchased by the Louisiana Public Facilities Authority, Baton Rouge, Louisiana, or such successor Paying Agents which may be named by this Governing Authority.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" or "Purchasers" means the aforesaid Gibbsland Bank & Trust for the Bonds numbered R-1, R-3, R-5, R-7, R-9, R-11, R-13, R-15, R-17, R-19 and R-21 through R-29, and the Louisiana Public Facilities Authority for Bonds numbered R-2, R-4, R-6, R-8, R-10, R-12, R-14, R-16, R-18 and R-20.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Resolution" means this resolution authorizing the issuance of the Bonds, as it may be supplemented and amended.

"Tax" means, collectively, the ad valorem tax of 6.19 mills (such rate being subject to adjustment from time to time due to reassessment), which the Issuer is authorized to impose and collect through the year 2043, pursuant to elections held in the Issuer on October 22, 2011 and April 29, 2023.

Authorization of Bonds; Maturities. In compliance with the terms and provisions of the Act, there is hereby authorized the incurring of an indebtedness of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000) for, on behalf of, and in the name of the Issuer, for the purpose of (i) constructing a public library in the Issuer, including equipment and furnishings therefor and (ii) paying the costs of issuance of the Bonds, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000) of Limited Tax Bonds, Series 2025, of the Issuer.

The Bonds shall be in fully registered form, shall be issued in authorized denominations, shall be numbered consecutively from R-1 upwards, and shall be dated the date of delivery. The Bonds shall bear interest from the dated date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, such interest to be payable semiannually on March 1 and September 1 of each year, commencing March 1, 2026, to be calculated on the basis of a 360-day year consisting of twelve 30-day months, and shall become due and payable and mature serially on March 1 of each year as follows:

Bond	Year No.	Principal (March 1)	Interest Maturing	Rate
	R-1	2026	\$ 35,500	4.050%
	R-2	2026	34,500	2.025%
	R-3	2027	22,000	4.050%
	R-4	2027	34,000	2.025%
	R-5	2028	22,000	4.000%
	R-6	2028	36,000	2.000%
	R-7	2029	23,000	3.950%
	R-8	2029	37,000	1.975%
	R-9	2030	24,000	3.950%
	R-10	2030	38,000	1.975%
	R-11	2031	26,000	4.050%
	R-12	2031	39,000	2.025%
	R-13	2032	27,000	4.150%
	R-14	2032	40,000	2.075%
	R-15	2033	28,000	4.250%
	R-16	2033	42,000	2.125%
	R-17	2034	30,000	4.350%
	R-18	2034	43,000	2.175%
	R-19	2035	31,000	4.450%
	R-20	2035	44,000	2.225%
	R-21	2036	79,000	4.450%
	R-22	2037	83,000	4.500%
	R-23	2038	88,000	4.650%
	R-24	2039	93,000	4.650%
	R-25	2040	98,000	4.650%
	R-26	2041	104,000	4.650%
	R-27	2042	110,000	4.700%
	R-28	2043	116,000	4.700%
	R-29	2044*	123,000	4.700%

*Final Maturity

The payment of interest on the Bonds, as the same fall due, shall be payable by check of the appropriate Paying Agent or the Issuer mailed to the Owner (determined as of the close of business on the Record Date) at the address shown on the appropriate Bond Register or, in the discretion of the Paying Agent, by wire from the Paying Agent or the Issuer delivered to the Owner (determined as of the close of business on the Record Date) in accordance with wiring instructions provided by the Owner, provided, however, that principal of the Bonds at final maturity or upon earlier prepayment in full shall be payable at the designated office of the Paying Agent upon presentation and surrender thereof. Each Bond delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

Prepayment Provisions. The Bonds are callable for prepayment at the option of the Issuer in full or in part at any time at the principal amount thereof, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for prepayment shall be given by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than fifteen (15) days prior to the redemption date or (ii) electronic transmission not later than fifteen (15) days prior to the redemption date addressed to the owner of each Bond to be prepaid at his address or email address, as appropriate, as shown on the Bond Register.

SECTION 4. Registration and Transfer. The Issuer shall cause a Bond Register to be kept by each Paying Agent. The Bonds may be transferred, registered and assigned only on the appropriate Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond. A new Bond will be delivered by the appropriate Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form. Such new Bond shall be in proper denomination. The Paying Agent shall not be required to issue, register, transfer or exchange any Bond during a period beginning (i) at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date or (ii) with respect to Bonds to be prepaid, at the opening of business fifteen (15) days before the date of the mailing of a notice of prepayment of such Bonds and ending on the date of such prepayment.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in the form acceptable to the Executive Officers, upon advice of bond counsel, and the Purchasers.

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. The Bonds shall be secured by and payable solely from an irrevocable pledge and dedication of the proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax in each year, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds, so long as the Bonds are Outstanding. The Issuer further covenants that it shall not lower the Tax rate to result in lower Tax revenues than were collected in the year prior to the proposed adjustment.

SECTION 8. Additional Parity Bonds. The Issuer shall issue no other Bonds or obligations of any kind or nature payable from or enjoying a lien on the proceeds of the Tax

having priority over or parity with the Bonds, except that Additional Parity Bonds may hereafter be issued on a parity with the Bonds under the following conditions:

(a) The Bonds herein authorized, or any part thereof, including the interest thereon, may be refunded and the refunding Bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding Bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds Outstanding is so refunded and the refunding Bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owner of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding Bonds meet the requirements set forth in clause (b) of this Section).

(b) Additional Parity Bonds may be issued on and enjoy a full and complete parity with the Bonds with respect to the Tax, provided that the anticipated Tax revenues in the year in which the Additional Parity Bonds are to be issued must be at least 1.35 times the highest combined principal and interest requirements for any calendar year on the Bonds and any Additional Parity Bonds issued per the provisions hereof.

(c) The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.

(d) The Secretary-Treasurer will certify as to the Issuer's compliance with paragraphs (b) and (c).

(e) The Additional Parity Bonds must be payable as to principal on March 1 of each year in which principal payments are due and as to interest on March 1 and September 1 of each year.

(f) Junior and subordinate bonds may be issued without restriction.

SECTION 9. Sinking Fund. There is hereby created a special fund known as "Parish of Claiborne, State of Louisiana, Limited Tax Bonds, Series 2025 Sinking Fund" (the "Sinking Fund"), said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund from the first revenues of the Tax received in any calendar year, a sum equal to the principal and/or interest falling due on the Bonds in that calendar year. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least two (2) days in advance of each payment date funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have actually been set aside out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds for that year, and all required amounts have been deposited in the aforesaid Sinking Fund established for the Bonds, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for the purposes for which the Tax is authorized.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Bonds and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 10. Budget; Audit. As long as any of the Bonds are Outstanding, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget to any Owner upon request. After the close of each Fiscal Year the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made

by the Issuer during the previous Fiscal Year. Such audit, once received by the Issuer, shall be promptly furnished to the Owners upon request.

SECTION 11. **Application of Proceeds.** The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Bonds shall be deposited by the Issuer in a separate fund hereby created and to be maintained with its fiscal agent bank or banks to be used only for the purpose for which the Bonds are issued.

SECTION 12. **Bonds Legal Obligations.** The Bonds shall constitute valid and binding obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. **Resolution a Contract.** The provisions of this Resolution shall constitute a contract between the Issuer, or its successor in law, and the Owner or Owners from time to time of the Bonds and the provisions of such contract shall be enforceable by appropriate proceedings to be taken by such Owner or Owners, either by law or in equity. No material modification or amendment of this Resolution, or any resolution or ordinance or enactment amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owner or Owners of the Bonds then outstanding.

SECTION 14. **Severability; Application of Subsequently Enacted Laws.** In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of this Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

SECTION 15. **Recital of Regularity.** This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of Louisiana."

SECTION 16. **Effect of Registration.** The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. **Notices to Owners.** Wherever this Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and delivered via accepted means of electronic communication or mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. **Cancellation of Bonds.** All Bonds surrendered for payment, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already

canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. **Bonds Mutilated, Destroyed, Stolen or Lost.** If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution. Any additional procedures set forth in the Agreement authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20. **Discharge of Resolution; Defeasance.** If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners of all of the Outstanding Bonds, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. **Successor Paying Agent; Paying Agent Agreement, if required.** The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or Resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Any successor Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. If required, the Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. **Disclosure Under SEC Rule 15c2-12.** The Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR 240.15c2-12].

SECTION 23. **Arbitrage.** The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 24. **Designation as "Qualified Tax-Exempt Obligation".** The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Bonds are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2025 does not exceed \$10,000,000.

SECTION 25. **Award of Bonds.** The Issuer hereby accepts the offers of the Purchasers, which offers are attached as **Exhibit A-1** and **A-2** hereto, and any Executive Officer is hereby authorized to execute said offers on behalf of the Issuer. As a condition to the delivery of the Bonds to the Purchasers, the Purchasers will execute a standard letter, acceptable to them and the Issuer, indicating they have conducted their own analysis with respect to the Bonds and are extending credit in the form of the Bonds as a vehicle for making a commercial loan to the Issuer.

SECTION 26. **Publication.** A copy of this Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer. It shall not be necessary to publish the exhibits to this Resolution but such exhibits shall be made available for public inspection at the offices of the Governing Authority at reasonable times and such fact must be stated in the publication within the official journal.

SECTION 27. **Post-Issuance Compliance.** The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bond and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 28. **Headings.** The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 29. **Effective Date.** This Resolution shall become effective immediately.

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

YEAS: (9) Ford, Furlow, Gray, McDaniel, Davidson, Cooper, Merritt, Dowies, and Young

NAYS: (0) None

ABSENT: (1) Cook

ABSTAINING: N/A

And the Resolution was declared adopted on this, the 5th day of November, 2025.

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/ Scott Davidson
President

Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously approved the request from the Claiborne Parish Communications District (E-911) dated October 29, 2025, for the Police Jury to adopt a resolution to set the rate (cost) of \$15.00 (fifteen) per address for providing 911 addresses. Effective date will be December 1, 2025, and adopted Resolution 2025 – 018 – A Resolution Serring the Rate of the Issuance of a E-911 Address by the Claiborne Parish Communications District to \$15.00 (fifteen) effective December 1, 2025. Jurors Mark Furlow and Rev. Willie Young recused themselves from the vote.

RESOLUTION 2025-018

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A \$15 FEE FOR E-911 ADDRESSES PER THE REQUEST OF THE CLAIBORNE PARISH COMMUNICATIONS DISTRICT

WHEREAS, the Claiborne Parish Police Jury has the right to establish the cost of permits fees for establishing addresses issued by the Claiborne Parish Communications District (E-911) under paragraph (c) Sec 42-44; and

WHEREAS, The District’s Board of Commissioners in its need to remedy disparaging loss in revenues; and

WHEREAS, the District’s Board in a special called meeting on October 29, 2025, voted unanimously to request the Police Jury to adopt a resolution to set the rate of \$15.00 per address for providing 911 addresses issued by the District through the Claiborne Parish Sheriff’s Office;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHRORIZES the establishment of a FIFTEEN DOLLAR (\$15.00) fee to be collected for any and all 911 issued by the CPSO on behalf of the Communications District effective as of December 1, 2025.

Upon a motion by Kevin Gray and duly seconded by Gil Dowies this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, November 5, 2025.

Yeas – (7) Ford, Gray, McDaniel, Davidson, Merritt, Cooper, and Dowies

Nays – (0)

Abstain – (2) Furlow and Young (recused)

Absent – (1) Cook

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Gil Dowies, duly seconded by Joseph Merritt, the Jury unanimously adopted, upon request of the Claiborne Parish Communications District (E-911) Board, Resolution 2025 – 019 – A Resolution Adjusting the E-911 System. Raising the rates of E-911 Line Fees to the following – Residential Land Line from \$0.69 to \$1.55 per line, All Personal Wireless Device Lines (Including VOIP) from \$0.85 to \$1.25 per line, all Business Lines (Land & VOIP) from \$1.50 to \$7.00 per line. Effective date will be December 1, 2025. Jurors Mark Furlow and Rev. Willie Young recused themselves from the vote.

RESOLUTION 2025-019

A RESOLUTION AUTHORIZING THE UPDATE OF E-911 SURCHARGES PER THE REQUEST OF THE CLAIBORNE PARISH COMMUNICATIONS DISTRICT

WHEREAS, in 1991 by majority approval the voters of the Claiborne Parish Communications District was provided to impose a 911 service charge throughout the majority of the District; and

WHEREAS, The District’s Board of Commissioners in its need to remedy a disparaging loss in revenues due to the critical and ever-increasing loss of wire line service subscribers; and

WHEREAS, the District’s Board in a special called meeting on October 29, 2025, voted unanimously to request the Police Jury to adopt a resolution to update the emergency telephone surcharges on all providers (fixed and wireless) who have access to the Parish’s E-911 system;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHRORIZES the update to said surcharges to be as follows –

911 Residential Line Charge from \$0.69 to \$1.55 per line
911 Residential Wireless Surcharge from \$0.85 to \$1.25 for all devices
911 Business Charge from \$1.50 to \$7.00 (including VOIP)

Rates shall be effective as of December 1, 2025, all providers and carriers who operate within the Parish have 90-days to come within compliance.

Upon a motion by Kevin Gray and duly seconded by Gil Dowies this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, November 5, 2025.

Yeas – (7) Ford, Gray, McDaniel, Davidson, Merritt, Cooper, and Dowies

Nays – (0)

Abstain – (2) Furlow and Young (recused)

Absent – (1) Cook

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

At this time, President Scott Davidson presented amended Ordinance No. 703 - Heavy Haulers Ordinance

Upon motion by Kevin Gray, duly seconded by Mark Furlow, the Jury unanimously approved the introduction of the amendments to the Ordinance No. 703 Heavy Haulers Ordinance to be acted upon at the December 10th regular meeting.

Sec. 82-41. Penalties.

Penalties for violation of this article shall be as follows:

- (1) Any owner of any vehicle or equipment described in this article violating any provision of this article shall be guilty of a misdemeanor and shall be fined not more than \$1,000.00 on the first offense and not more than \$2,000.00 on the occasion of the second offense thereafter. On occasion of the third and all subsequent offenses of damaging parish roads, rights-of-way or bridges as described in this article, the violator shall be fined not more than \$3,000.00 or sentenced to the parish jail for a period not to exceed 30 days, or both.
- (2) In addition to the fine referred to in subsection (1) of this section, the owner of such vehicle or equipment shall be obligated to pay to the Police Jury a minimum service charge of \$1,000.00 or the actual cost (if it is higher) involved in repairing parish roads or in the removal of mud, trash, debris or litter, which sum is greater, when the Police Jury removes mud, displaced or disturbed soil, or trash, litter or debris from any parish road or road right-of-way or repairs any parish road, as a result of a violation of this article.
- (3) No person shall be arrested, charged or prosecuted for violation of this article unless they are first warned by the parish road superintendent and given the opportunity to obtain compliance status. Failure to do so shall subject the violator to all penalties in this article. Failure to comply within three days shall create a presumption of intent to violate this article. This shall not act as a release for any damages caused. Any complaints by the general public must be directed to the parish road superintendent.

Sec. 82-42. Parish Road Fund.

All funds collected under this Ordinance are hereby appropriated to the Claiborne Parish Road Fund for use in repairing and maintaining Claiborne Parish roads and bridges.

Sec. 82-43 – 82-70. Reserved.

Sec. 82-44. Scheduled Cost of Access Permit:

COST \$50.00 per vehicle annually per owner individual/company – payable by check or money order to the Claiborne Parish Highway Department.

Owner Individual/Company is defined as – any timber, oil & gas, agriculture or other vehicle OWNER that access the Claiborne Parish Road System using over-weight vehicles and/or equipment during the calendar year for the purpose of harvesting and/or the transportation of goods and services including but not limited to timber, oil & gas products and by products, livestock, poultry, feed industrial equipment and such.

Over-weight Vehicle is defined as – any vehicle or piece of equipment (including trailer – loaded or unloaded) that exceeds a GVW of 45,000 lbs.

Sec. 82-45. Applications:

New applications – all applications for permits for new access permits (non-renewals) shall be filed with the Claiborne Parish Highway Department within 24 hours of accessing the Parish Road System and shall be accompanied by a personal/company check or money order in the proper amount payable (\$50.00 per vehicle) to the Claiborne Parish Highway Department. Applications are available on the Claiborne Parish Police Jury website located at www.claiborneparish.org or by contacting the Police Jury Office.

Renewals – all applications for renewal of access permit shall be filed with the Claiborne Parish Highway Department on or before December 1 of each year, and the remittance must accompany the renewal application.

Full-year partial-year permits – a whole year’s permit fee shall be paid and collected regardless of the date of issuance. All permits are valid from date of issue until December 31 of the year of issuance.

Penalty for failure to file for renewal – should any access permit holder fail to file his application for renewal of the access permit for any ensuing year on or before December 31 of each year, a penalty of shall be imposed of \$100.00 (one hundred dollars per month) in addition to any additional assessed penalties or service charges. For the renewal year 2025, a grace period of 90 days (until March 31, 2026) will be given for all owners to come into compliance with the proposed changes.

Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously voted to set the Public Hearings for the Proposed Amendments to Ordinance No. 703 (Heavy Haulers Permit) for December 8, 2025 at 3:30 pm and December 10, 2025 at 9:00 am in the conference room of the CPPJ Admin Building located at 507 W. Main St., Homer, LA 71040. (December 8, 2025, and December 10, 2025)

At this time, President Scott Davidson presented the items from the Road Committee.

Upon motion by Kevin Gray, duly seconded by Mark Furlow, the Jury unanimously approved the purchase of fire extinguishers to be placed in all equipment and vehicles owned by the Police Jury with the estimated amount of \$3,000. (Dual State Fire Protection)

At this time, Claiborne Parish Coroner Dr. Mark Haynes gave his monthly report for the past two months:

September 2025: (19) deaths: (7) ER/Hospice, (7) On scene with no autopsy, (3) requiring autopsies, (0) CMMC, (2) other facilities, and (2) CECs.

October 2025: (7) deaths: (5) ER/Hospice, (0) On scene with no autopsy, (0) requiring autopsy, (1) other facility, (1) CMMC, and (0) CECs.

Dr. Mark Haynes gave the Jury an update from the clinics. Covid is almost non-existent, along with only a few cases of the flu reported. The ER is brisk and the hospital has a full census.

ITEM #34 – November 5, 2025 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

Claiborne Parish Police Jury
FY2022-2023 LGAP Grant
Amount \$100,000
Project – Roof rehab/repair CPPJ Admin Building
Status – Bids received and accepted – Brazos Industries was awarded the bid.
Construction is completed as of 11/4/2024. Certificate of completion filed and recorded.
Preparing reimbursement for submittal to the State and working on close-out documents.

Claiborne Parish Police Jury
FY2023-2024 LGAP Grant
Amount \$62,500
Project – Purchase of John Deere Tractor w/Loader
Status – awarded on September 18, 2024.
The tractor has been delivered. In the process of filing the reimbursement.

2. CWEF Projects -

Pinehill Water System
FY2020-2021 CWEF Grant
Amount - \$21,225
Project – Water line extension E D White Road area
Status – Contract signed and approved by the State. (Seeking additional funding)

South Claiborne Water System
FT2022-2023 CWEF Grant
Amount - \$100,000
Project – Owens Booster Station Project (Hwy 146)
Status – Contract received and approved by the State. Project construction is completed as of 10/31/2024. Certificate of completion filed and recorded. Preparing reimbursement for submittal to the State and working on close-out documents

3. Sales Tax Collections for September 2025 – net of \$74,248 from gross collections of \$76,152
Net sales tax collections for August 2025 – \$57,005 – increase \$17,243 (30.25%)
Net sales tax collections for September 2024 - \$72,441 – increase \$1,807 (2.49%)

4. Cash position on October 31, 2025 - \$9,254,896
Cash position on September 30, 2025 - \$9,786,456 (decrease of \$-531,560)
Cash position on October 31, 2024 - \$9,777,409 (decrease of \$-522,513)

See Deposit Balances by Institution for breakdown on October 31, 2025 –

5. Total Receipts for the month of October 2025 – \$324,157

6. Upcoming important dates and meetings –

11/20 – CPHSD #3 Board Meeting
11/24 – reserved for Committee Meetings (if needed)
11/25 – Thanksgiving Lunch – Hwy Road Barn
11/26-28 – Thanksgiving Holiday
12/03 – Agenda items due
12/10 – December regular meeting

Additional Public Comments:

LSU Ag Assistant Extension Agent John Monzingo thanked the Jury for their support of the Claiborne Parish Fair. He stated that they did have kids make it to the State Fair with animals, which is always an honor. Mrs. Destiney Hightower has Club Meetings today or she would be here. He reminded everyone that the Claiborne Parish 4-H is selling pecans and encouraged everyone to pick up a form on the table in the lobby for their order.

Upon motion by Kevin Gray, duly seconded by Jerry Adkins, the meeting was adjourned.

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President