

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Lynn Howe

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized secretary of the Nineteenth Louisiana Levee District

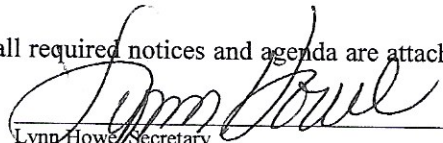
(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2019 tax year. Public written notice of the **agenda**, date, time, and place of the meeting () was **posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was **published** in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 15th day of August 2019 at 4:00 p.m. at Grant Parish Courthouse, Police Jury Meeting Room, 200 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

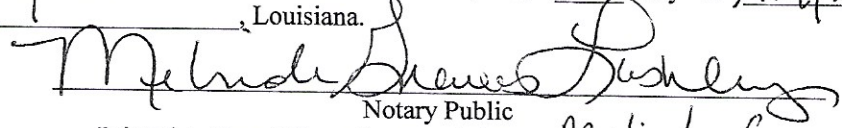
If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.



Lynn Howe, Secretary
Nineteen Louisiana Levee District

SWORN TO AND SUBSCRIBED Before Me, this 15th day of August, 2019 at Colfax, Louisiana.



Notary Public
Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 90050