

BUNCHES BEND PROTECTION DISTRICT

NOTICE OF RESCHEDULING

The FRIDAY, DECEMBER 14, 2012 ELEVEN O'CLOCK A.M. MEETING of the Board of Commissioners of the Bunches Bend Protection District that was previously scheduled for the date set forth above has been rescheduled as follows:

NEW MEETING DATE AND TIME:

TUESDAY, DECEMBER 18, 2012 ELEVEN O'CLOCK A.M.
EAST CARROLL PARISH COURTHOUSE
EAST CARROLL POLICE JURY MEETING ROOM, 2ND FLOOR
400 FIRST STREET
LAKE PROVIDENCE, LOUISIANA 71254

The agenda for the meeting and the items to be discussed are as follows:

1. Call to order.
2. Adopt minutes of October 1, 2012 meeting.
3. Consideration of the following Resolution:
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BUNCHES BEND PROTECTION DISTRICT, STATE OF LOUISIANA (THE "DISTRICT"), DESIGNATING A FISCAL AGENT BANK FOR THE DISTRICT AND AUTHORIZING THE ESTABLISHMENT OF ACCOUNTS WITH SUCH FISCAL AGENT BANK.
4. Consideration of the following Resolution:
A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF REVENUE BONDS, IN ONE OR MORE SERIES, OF THE BUNCHES BEND PROTECTION DISTRICT, STATE OF LOUISIANA, PAYABLE SOLELY FROM AN AD VALOREM TAX OF THREE HUNDRED ELEVEN (311) MILLS AND AN ANNUAL TAX TO BE IMPOSED ON A PER ACRE BASIS ON LAND WITHIN THE BOUNDARIES OF THE DISTRICT IN THE AMOUNT OF TWENTY-SIX DOLLARS (\$26) PER ACRE LEVIED ON CROPLAND AS DEFINED BY THE FARM SERVICE AGENCY OF THE UNITED STATES DEPARTMENT OF AGRICULTURE AND TWO DOLLARS (\$2) PER ACRE ON ALL OTHER LAND WITHIN THE BOUNDARIES OF THE DISTRICT APPROVED BY LANDOWNERS OWNING PROPERTY WITHIN THE DISTRICT BY MAIL BALLOT REFERENDUM CONDUCTED BETWEEN SEPTEMBER 25, 2012 AND OCTOBER 1, 2012; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND FOR THE RIGHTS OF THE REGISTERED OWNERS THEREOF; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE FOREGOING.
5. Consideration of the following Resolution:
A SUPPLEMENTAL RESOLUTION AMENDING AND SUPPLEMENTING THE GENERAL BOND RESOLUTION ADOPTED BY THE BUNCHES BEND PROTECTION DISTRICT ON DECEMBER 14, 2012 PROVIDING FOR THE SALE OF REVENUE BONDS, SERIES 2012 OF THE BUNCHES BEND PROTECTION DISTRICT, STATE OF LOUISIANA, PURSUANT TO THE BOND RESOLUTION; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
6. Discuss right of way issues and take appropriate action.
7. Transaction of such other business as may properly come before the Board.
8. Adjourn.