



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Special Meeting Minutes March 24, 2022

Board President Anthony Alford called to order the Special Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, at NOON on March 24, 2022.

Angela Hidalgo led the opening prayer, and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

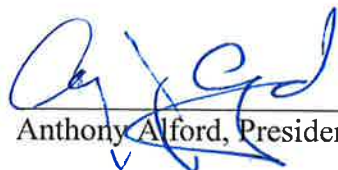
Upon roll call by Mrs. Hidalgo, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Walker, and Williams. Commissioner Davis is recorded as absent.

Under Public, there was no one wishing to address the board.

John Mayeaux with The Sisung Group presented **Resolution 22-006** – A Resolution authorizing and providing for the issuance, sale, and delivery of a twenty-six million four hundred ninety-five thousand and no dollars (\$24,495,000.00) taxable hurricane recovery revenue bond, Series 2022 of the Terrebonne Levee and Conservation District, State of Louisiana; prescribing the form, terms, and conditions of such bond and providing for the payment thereof; and providing for other matters in connection therewith. There was a motion by Commissioner Williams, seconded by Commissioner Chauvin, to pass **Resolution No. 22-006**, with the addition of a change adding Raymond James as Placement Agent in the resolution. The motion passed without objection.

There being no further business to come before the Board, it was moved by Commissioner Henry, seconded by Commissioner Moore, motion carried, to adjourn the March 24, 2022 Special Meeting of the Terrebonne Levee and Conservation District at 12:07 P.M.

The next regular scheduled board meeting is on Wednesday, April 6, 2022, at 6:00 P.M.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary