

Public Notice posted October 13, 2021, 10:00 a.m.

**THE BOARD OF COMMISSIONERS OF
BUNCHES BEND PROTECTION DISTRICT**

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **Thursday, October 14, 2021**
TIME: **11:00 a.m.**
PLACE: **East Carroll Parish Court House
Police Jury Room, 2nd Floor
400 First St.
Lake Providence, LA 71254**

AGENDA

1. Call to order;
2. Roll call;
3. Approval of the minutes of the August 11, 2021, meeting of the District;

Old Business:

1. Financial Report;
2. Amend 2021 Budget and Approve 2022 Budget;
3. Levee maintenance;
4. Pumping Station;
5. Insurance non-renewal;
6. Taking Litigation;
7. Emergency Plan – annual review;
8. Ethics – CLE hrs need to be done by 12-31-21;

New Business:

1. Pass the following Resolution for Bond reissue:

A RESOLUTION AUTHORIZING THE BUNCHES BEND PROTECTION DISTRICT (THE "DISTRICT") TO PROCEED WITH THE ISSUANCE OF ITS NOT TO EXCEED \$3,500,000 BUNCHES BEND PROTECTION DISTRICT REVENUE REFUNDING BONDS, TAXABLE OR TAX-EXEMPT, IN ONE OR MORE SERIES; AUTHORIZING AND APPROVING THE FORM AND EXECUTION OF THE BOND PURCHASE AGREEMENT OR PLACEMENT AGENT AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA STATE BOND COMMISSION; PROVIDING FOR EMPLOYMENT OF BOND COUNSEL, SPECIAL COUNSEL AND INVESTMENT BANKER/PLACEMENT AGENT; AND OTHERWISE PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

2. 2021 Meeting Dates;
3. Transaction of such other business as may properly come before the Board;
4. Adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Andy Brister at 318-559-5800 describing the assistance that is necessary.