

BUNCHES BEND PROTECTION DISTRICT
NOTICE OF AND AGENDA FOR
A MEETING OF THE BOARD OF SUPERVISORS OF THE
BUNCHES BEND PROTECTION DISTRICT
TUESDAY, SEPTEMBER 4, 2012
ONE O'CLOCK P.M.

EAST CARROLL PARISH COURTHOUSE
EAST CARROLL POLICE JURY MEETING ROOM, 2ND FLOOR
400 FIRST STREET
LAKE PROVIDENCE, LOUISIANA 71254

NOTICE IS HEREBY GIVEN that a meeting of the Board of Supervisors of the Bunches Bend Protection District (the "*District*") will be held on Tuesday, **September 4, 2012, One O'Clock p.m.**, in the East Carroll Parish Courthouse, East Carroll Police Jury Meeting Room, 2nd Floor, at 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. Discussion regarding history, organization and purpose.
3. Swear in members of the Board of Supervisors.
4. Election of Officers.
5. Consideration of the following Resolution:

A RESOLUTION AUTHORIZING THE ADOPTION OF BY-LAWS FOR THE DISTRICT; HIRING GENERAL COUNSEL AND SPECIAL COUNSEL TO THE DISTRICT; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

6. Consideration of the following Resolution:

A RESOLUTION GIVING NOTICE OF THE INTENTION OF THE BUNCHES BEND PROTECTION DISTRICT TO LEVY AND COLLECT AN AD VALOREM TAX AND AN ANNUAL TAX TO BE IMPOSED ON A PER ACRE BASIS ON LAND WITHIN THE DISTRICT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

7. Ratification of contract for emergency repairs.
8. Consideration of the following Resolution:

A RESOLUTION AUTHORIZING THE BUNCHES BEND PROTECTION DISTRICT (THE "DISTRICT") TO PROCEED WITH THE ISSUANCE OF ITS NOT TO EXCEED \$10,000,000 BUNCHES BEND PROTECTION DISTRICT REVENUE BONDS IN ONE OR MORE SERIES; AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA STATE BOND COMMISSION;

PROVIDING FOR EMPLOYMENT OF BOND COUNSEL AND SPECIAL
COUNSEL; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

9. Transaction of such other business as may properly come before the Board.
10. Adjourn.