

**Minutes of the Juban Crossing Community Development District
Livingston, Louisiana
March 7, 2023**

The Livingston Parish Council met as the Board of Supervisors of the Juban Crossing Community Development District being duly called, advertised and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, March 7, 2023, at the hour of five fifty-five (5:55) p.m. with the following members present:

Garry "Frog" Talbert	John Wascom	Tracy Girlinghouse
Maurice "Scooter" Keen	Erin Sandefur	Randy Delatte
	Gerald McMorris	Shane Mack

Absent: Jeff Ard

The chair called the meeting to order and read the title of agenda item 3a, "Consideration and Approval of: A Resolution Amending and Restating Resolution No. 2023-JCCDD001 of the Juban Crossing Community Development District, Parish of Livingston, State of Louisiana to open an Account and Name the Authorized Signatory to Said Account".

The chair briefly explained the reason for the adoption of the resolution.

**RESOLUTION NO. 2023-JCCDD004
JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Garry Talbert and seconded by Randy Delatte:

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2023-JCCDD001 OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA TO OPEN AN ACCOUNT AND NAME THE AUTHORIZED SIGNATORY TO SAID ACCOUNT.

WHEREAS, Juban Crossing Community Development District, Parish of Livingston, State of Louisiana (the "**District**" or "**Issuer**") is a community development district organized and existing under the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950 as amended, specifically La. R.S. 33:9039.11 through 9039.37, inclusive (the "**Act**"), and pursuant to L.P. Ordinance 06-58 duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 25, 2007, and effective on January 25, 2007 (the "**CDD Ordinance**"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the CDD Ordinance; and

WHEREAS, it is the desire of the District to open an account (the "**Account**") with Regions Bank (the "**Bank**") ; and

WHEREAS, it is the desire of the District to appoint the representative of the sole developer in the District, Stephen A. Keller, as the authorized signatory (the "**Authorized Signatory**") on the Account with the Bank; and

WHEREAS, on February 9, 2023, the Parish Council of Livingston Parish, acting as the governing authority (the "**Governing Authority**"), of the District, previously adopted Resolution No. 2023-JCCDD001 (the "**Prior Resolution**") with respect to the foregoing; and

WHEREAS, the District desires to make certain changes to the Prior Resolution, and, as a result, this Governing Authority desires to amend and restate the Prior Resolution in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Approval of Account and Authorized Signatory. The District is hereby authorized to open the Account with the Bank and Stephen A. Keller is hereby appointed as the Authorized Signatory on the Account.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions hereof are hereby superseded.

SECTION 3. Prior Resolution Superseded. The Prior Resolution is superseded and replaced in its entirety with this Amended and Restated Resolution.

SECTION 4. Publication. This Resolution shall be published as required by law in the official journal of the District.

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This Resolution, having been submitted to a vote in regular session assembled, by the Parish Council of Livingston Parish, as governing authority for the Juban Crossing Community Development District, the vote thereon being as follows:

YEAS: MS. SANDEFUR, MR. DELATTE, MR. MACK, MR. GIRLINGHOUSE,
MR. MCMORRIS, MR. TALBERT, MR. KEEN, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. ARD

WHEREUPON, this resolution was declared to be adopted on the 7th day of March, 2023.

/s/ Sandy C. Teal

Parish Clerk

/s/ John Wascom

Council Chairman

LPR NO. JCEDD2023-005

MOTION was offered by Garry Talbert and duly seconded by Randy Delatte to adjourn the March 7, 2023 meeting of the Board of Supervisors of Juban Crossing Community Development District.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MS. SANDEFUR, MR. DELATTE, MR. MACK, MR. GIRLINGHOUSE,
MR. MCMORRIS, MR. TALBERT, MR. KEEN, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. ARD

WHEREUPON, this resolution was declared to be adopted on the 7th day of March, 2023.

/s/ Sandy C. Teal

Parish Clerk

/s/ John Wascom

Council Chairman