

PROCEEDINGS

Cameron Parish Public Library Board of Control Special Meeting July 24, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, July 17, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Wanita Harrison, Cyndi Sellers, Kenny Trahan, Gail Delcambre and Darryl Farque, Police Jury ex-officio member.

Special Guest: Mr. Jay Delafield

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

Mr. Jay Delafield briefly discussed the options the library board had concerning the Cheniere Tax Plan.

On the motion of Mr. Calzada, seconded by Mr. Farque and carried the board unanimously voted to participate in the bond for the Cheniere Tax Plan.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to change library board meetings to the third Monday of each month.

The next meeting was set for August 20, 2007 at 4:30 PM

There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Delcambre the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary

Grand Lake, Louisiana
July 24, 2007

The Board of Commissioners, governing authority of Cameron Parish Library Board of Control, Cameron Parish, State of Louisiana, ("District"), met in special session at 4:30 o'clock p.m., on July 24, 2007, in the Grand Lake Library offices located at 961 Highway 384, Grand Lake, Cameron Parish, State of Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, Cynthia Sellers, called the meeting to order and on roll call, the following members were present:

John Calzada, Darryl Farque, Stephanie Rogers and Cynthia Sellers,
Wanita Harrison, Gail Delcambre and Kenny Trahan.

ABSENT: None

The President stated that one purpose of the meeting was consideration of a resolution approving, adopting and authorizing execution, by the Executive Officers of this District, of a Cooperative Endeavor Agreement and Payment In Lieu Of Tax Agreement with Sabine Pass LNG, LP., a copy of which is annexed hereto as "Exhibit-A", and a Cooperative Endeavor Payment In Lieu Of Tax Agreement with the Louisiana Local Government Environmental Facilities and Community Development Authority and various Cameron Parish Governments, a copy of which is annexed hereto as "Exhibit-B" (collectively, the "Payment In Lieu Of Tax Agreements").

After consideration of the comments of the public in attendance at the meeting of the District, review of Exhibits A and B annexed hereto, as well as the discussion of the members of the governing authority of the District,

Thereupon, upon motion made by John Calzada and seconded by Darryl Farque, the following resolution was adopted, the vote thereon being as follows:

YEAS: Mr. Calzada, Ms. Delcambre, Mr. Farque, Ms. Rogers, Ms. Harrison,
Mr. Trahan, and Ms. Sellers

NAYS: None.

ABSENT: None

RESOLUTION

**A RESOLUTION APPROVING, ADOPTING AND AUTHORIZING
EXECUTION BY THE EXECUTIVE OFFICERS OF THE DISTRICT
OF THE PAYMENT IN LIEU OF TAX AGREEMENTS WITH
SABINE PASS LNG, LP, AND OTHERS, AND PROVIDING FOR
OTHER MATTERS IN CONNECTION THEREWITH.**

SECTION 1. The forms of the Payment In Lieu Of Tax Agreements among the District, Sabine Pass LNG, LP, and others, a copy of which are annexed hereto as Exhibits A and B, are hereby approved, adopted and authorization for its execution and delivery of same by the Executive Officers of this District is hereby approved and authorized, subject to any changes, modifications or amendments approved by Bond Counsel, or counsel to the District.

SECTION 2. The Executive Officers of this District (President and/or Secretary), are hereby authorized and empowered to execute and deliver the Payment In Lieu Of Tax Agreements, in order to effectuate the provisions thereof.

SECTION 3. Once the Payment In Lieu Of Tax Agreements are duly signed and delivered by all of the other parties thereto, this resolution may not be amended, modified, revoked or cancelled without the unanimous consent of all parties thereto.

SECTION 4. Any and all ordinances, resolutions or other agreements in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

YEAS: Mr. Calzada, Mr. Farque, Ms. Rogers, Ms. Harrison,
Mr. Trahan, Ms. Sanner, and Ms. Sellers

NAYS: None.

ABSENT: None

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SECTION 5. This Resolution shall become effective immediately upon its adoption.

SECTION 6. The District does hereby specifically and specially authorize Cecil R. Sanner, Cameron Parish District Attorney, and Joseph A. Delafield, A Professional Corporation, bond counsel to the District, to file a Motion For Judgment (Bond Validation Suit) for and on behalf of the District in connection with the Payment In Lieu Of Tax Agreements or the bonds to be issued in connection therewith, all within the discretion and control of said attorneys.

APPROVED AND ADOPTED this 24th day of July, 2007.

/s/Cynthia Sellers
CYNTHIA SELLERS, President

ATTEST:

/s/Charlotte Trosclair
CHARLOTTE TROSCLAIR, Secretary

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

/s/Cynthia Sellers
CYNTHIA SELLERS, President

ATTEST:

/s/Charlotte Trosclair
CHARLOTTE TROSCLAIR, Secretary

STATE OF LOUISIANA

PARISH OF CAMERON

I, **CHARLOTTE TROSCLAIR**, certify that I am the duly qualified and appointed Secretary of the Board of Commissioners, governing authority of Cameron Parish Library Board of Control("District"), Cameron Parish, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special public meeting of the District held on July 24, 2007, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the District on this 24th day of July, 2007.


CHARLOTTE TROSCLAIR,
Secretary

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