

The following ordinance, having been introduced on February 17, 2021, notice of its introduction having been published in the official journal and a public hearing having been held in connection therewith on this date, was offered for adoption by Alderman Warren Rost and seconded by Alderman Jonathan Schlicher:

**ORDINANCE NO. 21-3**

An ordinance amending an ordinance adopted on October 17, 2018, and entitled “An ordinance authorizing the issuance of Two Million Seven Hundred Sixty-Two Thousand Dollars (\$2,762,000) of Water Revenue Bonds, Series 2020, of the Village of Maurice, State of Louisiana, prescribing the form, fixing the details and providing for the payment thereof, confirming the sale thereof, and entering into certain other covenants and agreements in connection with the security and payment of said Bonds, including providing interim financing in connection with the construction of the project being funded with the proceeds of the Bonds through the issuance and sale of \$2,762,000 of Taxable Bond Anticipation Notes (Water) of the Village”.

WHEREAS, the above entitled ordinance adopted by this Mayor and Board of Aldermen on October 17, 2018 (the “Bond Ordinance”), among other things, authorized the issuance of \$2,762,000 of Water Revenue Bonds, Series 2020, to fund the Village’s waterworks improvement project the “Project”); and

WHEREAS, this Mayor and Board of Aldermen, after consultation with its Consulting Engineer, has now decided that the principal amount needed to be borrowed to complete the Project can now be reduced from \$2,762,000 to \$2,210,000; and

WHEREAS, the Water Revenue Bonds to provide permanent financing for the Project will be delivered in the year 2021;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Village of Maurice, State of Louisiana, acting as governing authority of the Village, that:

SECTION 1. The principal amount of the Water Revenue Bonds, Series 2020, stated as “\$2,762,000” throughout the Bond Ordinance, is hereby amended to “\$2,210,000”.

SECTION 2. The designation of the Water Revenue Bonds, Series 2020, stated throughout the Bond Ordinance, is hereby amended to “Water Revenue Bonds, Series 2021”.

SECTION 3. The provisions of the Bond Ordinance, as amended herein, are hereby ratified and confirmed.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Warren Rost	X	_____	_____	_____
Phyllis Catalon Johnson	X	_____	_____	_____
Jonathon Schlicher	X	_____	_____	_____

There being a favorable vote on the ordinance of at least a majority of the authorized members of the Governing Authority, the ordinance was declared adopted on this the 17th day of March, 2021.

/s/ Melanie Denais

Clerk

Presented to Mayor on March 17, 2021 for action as evidenced by his signature:

Approved: /s/ Wayne Theriot  
Mayor

Disapproved: \_\_\_\_\_

Presented to Clerk on March 17, 2021.

STATE OF LOUISIANA

PARISHES OF VERMILION

I, the undersigned Clerk of the Village of Maurice, State of Louisiana (the "Village"), do hereby certify that the foregoing pages constitute a true and correct copy of the ordinance adopted by the Mayor and Board of Aldermen of the Village on March 17, 2021, amending an ordinance adopted on October 17, 2018, and entitled "An ordinance authorizing the issuance of Two Million Seven Hundred Sixty-Two Thousand Dollars (\$2,762,000) of Water Revenue Bonds, Series 2020, of the Village of Maurice, State of Louisiana, prescribing the form, fixing the details and providing for the payment thereof, confirming the sale thereof, and entering into certain other covenants and agreements in connection with the security and payment of said Bonds, including providing interim financing in connection with the construction of the project being funded with the proceeds of the Bonds through the issuance and sale of \$2,762,000 of Taxable Bond Anticipation Notes (Water) of the Village".

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Village at Maurice, Louisiana, on this, the 17th day of March, 2021.

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Clerk

(SEAL)