

RESOLUTION

A resolution finding and determining the necessity and advisability of the formation of the Industrial Development Board of the Parish of Caddo, Louisiana, Inc.; approving the written application of the proposed incorporators of said Development Board; authorizing the formation of such Development Board; and providing for the first Board of Directors thereof.

WHEREAS, EMMETT R. HOOK, J. HUGH WATSON and H. J. HANSEN, each of whom is a duly qualified elector of the Parish of Caddo, Louisiana, have on August 22, 1973, filed with this Police Jury, the governing body of the Parish of Caddo, Louisiana, a written application pursuant to the provisions of Chapter 7, Title 51, of the Louisiana Revised Statutes of 1950, as amended by Act 103 of the Regular Session of the Legislature of Louisiana for the year 1972 (hereinafter referred to as the "Act"), seeking permission to incorporate the Industrial Development Board of the Parish of Caddo, Louisiana, Inc., which application is attached to this resolution as Exhibit A and made a part hereof by reference thereto; and

WHEREAS, this Police Jury has duly considered such application and the proposed Articles of Incorporation attached thereto and has found and determined that it is wise, expedient, necessary and advisable that such a Development Board be formed and now desires to authorize the persons making such application to proceed to form such Development Board, and further desires to elect the first Board of Directors thereof and to provide for the term of such directors;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Caddo, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1: That it is hereby found and determined that it is wise, expedient, necessary and advisable that the Industrial Development Board described in the preamble to this resolution be formed pursuant to, and in furtherance of, the objectives and provisions of the Act and that the written application of the electors seeking permission to incorporate such Development Board be and the same is hereby approved.

SECTION 2: That EMMETT R. HOOK, J. HUGH WATSON and H. J. HANSEN, each being a duly qualified elector of the Parish of Caddo, Louisiana, who have filed the aforesaid application with this Police Jury, are hereby specifically authorized to proceed to form an Industrial Development Board as a non-profit corporation, to be known as the "Industrial Development Board of the Parish of Caddo, Louisiana, Inc." (hereinafter sometimes called the "Development Board"), pursuant to and in accordance with the provisions of the Act and Title 12 of the Louisiana Revised Statutes.

SECTION 3: That the form of the Articles of Incorporation of the Industrial Development Board of the Parish of Caddo, Louisiana, Inc., included in said application, is hereby approved.

SECTION 4: That the Development Board shall have a Board of Directors consisting of nine directors, all of whom shall be duly qualified electors of the Parish of Caddo, Louisiana, in which all powers of the Development Board shall be vested. The directors shall serve without compensation except, as provided in the Act, they shall be reimbursed for their actual expenses incurred in the performance of their duties as directors. No director shall be an officer or employee of the Parish of Caddo, Louisiana.

SECTION 5: That the first Board of Directors shall be composed of the following persons, who are hereby elected to serve as directors for the terms listed after their respective names:

<u>NAME</u>	<u>RESIDENCE</u>	<u>TERM</u>
J. Roy Bennett	Vivian, Louisiana	2 years
Charles A. Davis, Jr.	Shreveport, Louisiana	2 years
Kirby W. Rowe	Shreveport, Louisiana	2 years
H. J. Hansen	Shreveport, Louisiana	4 years
Emmett R. Hook	Shreveport, Louisiana	4 years
J. R. Kavanaugh	Caddo Trust & Savings Bank Belcher, Louisiana	4 years 4 years
An Appointee of the Jury		6 years
Ray P. Oden, Jr.	Shreveport, Louisiana	6 years
J. Hugh Watson	Shreveport, Louisiana	6 years

SECTION 6: That all directors of the Development Board hereinafter elected to succeed the directors named in Section 5 hereof, and their successors, shall serve terms of six years each, except that any director appointed to fill a vacancy shall (if and to the extent this exception is in conformity with the Act) serve only for the unexpired term of such office. If, at the expiration of the term of office of any director, a successor thereto has not been elected, the director whose term of office has expired, shall continue to hold office until his successor shall be so elected.

SECTION 7: That a certified copy of this resolution shall be furnished to the incorporators named in Section 2 hereof and shall constitute their authority to proceed with the incorporation of the Development Board in accordance with the provisions of law.

SECTION 8: That the Caddo Parish Police Jury shall under no circumstances incur, be liable for or accept any financial obligation in connection with the actions of this Board.

SECTION 9: That the President and Secretary of this Police Jury be and they are hereby authorized, directed and empowered to do all acts, sign any and all instruments or documents and do all things necessary and proper in order to carry out the purposes of this resolution.

APPLICATION FOR PERMISSION TO
INCORPORATE THE INDUSTRIAL DEVELOPMENT BOARD
OF THE PARISH OF CADDO, LOUISIANA, INC.

To the Honorable Police Jury
of the Parish of Caddo
Louisiana

We, the undersigned, duly qualified electors of the Parish of Caddo, Louisiana, do hereby file with you this application seeking permission from the Police Jury of the Parish of Caddo, Louisiana, the governing body of said Parish, to incorporate the Industrial Development Board of the Parish of Caddo, Louisiana, Inc., pursuant to the provisions of Chapter 7 of Title 51 of the Louisiana Revised Statutes, as amended by Act 103 of the Regular Session of the Legislature of Louisiana for the year 1972. It is our belief that the incorporation of an Industrial Development Board for the Parish of Caddo, as set forth in the proposed Articles of Incorporation, a copy of which is attached hereto and made a part hereof by reference, would be in the public interest and beneficial to the health, safety and general welfare of the people of this Parish, and further, that it would be wise, expedient, necessary and advisable that such Development Board be formed.

We therefore respectfully request that you, the Police Jury of the Parish of Caddo, Louisiana, as the governing body of said Parish, by appropriate resolution, (i) find and determine that it is wise, expedient, necessary and advisable that such Development Board be formed (ii) authorize the undersigned to proceed to form such Development Board in accordance with the provisions of said Chapter 7, Title 51, as amended, and Title 12 of the Louisiana Revised Statutes, (iii) approve the form of the Articles of Incorporation hereinabove referred to, and (iv) elect the first Board of Directors of such Development Board.

THUS DONE AND SIGNED, and submitted on this, the 22nd day of August, 1973.

/s/ Emmett R. Hook
/s/ J. Hugh Watson
/s/ H. J. Hansen

The above Articles of Incorporation of the Industrial Development Board of the Parish of Caddo, Louisiana, Inc., the resolution creating said Board and the Application for Permission to Incorporate the Industrial Development Board of the Parish of Caddo, Louisiana, Inc. were approved and adopted as shown by the following roll call vote: AYES: Messrs. Fain, Flynn, Hamilton, Hodge, Kouns, Lawler, Lester, Tyson, Wilson, Adams, Alexander, Baird, Brown, Browning, Dorr and Downs (16). NAYS: None. ABSENT: Messrs. Cockrell, Jones, Richards and Walker (4).

MINUTES OF THE MEETING OF THE
CADDO PARISH POLICE JURY
HELD ON THE 15TH DAY OF DECEMBER, 1976

The Administrator presented the following resolution to the Jury for consideration at this time:

RESOLUTION

A resolution finding and determining the necessity and advisability of the amendment of the Articles of Incorporation of the Industrial Development Board of the Parish of Caddo, Louisiana, Inc., approving the written application of the members and directors of said Development Board and authorizing the amendment to Article VII of the Articles of Incorporation of said Development Board so that the number of directors shall be increased from nine to twelve.

WHEREAS, the members of the Board of Directors of Industrial Development Board of the Parish of Caddo, Louisiana, have on December 15, 1976, filed with this Police Jury, the governing body of the Parish of Caddo, Louisiana, a written application pursuant to the provisions of Chapter 7, Title 51, of the Revised Statutes of Louisiana, as amended seeking permission to amend Article VII of the Articles of Incorporation of said Development Board, which amendment would authorize the increase of the number of directors of said Development Board from nine to twelve which application is attached to this resolution as Exhibit A and made part hereof by reference thereto; and

WHEREAS, this Police Jury has duly considered such application and the proposed amendment to said Articles of Incorporation attached thereto and has found and determined that it is wise, expedient, necessary and advisable that such amendment to the Articles of Incorporation be adopted and now desires to authorize the persons making such application to proceed to amend said Articles of Incorporation and to provide for the terms of such new directors;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Caddo, State of Louisiana, acting as the governing authority of said Parish:

Section 1: That it is hereby found and determined that it is wise, expedient, necessary and advisable that the Industrial Development Board described in the preamble to this resolution be authorized to take such steps as may be feasible and necessary to amend Article VII of the Articles of Incorporation of said Development Board, the application of the directors to effect such amendment being hereby approved.

Section 2: The form of the proposed Article VII of the Articles of Incorporation of said Development Board, included in said application, is hereby approved.

Section 3: That a certified copy of this resolution shall be furnished to the persons signing said petition to this Police Jury and shall constitute their authority to proceed with the amendment to said Articles of Incorporation in accordance with the provisions of law.

Section 4: That the Caddo Parish Police Jury shall under no circumstances incur, be liable for or accept any financial obligation in connection with the actions of said Board.

Section 5: That the President and Secretary of this Police Jury be and they are hereby authorized, directed and empowered to do all acts, sign any and all instruments or documents and do all things necessary and proper in order to carry out the purposes of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 20

NAYES: NONE

ABSENT: NONE

On motion by Mr. Armstrong, seconded by Mr. Cockrell, the above resolution was adopted. Motion carried.

MINUTES OF THE MEETING OF THE
CADDO PARISH POLICE JURY
HELD ON THE 5th DAY OF APRIL, 1978

The Administrator presented the following resolution to the Jury for consideration at this time:

RESOLUTION

A resolution finding and determining the necessity and advisability of the amendment of the Articles of Incorporation of the Industrial Development Board of the Parish of Caddo, Louisiana, Inc. approving the written application of the members and directors of said Development Board and authorizing the amendment to Article VII of the Articles of Incorporation of said Development Board so that the number of directors shall be increased from twelve to thirteen.

WHEREAS, the members of the Board of Directors of Industrial Development Board of the Parish of Caddo, Louisiana, Inc. have on August 24, 1977, filed with this Police Jury, the governing body of the Parish of Caddo, Louisiana, a written application pursuant to the provisions of Chapter 7, Title 51 of the Revised Statutes of Louisiana, as amended, seeking permission to amend Article VII of the Articles of Incorporation of said Development Board, which amendment would authorize the increase of the number of directors of said Development Board from twelve to thirteen, which application is attached to this resolution as Exhibit A and made part hereof by reference thereto; and

WHEREAS this Police Jury has duly considered such application and the proposed amendment to said Articles of Incorporation attached thereto and has found and determined that it is wise, expedient, necessary and advisable that such amendment to the Articles of Incorporation be adopted and now desires to authorize the persons making such application to proceed to amend said Articles of Incorporation and to provide for the terms of such new director:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Caddo, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1: That it is hereby found and determined that it is wise, expedient, necessary and advisable that the Industrial Development Board described in the preamble to this resolution be authorized to take such steps as may be feasible and necessary to