

# State of Louisiana



## Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

*Motion by Mr. David Merrell, seconded by Mr. Mark Ball and carried to adopt the following Resolution;*

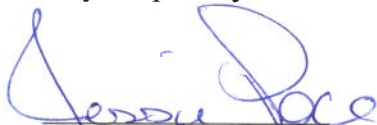
### RESOLUTION: 16-2021


#### Granting right of way to Cleco for Airbase Road Dumpsite

**BE IT KNOWN**, that on this 26 day of August, 2021, at a special meeting of the Grant Parish Police Jury, the following Resolution was duly offered, seconded, and passed unanimously, to wit:

RESOLVED, the GRANT PARISH POLICE JURY does hereby name and appoint Jessie Pace, its duly authorized agent for the purpose of entering into a contract with Cleco Power LLC (Cleco) for the purpose of granting a right of way to Cleco upon property owned by the Grant Parish Police Jury within the State of Louisiana. Said Property is located in Section 28, Township 6 North, Range 1 West, Grant Parish, Louisiana. Said agent is hereby empowered, and granted the authority to determine all of the specific terms, stipulations, and conditions of the contract. Said agent is further authorized to enter into any other collateral agreement which are necessary in order to complete the granting of right of way. The Grant Parish Police Jury does hereby bind itself for all of the acts of the agents concerning the granting of the right of way.

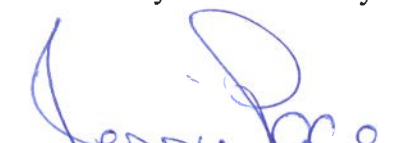
I, undersigned Secretary/Treasurer of this Corporation, do hereby certify that this Resolution was duly adopted by the Grant Parish Police Jury at the special meeting on the date given.

  
Jessie Pace  
Secretary/Treasurer  
Grant Parish Police Jury

  
Don Arnold  
President  
Grant Parish Police Jury

#### CERTIFICATE

I, Jessie Pace, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury on this 24<sup>th</sup> day of August, 2021.

  
Jessie Pace  
Secretary/Treasurer  
Grant Parish Police Jury