

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
March 19, 2020  
Recessed Meeting**

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**MINUTES**

**1.0 Call Meeting to Order:**

The West Jackson County Utility District (WJCUD) convened the recessed board meeting March 19, 2020 at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 9:00 A.M., and it was determined that a quorum was present. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Mike Montgomery	Chairman, WJCUD
Mr. Joe Bannister	Secretary/Treasurer, WJCUD
Mr. Bryan David	Commissioner, WJCUD (by tele-conference)
Mr. Andy Westfall	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Mr. John Hannah	General Manager, WJCUD
Mr. Scott Ramsay	Operations Manager, WJCUD
Ms. Lori Goforth	HR Manager – Exec Admin. Asst., WJCUD
Ms. Tracy Reed	Accountant, WJCUD

Bonnie Granger, Warren Greenlee – Young Law Firm

**2.0 Issuance of Bonds to Refinance Debt**

Mr. Bannister made a motion, seconded by Mr. Westfall, approving Raymond James as a placement agent for the refund/refinance of the 2007/2009 USDA loans. Motion passed unanimously.

Mr. Bannister made a motion, seconded by Mr. Westfall, approving Raymond James as a placement agent for the refund/refinance of the 2013 Mississippi Development Bank Bonds for the period of one (1) week, during which the District will have the opportunity to approve any options presented by Raymond James contingent upon the location of a purchaser. Motion passed unanimously.

**3.0 Adjournment**

A motion was made by Mr. Westfall, seconded by Mr. Bannister, to adjourn the meeting at 10:10 A.M. March 19, 2020. Motion passed unanimously.

  
\_\_\_\_\_  
Joe Bannister  
SECRETARY/TREASURER, WJCUD

ORDER NUMBER \_\_\_\_\_

**WHEREAS**, the West Jackson County Utility District (hereinafter, "the District") previously retained legal counsel and a bond advisor in order to assist with the refunding/refinancing of certain 2007/2009 USDA loans; and

**WHEREAS**, at the advice of legal counsel, the District issued a general information request in relation to said refunding/refinancing; and

**WHEREAS**, the District received responses to the general information request from Raymond James and Crews and Associates; and

**WHEREAS**, based on the general information provided, the District finds that selection of Raymond James as a placement agent for the refund/refinance of the 2007/2009 USDA loans is the best option for the District; and

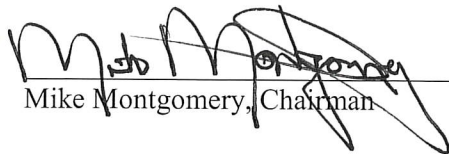
**IT IS HEREBY ORDERED** by the Board of Commissioners that selection of Raymond James as a placement agent for the refund/refinance of the 2007/2009 USDA loans is hereby approved and authorized.

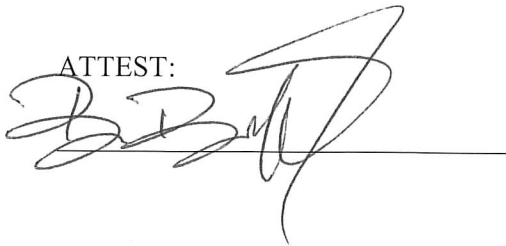
**IT IS FURTHER ORDERED** that the General Manager is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by Mr. Bannister, seconded by Mr. Westfall, and the following vote was recorded:

Chairman Montgomery Yes  
Commissioner Spiers Absent  
Commissioner Bannister Yes  
Commissioner Westfall Yes  
Commissioner David Yes By Teleconference

**WHEREUPON**, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 19th day of March, 2020.

  
Mike Montgomery, Chairman

ATTEST:  




ORDER NUMBER \_\_\_\_\_

**WHEREAS**, the West Jackson County Utility District (hereinafter, "the District") previously retained legal counsel and a bond advisor in order to assist with the refunding/refinancing of certain 2013 Mississippi Development Bank bonds; and

**WHEREAS**, at the advice of legal counsel, the District issued a general information request in relation to said refunding/refinancing; and

**WHEREAS**, the District received responses to the general information request from Raymond James and Crews & Associates; and

**WHEREAS**, based on the general information provided, the District finds that selection of Raymond James as a placement agent for the refund/refinance of the 2013 Mississippi Development Bank bonds is the best option for the District, for a period of one (1) week, during which the District will have the opportunity to approve any options presented by Raymond James contingent upon the location of a purchaser; and

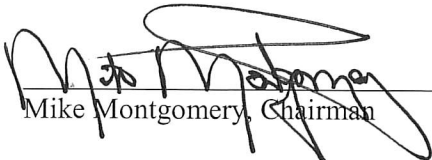
**IT IS HEREBY ORDERED** by the Board of Commissioners that selection of Raymond James as a placement agent for the refund/refinance of the 2013 Mississippi Development Bank, for a period of one (1) week, during which the District will have the opportunity to approve any options presented by Raymond James contingent upon the location of a purchaser is hereby approved and authorized.

**IT IS FURTHER ORDERED** that the General Manager is authorized to execute any and all documents necessary for this purpose.

The motion to approve the foregoing Order was made by Mr. Bannister, seconded by Mr. Westfall, and the following vote was recorded:

Chairman Montgomery Yes  
Commissioner Spiers Absent  
Commissioner Bannister Yes  
Commissioner Westfall Yes  
Commissioner David Yes By Teleconference

**WHEREUPON**, the Board of Commissioners of West Jackson County Utility District, declared the motion carried and the Order adopted this the 19th day of March, 2020.

  
Mike Montgomery, Chairman

ATTEST:  
