The Police Jury met in Special Session assembled with the following members present: Ryan Ardoin, Tim Causey, Sidney Fontenot, Brent Guillory, Darion Arvie and Bryan Vidrine. Absent and excused were Daniel Arvie and Kevin Veillon. A quorum was present.

One comment was made stating that these solar projects will be a benefit to the parish and is requesting the Jury in approving the PILOT proposal from Recurrent Energy's Zydeco Project as approved by the Industrial Development Board.

The final draft of the Zydeco PILOT and Lease Agreement version 6.0 was then discussed. It was questioned if the Jury would be able to split the PILOT agreements into three parts, approving the Ad Valorem Taxes, State Sales Tax and Local Sales Tax at different times. Legal Counsel stated that if this would occur then all those agreements would have to go back before the Industrial Development Board first before ratified by the Police Jury.

Motion was made by Bryan Vidrine and seconded by Keith Saucier approving to move forward and adopt the Zydeco PILOT and Lease Agreement Version 6.0 as presented before the Jury. The motion was called to a vote and went as follows:

YAY:	Tim Causey, Darion Arvie, Bryan Vidrine, Keith Saucier, Sidney Fontenot
NAY:	Brent Guillory
ABSENT:	Kevin Veillon, Daniel Arvie
ABSTAIN:	Ryan Ardoin.

Motion carried.

Motion was made by Sidney Fontenot and seconded by Keith Saucier approving to adjourn the meeting. Motion carried.

Ryan Ardoin, Vice-President

Dirk Deville, Secretary-Treasurer