STATE OF LOUISIANA
PARISH OF WASHINGTON

RESOLUTION No. 19-969

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Tom Pigott be appointed to the Gas Utility District No. 1 Board of Directors; term will expire December 31, 2024.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: (7) Fussell, Workman, Lewis, McMasters, Fornea, Anthony and Talley

NAYS: (0)

ABSENT: (0)

ABSTAINED: (0)

The resolution was declared adopted on the 16th day of December 2019.

WASHINGTON PARISH COUNCIL

By: [Signature]
Chris Workman, Chairman

WASHINGTON PARISH GOVERNMENT

By: [Signature]
Richard N. Thomas, Jr., President

CERTIFICATION

1. SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL, hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council, in Regular Session convened on the 16th day of December 2019 Franklinton, Louisiana.

[Signature]
Clerk
Washington Parish Council