Introduced March 31, 2008, by Councilman Canada, Fraught seconded by Councilman Cusimano

RESOLUTION R08-27

A resolution appointing Government Consultants of Louisiana, Inc. as financial advisor to the Slidell City Council.

WHEREAS, the Slidell City Council desires to appoint Government Consultants of Louisiana, Inc. as Financial Advisor to the City of Slidell and any agency of the City of Slidell; and

NOW THEREFORE BE IT RESOLVED that Government Consultants of Louisiana, Inc. is hereby appointed as Financial Advisor to the City of Slidell and any agency of the City of Slidell.

BE IT FURTHER RESOLVED that before any of the aforementioned entities incurs indebtedness, Government Consultants of Louisiana, Inc. as Financial Advisor, shall advise the City and/or such other entities on matters pertinent to issues of municipal securities, whether a new money issue or a refunding issue, including structure, timing, marketing, fairness of pricing, terms and bond ratings, and in connection therewith, the Financial Advisor will be paid a fee to be determined at the time of first approval of such indebtedness, which fee shall be payable solely out of bond proceeds and which fee must be approved by the Louisiana State Bond Commission before payment.

RESOLUTION R08-27 PAGE 2

ADOPTED this 31st day of March, 2008.

Raymond H. Canada President of the Council Councilman, District E

Thomas P. Reeves Council Administrator

RESOLUTION R08-27 PAGE 3

CERTIFICATE

I, the undersigned Council Administrator of the Slidell City Council, do hereby certify that I am the duly appointed Council Administrator of the Slidell City Council, City of Slidell, Louisiana. I hereby further certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Slidell City Council at a special meeting held on March 31, 2008, in which meeting a quorum was present.

Witness my official signature and seal of office at the City of Slidell, Louisiana, this the 31st day of March, 2008.

(SEAL)

Thomas P. Reeves Council Administrator

Jamo Olenes