

**AMENDMENT TO INVESTMENT AGREEMENT**

The parties to this Amendment, THE STATE OF LOUISIANA, through the State Treasury (“Treasury”), and the EAST CARROLL PARISH SCHOOL BOARD, Parish of East Carroll, State of Louisiana, the domicile and mailing address of which is P.O. Box 792 Lake Providence, LA 71254 (“School Board”), have previously entered into an Investment Agreement, pursuant to the provisions of Act No. 161 of the 2002 First Extraordinary Session of the Legislature of Louisiana, La. R.S. 39:99, said Act providing for the investment of Tobacco Money of the School Board in the Treasury in accordance with the provisions thereof and the Investment Agreement, and do hereby amend and modify the provisions of the Investment Agreement as follows:

1. Pursuant to the School Board’s Education Excellence Fund Plan for FY 2021-2022, as filed with and approved by the Department of Education, the Senate Committee on Education, and the House of Representatives Committee on Education, State of Louisiana, as evidenced by a copy of the Options Page of the Plan that is attached hereto and made a part hereof, the School Board has chosen to withdraw the sum of \$54,052.00 from its investment account in the Treasury for the purposes more fully set forth in its approved Plan.
2. To document and accomplish this withdrawal of funds from the School Board’s investment account in the Treasury, the original Investment Agreement is hereby amended to show a decrease in the amount of Tobacco Money invested in the Treasury by the amount of the withdrawal, to-wit: \$54,052.00.
3. This Amendment shall be effective upon approval of the parties hereto and the Office of the Attorney General of the State of Louisiana, as required by law and the original Investment Agreement, and the funds shall be withdrawn and transmitted by the Treasury to the School Board upon receipt by the Treasury of this Amendment duly evidencing such approvals.
4. Except as thus hereinabove amended and modified, the original Investment Agreement and its provisions shall remain in full force and effect between the parties.

The parties hereto, the Treasury and the School Board, have executed and entered into this Amendment to Investment Agreement through their respective duly authorized representatives on the dates shown below but effective as above set forth.

STATE OF LOUISIANA, THROUGH  
THE STATE TREASURY

EAST CARROLL PARISH SCHOOL BOARD

\_\_\_\_\_  
John M. Schroder, State Treasurer

  
\_\_\_\_\_  
Meagan Brown, Superintendent

Date: \_\_\_\_\_

Date: 11/2/21

THIS AMENDMENT OF INVESTMENT AGREEMENT has been approved by the Office of the Attorney General of the State of Louisiana.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**AMENDMENT TO INVESTMENT AGREEMENT**

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STATE OF LOUISIANA, THROUGH  
THE STATE TREASURY

EAST CARROLL PARISH SCHOOL BOARD

\_\_\_\_\_  
John M. Schroder, State Treasurer

  
\_\_\_\_\_  
Meagan Brown, Interim Superintendent

Date: \_\_\_\_\_

Date: 11/2/21

THIS AMENDMENT OF INVESTMENT AGREEMENT has been approved by the Office of the Attorney General of the State of Louisiana.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_



# EAST CARROLL PARISH SCHOOL BOARD

P.O. Box 792  
514 Third Street  
Lake Providence, LA 71254-0792

Office of Superintendent  
Meagan Brown

## RESOLUTION

Jacqueline Folks  
President  
District 4

**Whereas**, the East Carroll Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S.39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

Gene Edmondson  
Vice President  
District 5

Shirley Fairchild  
District 1

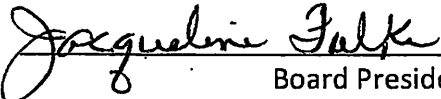
**THEREFORE, BE IT RESOLVED** that the East Carroll Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

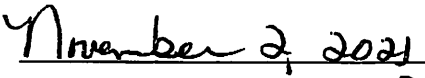
John Shoemaker  
District 2

**THEREFORE, BE IT RESOLVED** that the East Carroll Parish School Board does request the withdrawal of funds from the State Treasury in the amount of \$54,052.00 to be used specified in our EEF plan for Tobacco Settlement Funds.

Wanda Jackson  
District 3

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the East Carroll Parish School Board, Lake Providence, Louisiana during regular session on November 02, 2021, at which a quorum was present and voted.

  
Board President

  
Date

"An Equal Opportunity Employer"





# EAST CARROLL PARISH SCHOOL BOARD

P.O. Box 792  
514 Third Street  
Lake Providence, LA 71254-0792

Office of Superintendent  
Meagan Brown

## Board Resolution

### East Carroll Parish School Board

Jacqueline Folks  
President  
District 4

Gene Edmondson  
Vice President  
District 5

Shirley Fairchild  
District 1

John Shoemaker  
District 2

Wanda Jackson  
District 3

**Resolved**, on motion of Wanda Jackson, seconded by John Shoemaker, that the East Carroll Parish School Board approved the withdrawal of funds in the amount of \$54,052.00 from the EEF Treasury Investment account for fiscal year 2021-2022.

Jacqueline Folks  
Board President

November 2, 2021  
Date

I hereby certify that the above resolution and foregoing are a true and correct extract from the Minutes of the East Carroll Parish School Board meeting held November 02, 2021, which there was a quorum present and voting.

ATTEST: Meagan Brown  
Superintendent

Date: November 2, 2021



# EAST CARROLL PARISH SCHOOL BOARD

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P.O. Box 792  
514 Third Street  
Lake Providence, LA 71254-0792

Office of Superintendent  
Ms. Meagan Brown

Jacqueline Folks  
President  
District 4

To: Kaila Hutchison

Gene Edmondson  
Vice President  
District 5

I, Meagan Brown, Superintendent of East Carroll Parish School Board has given authority to Secondary Supervisor, Ruthie Auston, to complete and submit the application for the 2021-2022 Education Excellence Fund (EEF). This will include \$39,687.00 draw-down of the account in addition to the annual allocation and rollover funds.

Shirley Fairchild  
District 1

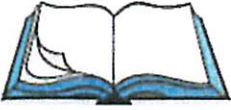
John Shoemaker  
District 2

Wanda Jackson  
District 3

Kindest regards,

  
Meagan Brown

“An Equal Opportunity Employer”



# EAST CARROLL PARISH SCHOOL BOARD

P.O. Box 792  
514 Third Street  
Lake Providence, LA 71254-0792

Office of Superintendent  
Ms. Meagan Brown

Jacqueline Folks  
President  
District 4

November 3, 2021

This documentation is to confirm log-ins for the Education Excellence Grant:

Gene Edmondson  
Vice President  
District 5

Meagan Brown – Superintendent – [mbrown@ecarrollschoools.org](mailto:mbrown@ecarrollschoools.org)

Shirley Fairchild  
District 1

Ruthie Auston – Grant writer/Secondary Supervisor –  
[rauston@ecarrollschoools.org](mailto:rauston@ecarrollschoools.org)

John Shoemaker  
District 2

Wanda Jackson  
District 3

  
Meagan Brown, Superintendent

  
Ruthie Auston, Grant writer/Secondary Supervisor

“An Equal Opportunity Employer”