

MISSISSIPPI COMMISSION ON WILDLIFE, FISHERIES, & PARKS

Wednesday, November 5, 2014

11:15 a.m.

1505 Eastover Drive, Jackson, MS



MINUTES OF SPECIAL TELECONFERENCE MEETING

PRESENT VIA TELEPHONE: Chairman Bryan Jones, Commissioners Charles Rigdon, William "Billy" Deviney, and Bill F. Cossar

ABSENT: Commissioner Clay Wagner

Among the MDWFP staff attending were: Dr. Sam Polles, Executive Director; Robert Cook, Deputy Executive Director; and Doug Mann, Special Assistant Attorney General.

Noted for the Record: Attached to these minutes are copies of the Notices posted on the doors of the MDWFP office building at 1505 Eastover Drive, Jackson, MS 39211 and on the MDWFP website approximately 24 hours prior to the meeting, as per the provisions of the Mississippi Open Meetings Act.

There being a quorum present, the Chairman opened the floor to the business on the agenda.

PARKS

RESOLUTION

Dr. Sam Polles, Executive Director, explained that a Special Meeting of the Commission had been called in order to consider a resolution of the Commission, requesting the issuance of general obligation bonds as provided in House Bill 787 of the 2014 Regular Legislative Session, for repairs and renovation projects at various state parks. The Bond Advisory Division of the Department of Finance and Administration has requested a resolution from the Commission on Wildlife, Fisheries, and Parks stating the need to issue and sell general obligation bonds as provided in HB 787.

After discussion, Commissioner Billy Deviney made a motion for the Commission to approve a Resolution authorizing the State Bond Commission to issue and sell general obligation bonds in an amount not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000.00) to fund the State Parks Renovation, Repair, and Capital Improvements Fund of the State Treasury. Commissioner Rigdon seconded the motion and it was unanimously approved. A copy of this Resolution has been appended to the minutes.

NEXT MEETING DATE

Wednesday, November 19, 2014 @ 2 p.m., Holmes County State Park, Durant

ADJOURNMENT

There being no further business to discuss, Chairman Jones gave the meeting into adjournment.



Bryan Jones, CHAIRMAN

Date 11/19/14

Charles Rigdon, VICE CHAIRMAN

Date

**BEFORE THE MISSISSIPPI COMMISSION ON
WILDLIFE, FISHERIES, AND PARKS**

In Re: Finding of the need for the State Bond Commission to issue general obligation bonds and for related matters.

RESOLUTION

WHEREAS, House Bill 787 of the 2014 Regular Legislative Session was passed into law on or about April 24, 2014;

WHEREAS, Section 36 of HB 787 created the “State Parks Repair, Renovation and Capital Improvements Fund” in the State Treasury, to be used to fund such repairs and renovations as shall be needed in the various state parks;

WHEREAS, Subsection (3)(a) of HB 787 provides that, from time to time, “[u]pon the adoption of a resolution by the Mississippi Commission on Wildlife, Fisheries and Parks, declaring the necessity for the issuance of any part or all of the general obligation bonds authorized by this subsection, the Mississippi Commission on Wildlife, Fisheries and Parks shall deliver a certified copy of its resolution or resolutions to the [State Bond] commission.” Upon receipt of this Commission’s resolution, the State Bond Commission may issue and sell general obligation bonds as set forth in HB 787;

WHEREAS, The Commission on Wildlife, Fisheries, and Parks has received notice from the Bond Advisory Division of the Department of Finance and Administration of the need to issue and sell general obligation bonds to fund certain projects of renovation and repair, the costs of which are to be paid from the State Parks Repair, Renovation and Capital Improvements Fund;


WHEREAS, the Bond Advisory Division has requested a resolution from this Commission stating the need to issue and sell general obligation bonds as provided in HB 787.

THE COMMISSION finds that the request is well-founded and shall be granted.

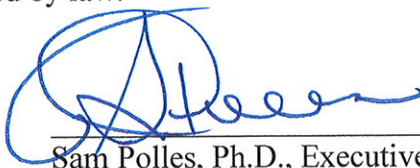
THEREFORE, pursuant to the authority set forth in HB 787, 2014 Regular Legislative Session, the Commission hereby resolves as follows:

BE IT RESOLVED that the Commission on Wildlife, Fisheries and Parks finds that there is a need to issue and sell State of Mississippi General Obligation Bonds, Series 2015(A) in the total amount of \$154,685,000.00 with Two Million, Five Hundred Thousand Dollars (\$2,500,000.00), to fund the State Parks Renovation, Repair, and Capital Improvements Fund of the State Treasury. By the authority of this resolution as granted in HB 787, the Commission respectfully requests that the State Bond Commission issue and sell such general obligation bonds as shall be needed and per the advice of the Bond Advisory Division of the Department of Finance and Administration.

SO RESOLVED, this the 5th day of November, 2014.


Bryan Jones, Chairman
Mississippi Commission on Wildlife,
Fisheries, and Parks

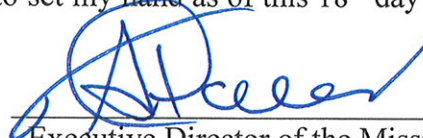
I, **Sam Polles, Ph.D.**, hereby certify that the Resolution set forth above, is a true and correct Resolution of the Commission on Wildlife, Fisheries and Parks, as authorized by a vote taken and spread upon the minutes of that special meeting of the Commission, dated Monday, November 5, 2014, as duly noticed and conducted by law.


Sam Polles, Ph.D., Executive Director
Mississippi Department of Wildlife,
Fisheries, and Parks

**CERTIFICATE AS TO A RESOLUTION OF THE
MISSISSIPPI COMMISSION ON WILDLIFE FISHERIES AND PARKS
ADOPTED ON NOVEMBER 5, 2014**

I, Sam Polles, Ph.D., Executive Director of the Mississippi Department of Wildlife Fisheries and Parks (the "Department"), DO HEREBY CERTIFY that (a) attached hereto is a true, correct and complete copy of a resolution adopted by the Mississippi Commission on Wildlife Fisheries and Parks on November 5, 2014, pertaining to the issuance of the \$154,685,000 State of Mississippi General Obligation Bonds, Series 2015A (Tax-Exempt), dated February 18, 2015 (the "Series 2015A Bonds"), (b) said resolution was duly adopted on said date and has not been repealed, amended, supplemented or otherwise modified since its adoption, and said resolution remains in full force and effect on the date hereof, and (c) in connection with the sale and issuance by the State of Mississippi of the Series 2015A Bonds, the Department has reviewed the project to be financed with a portion of the proceeds of the Series 2015A Bonds and such project qualifies for financing under applicable laws of the State of Mississippi as described in said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 18th day of February, 2015.



Executive Director of the Mississippi
Department of Wildlife Fisheries and
Parks

11/4/2014

MDWFP - Commission Teleconference Meeting - Nov. 5 2014



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Special Commission Meeting

Wednesday November 05, 2014 11:15 AM

Location: Commission Meeting Room, 1505 Eastover Drive, Jackson, MS 39211

County: Hinds

For more information please contact Sharon Polzin at 601.432.2009.
sharonp@mdwfp.state.ms.us

Pursuant to Mississippi Code Annotated 25-41-5 and 25-41-13, and as requested by the Bond Advisory Division of the Department of Finance and Administration, the Mississippi Commission on Wildlife, Fisheries, and Parks hereby issues this notice to the public of a special meeting to be held on Wednesday, November 5, 2014, in Jackson, Mississippi, at 11:15 AM. At this special meeting the Commission will take up only the review and adoption of a resolution calling for the issuance and sale of state general obligation bonds to fund the State Parks Renovation, Repair, and Capital Improvements Fund of the State Treasury. The Commission will only discuss matters related to the request and proposed resolution. No other items will be discussed. The meeting is open to the public and the Commissioners will be attending electronically from remote locations.

Latest Press Releases

Youth Deer Hunting
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Special Primitive Weapons
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November 10

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Waller

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PUBLIC NOTICE

Special Meeting of the MS Commission on Wildlife, Fisheries, and Parks

PURSUANT TO Mississippi Code Annotated §25-41-5 and §25-41-13, and as requested by the Bond Advisory Division of the Department of Finance and Administration, the Mississippi Commission on Wildlife, Fisheries and Parks hereby issues this notice to the public of a special meeting to be held on Wednesday, November 5, 2014, in Jackson, Mississippi, at 11:15 A.M. At this special meeting, the Commission will take up only the review and adoption of a resolution calling for the issuance and sale of state general obligation bonds to fund the State Parks Renovation, Repair, and Capital Improvements Fund of the State Treasury. The Commission will only discuss matters related to the request and proposed resolution. No other items will be discussed.

The meeting will be held in the Commission Meeting Room of the Department's offices at 1505 Eastover Drive, Jackson, MS 39211. The meeting is open to the public and the Commissioners will be attending electronically from remote locations.

This the 4th day of November, 2014.

A handwritten signature in blue ink, appearing to read "S. Polles", is written over a horizontal line.

Sam Polles, Executive Director
Mississippi Department of Wildlife,
Fisheries and Parks