

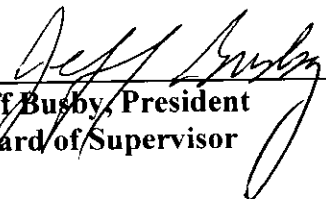
**ORDER: AUTHORIZE AMENDMENT TO THE MINUTES OF
APRIL 17, 2017 TO INCLUDE TWO STREAM
MITIGATION PAYMENTS FOR THE WEST OXFORD
LOOP EXTENSION PROJECT**

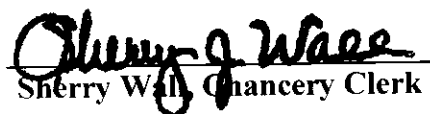
Motion was made by Chad McLarty, duly seconded by Mike Roberts,
to authorize amendment to the minutes of April 17, 2017 to include two stream
mitigation payments for the West Oxford Loop extension project.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the
5th day of June 2017


Jeff Busby, President
Board of Supervisor


Sherry Wall, Chancery Clerk

UPPER COLDWATER MITIGATION, LLC

AGREEMENT TO PURCHASE MITIGATION CREDITS

This Agreement is made by and between UPPER COLDWATER MITIGATION, LLC (hereinafter UCMLLC) and Lafayette County Board of Supervisors (hereinafter PERMITTEE).

PERMITTEE agrees to purchase and UCMLLC agrees to provide **38.84** mitigation credit(s) from Upper Coldwater Mitigation Bank as required by PERMITTEE'S U.S. Army Corps of Engineers permit #MVK-2016-347, Project # SEMP-36(1)

As consideration for the above-referenced mitigation credits, PERMITTEE agrees to pay UCMLLC the sum of \$135,940.

This Agreement is made this **13th** day of April, 2017.

UPPER COLDWATER MITIGATION, LLC

By: John Paris
John Paris

PERMITTEE

Mr., Jeff Busby, President
Lafayette County Board of Supervisors
300 N. Lamar Boulevard
Oxford, MS 38655

Honorable George Patterson, Mayor
City of Oxford
107 Courthouse Square
Oxford, MS 38655

By: Jeff Busby

By: _____

REMIT PAYMENT TO:
UPPER COLDWATER MITIGATION, LLC
110 Monument Place
Vicksburg, MS 39180

Phone: 601.529.5623
Email: uppercoldwater@gmail.com

INVOICE
APRIL 13, 2017

From: Mississippi Stream Mitigation Bank, LLC
P.O. Box 5086
Brandon, MS 39047
% Randy Berg, Managing Member
Fax: 601-992-0348
Tel: 601-594-5648
Email: Randy@Randyberg48.Com
EIN: #46-3673773

To: Mr. Jeff Busby, President
Lafayette County Board Of Supervisors
300 N. Lamar Boulevard
Oxford, MS 38655

To: Honorable George Patterson, Mayor
City Of Oxford
107 Courthouse Square
Oxford, MS 38655

- Applicant Name: Lafayette County Board of Supervisors
- MVK-2016-347
- Project Name: Semp-36(1) – West Oxford L0op(1)
- Project Manager: Anthony Lobred
- Number Of Credits: 3,387.71
- Unit Price: Fifty Dollars (\$50.00)
- Total Invoice: One Hundred Sixty Nine Thousand Three Hundred Eighty Five Dollars And Fifty Cents (\$169,385.50)
- Upon Receipt Of Payment, I Will Provide A Paid Receipt To Applicant And A Copy Of The Notice To Anthony Lobred That The Purchase Of Credits Has Been Consummated And That 3,387.71 Credits Have Been Debited From The Mississippi Stream Mitigation Bank
- Sale To Be Closed On May 18, 2017

Tender Of Payment Signifies That Purchasers, Independent Of Any Representation By Mitigation Banker (Seller), Have Satisfied Themselves That Credits Purchased Are Suitable For Their Intended Purpose. All Credit Sales Are Final.

Sincerely,
Randy Berg, Managing Member
Mississippi Stream Mitigation Bank, LLC