



# *St. Bernard Parish Council*

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
www.sbpq.net

**#14**

**Guy McInnis**  
*Councilman  
at Large*

**George Cavignac**  
*Councilman  
at Large*

**Ray Lauga, Jr.**  
*Councilman  
District A*

**Nathan Gorbaty**  
*Councilman  
District B*

**Richard "Richie" Lewis**  
*Councilman  
District C*

**Casey W. Hunnicutt**  
*Councilman  
District D*

**Manuel "Monty"  
Montelongo III**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE HISTORIC ST. BERNARD COURTHOUSE, 1201 BAYOU ROAD, ST. BERNARD, LOUISIANA ON TUESDAY, JANUARY 7, 2014 AT SEVEN O'CLOCK P.M.

On motion of Mr. Gorbaty, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

## **RESOLUTION SBPC #1117-01-14**

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 5, 2014, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District"), adopted a resolution on December 10, 2013, calling a special election in the District on Saturday, April 5, 2014 to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Bernard, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District of the Parish of St. Bernard, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 5, 2014, at which election there will be submitted the following proposition, to-wit:



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Page -2-  
Extract #14 continued  
January 7, 2014

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## MILLAGE PROPOSITION

Shall Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District"), levy a thirty (30) mills tax on all the property subject to taxation in the District (an estimated \$9,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of one (1) year, beginning with the year 2014, for the purpose of providing health care services and equipping, maintaining and operating hospital facilities within the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

**YEAS:** Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

**NAYS:** None

**ABSENT:** None

The Council Chair, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7<sup>th</sup> day of January, 2014.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at St. Bernard, Louisiana, on Tuesday, January 7, 2014

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of January, 2014

ROXANNE ADAMS  
CLERK OF COUNCIL