



St. Bernard Parish Council

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

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

#19

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 COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 4, 2014 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1124-02-14

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING THREE MILLION DOLLARS (\$3,000,000) OF REVENUE ANTICIPATION NOTES OF THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, by resolution adopted on February 4, 2014, has authorized the issuance of not exceeding Three Million Dollars (\$3,000,000) of Revenue Anticipation Notes, in one of more series (collectively, the "Notes"), purpose of paying the costs of current operations for the fiscal year ending December 31, 2014, and to dedicate and set aside its income, revenues and receipts for the payment of any Notes issued under the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, which Notes will fall due and be payable not later than March 1, 2015.

WHEREAS, it is now the desire of the St. Bernard Parish Council, State of Louisiana, to approve the issuance of the Notes;

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

SECTION 1. In compliance with the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, this Parish Council hereby approves the issuance of not exceeding Three Million Dollars (\$3,000,000) of Revenue Anticipation Notes



St. Bernard Parish Council

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

Guy McInnis
Councilman
at Large

Page -2-
Extract #19 continued
February 4, 2014

George Cavignac
Councilman
at Large

of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, the Notes to be issued under the authority and for the purposes stated in the preamble hereto.

Ray Lauga, Jr.
Councilman
District A

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Notes.

Nathan Gorbaty
Councilman
District B

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

Richard "Richie" Lewis
Councilman
District C

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

Casey W. Hunnicutt
Councilman
District D

NAYS: None

ABSENT: Cavignac

Manuel "Monty" Montelongo III
Councilman
District E

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

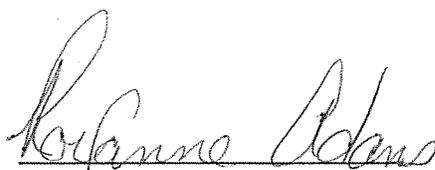
Roxanne Adams
Clerk of Council

And the motion was declared **adopted** on the 4th day of February, 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, February 4, 2014

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of February, 2014


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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

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

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the St. Bernard Parish Council, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Parish Council on February 4, 2014, approving the issuance, sale and delivery of not exceeding Three Million Dollars (\$3,000,000) of Revenue Anticipation Notes, Series 2014, of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature on this, the 4th day of February, 2014.

Clerk of the Council
ST. BERNARD PARISH COUNCIL