



# *St. Bernard Parish Council*

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
[www.sbpbg.net](http://www.sbpbg.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*

**#18**

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, AUGUST 5, 2014 AT SEVEN O'CLOCK P.M

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

## **RESOLUTION SBPC #1208-08-14**

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$7,800,000) OF HOSPITAL REVENUE BONDS 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 (the "District"), by resolution adopted on July 11, 2014, has authorized the issuance of not exceeding Seven Million Eight Hundred Thousand Dollars (\$7,800,000) of Hospital Revenue Bonds, in one of more series (the "Bonds"), for the purposes of (i) paying the costs of capital improvements to benefit St. Bernard Hospital (the "Hospital"), including purchasing equipment and furnishings therefor; (ii) refunding all or a portion of Two Million Dollars (\$2,000,000) of its Revenue Anticipation Notes, Series 2014; and (iii) paying the costs of issuance of the Bonds, to be payable from a pledge and dedication of the income, revenues and receipts derived or to be derived by the District from the operation of the Hospital and other property of the District, after paying the reasonable and necessary expenses of operating and maintaining the Hospital.

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

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:

(a) 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 the Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District"), this Parish Council hereby approves the issuance of not exceeding Seven Million Eight Hundred Thousand Dollars



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August 5, 2014

(\$7,800,000) of Hospital Revenue Bonds of the District (the "Bonds") for the purposes stated in the preamble hereto. The Bonds shall bear an interest at a rate or rates not exceeding 8% per annum shall mature no later than ten (10) years from the date of issuance thereof.

(b) Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

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

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

**NAYS:** Gorbaty

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of August, 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 Chalmette, Louisiana, on Tuesday, August 5, 2014.

Witness my hand and the seal of the Parish of St. Bernard on the 5<sup>th</sup> day of August, 2014.

ROXANNE ADAMS  
CLERK OF COUNCIL