



# 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)

**#17**

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, DECEMBER 20, 2016 AT THREE O'CLOCK P.M.

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

## **RESOLUTION SBPC #1673-12-16**

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING FOUR MILLION DOLLARS (\$4,000,000) 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 December 13, 2016, has authorized the issuance of not exceeding Four Million Dollars (\$4,000,000) of Revenue Anticipation Notes, in one of more series (collectively, the "Notes"), for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2017, 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 twelve (12) months from the date of issuance thereof.

**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 Four Million Dollars (\$4,000,000) of Revenue Anticipation Notes 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.

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

**Kerri Callais**  
Councilmember  
at Large

**Richard "Richie" Lewis**  
Councilmember  
at Large

**Gillis McCloskey**  
Councilmember  
District A

**Nathan Gorbaty**  
Councilmember  
District B

**Howard Luna**  
Councilmember  
District C

**Wanda Alcon**  
Councilmember  
District D

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

**Roxanne Adams**  
Clerk of Council



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Extract #17 continued  
December 20, 2016

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Councilmember  
at Large

**Richard "Richie" Lewis**  
Councilmember  
at Large

**Gillis McCloskey**  
Councilmember  
District A

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Councilmember  
District E

**Roxanne Adams**  
Clerk of Council

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo. Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20<sup>th</sup> day of December, 2016.

## 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, December 20, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of December, 2016.

ROXANNE ADAMS  
CLERK OF COUNCIL





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**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 December 20, 2016, approving the issuance, sale and delivery of not exceeding Four Million Dollars (\$4,000,000) of Revenue Anticipation Notes of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature on this, the 20th day of December, 2016.

\_\_\_\_\_  
Clerk of the Council  
ST. BERNARD PARISH COUNCIL