



St. Bernard Parish Council

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

#13

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Joshua "Josh" Moran
Councilmember
District B

Howard Luna
Councilmember
District C

Wanda Alcon
Councilmember
District D

Fred Everhardt, Jr.
Councilmember
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 COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 21, 2021 AT THREE O'CLOCK P.M.

On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to adopt the following resolution:

RESOLUTION SBPC #2172-09-21

A RESOLUTION PROVIDING FOR THE CALL FOR REDEMPTION OF CERTAIN BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Issuer") has heretofore issued its Sales Tax Bonds, Series 2004 (the "Series 2004 Bonds"), of which \$175,000 is presently outstanding; and

WHEREAS, this Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, adopted a resolution on July 6, 2021, giving preliminary approval to the issuance of not exceeding \$50,000,000 of Sales Tax Bonds of the Issuer (the "Series 2021 Bonds"); and

WHEREAS, in connection with the issuance of the Series 2021 Bonds, it is necessary for the Issuer to provide for the redemption of the Series 2004 Bonds, pursuant to a Notice of Call for Redemption substantially in the form attached as Exhibit A hereto;

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

SECTION 1. Call for Redemption. The Series 2004 Bonds are hereby called for redemption on October 22, 2021, at the principal amount thereof, together with accrued interest to the redemption date, in compliance with the ordinance authorizing their issuance (the "Series 2004 Bond Ordinance"). The Parish President, Clerk of Council and/or Director of Finance are hereby authorized and directed to take any and all action necessary for the redemption of the Series 2004 Bonds on the redemption date, including the release of existing reserve fund monies available for the payment thereof.



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Extract #13, continued
September 21, 2021

SECTION 2. Notice of Redemption. In accordance with the terms of the Series 2004 Bond Ordinance, a Notice of Call for Redemption in substantially the form attached hereto as Exhibit A shall be sent by the paying agent for the Series 2004 Bonds to the registered owners of the Series 2004 Bonds.

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

YEAS: McCloskey, Moran, Alcon, Everhardt, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 21st day of September, 2021.

C E R T I F I C A T E

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, September 21, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of September, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL