



St. Bernard Parish Council

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

#17

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

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 or 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.



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Extract #17 continued
December 20, 2016

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 20th day of December, 2016.

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

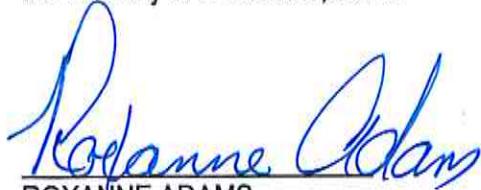
Manuel "Monty" Montelongo III
Councilmember
District E

Roxanne Adams
Clerk of Council

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 20th day of December, 2016.



ROXANNE ADAMS
CLERK OF COUNCIL



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Kerri Callais
*Councilmember
at Large*

STATE OF LOUISIANA

Richard "Richie" Lewis
*Councilmember
at Large*

PARISH OF ST. BERNARD

Gillis McCloskey
*Councilmember
District A*

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.

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

IN FAITH WHEREOF, witness my official signature on this, the 20th

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

day of December, 2016.



Roxanne Adams
Clerk of the Council
ST. BERNARD PARISH COUNCIL

Roxanne Adams
Clerk of Council