

The following resolution was offered by Mr. Wayne Touchet and seconded by Mr. Pervis Gaspard.

**RESOLUTION**  
**2017-R-17**

A resolution approving the issuance, sale and delivery of not exceeding \$1,700,000 of Sales Tax Bonds, Series 2017 of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), by resolution adopted on May 31, 2017, proposes to issue not exceeding \$1,700,000 of Sales Tax Bonds, Series 2017 (the "Bonds"); and

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. 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 Issuer, this Police Jury hereby approves the issuance and sale of not exceeding \$1,700,000 of Sales Tax Bonds, Series 2017. The Bonds will bear interest at a rate or rates of not exceeding five and one-half percent (5.5%) per annum, shall mature over a period not exceeding twenty (20) years and shall be sold to the purchaser thereof at a price of par not less than 99% of par, plus accrued interest, if any. The Bonds will be issued for the purpose of constructing repairs and improvements to Abbeville General Hospital, in Abbeville, Louisiana, including mechanical improvements throughout the Hospital, funding a reserve for the Bonds, to the extent required, and paying costs of issuance of the Bonds. The Bonds will be issued under the authority of R.S. 39:1430 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 2. The Bonds, equally with the Issuer's outstanding \$4,564,000 of Sales Tax Bonds, Series 2015, will be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the special one-half of one percent (1/2%) sales and use tax dedicated for the purpose of funding improvements to Abbeville General Hospital and related facilities.

SECTION 3. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Members</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dane Hebert	_____	_____	_____x_____	_____
Jason Picard	_____x_____	_____	_____	_____
Brent Landry	_____x_____	_____	_____	_____
Ronald Darby	_____x_____	_____	_____	_____
Wayne Touchet	_____x_____	_____	_____	_____
Mark Poche	_____x_____	_____	_____	_____
Paul Bourgeois	_____x_____	_____	_____	_____
Errol J. Domingues	_____x_____	_____	_____	_____
Kevin Sagera	_____x_____	_____	_____	_____
Ronald Menard	_____x_____	_____	_____	_____
Pervis Gaspard	_____x_____	_____	_____	_____
Cloris J. Boudreaux	_____x_____	_____	_____	_____
Sandrus Stelly	_____x_____	_____	_____	_____
Leon Broussard	_____x_____	_____	_____	_____

And the resolution was declared adopted on this 19<sup>th</sup> day of June, 2017.

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/s/ Carolyn Bessard  
Assistant Parish Administrator

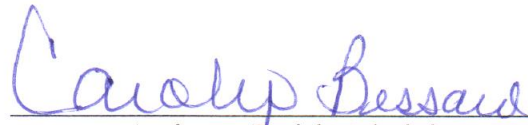
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/s/ Ronald Darby  
President

STATE OF LOUISIANA

PARISH OF VERMILION

I, the undersigned Parish Administrator of the Parish Vermilion, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted on June 19, by the Police Jury of the Parish of Vermilion, State of Louisiana, approving the issuance, sale and delivery of not exceeding \$1,700,000 of Sales Tax Bonds, Series 2017 of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature and the official seal of the Parish at Abbeville, Louisiana, on this, the 19<sup>th</sup> day of June, 2017.

  
Assistant Parish Administrator