

On motion by Daniel Lorraine, seconded by Joe Fertitta, the following resolution was introduced and adopted:

RESOLUTION NO. 09-062

A RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING \$2,621,457.88 OF REVENUE ANTICIPATION NOTES, OF HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF LAFOURCHE, STATE OF LOUISIANA.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Lafourche, State of Louisiana (the “District”), adopted on February 5, 2009, a resolution making application to the State Bond Commission for approval of the issuance by the District of not exceeding \$2,621,457.88 of Revenue Anticipation Notes for the purpose of paying current operations of the District; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve said borrowing;

NOW, THEREFORE, BE IT RESOLVED, by the Lafourche Parish Council, State of Louisiana, (the “Governing Authority”), acting as the governing authority thereof:

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 Board of Commissioners of Hospital Service District No. 1 of the Parish of Lafourche, State of Louisiana (the “District”), this Parish Council hereby approves the issuance of not exceeding \$2,621,457.88 of Revenue Anticipation Notes, for the purpose of paying current operations, and paying the costs of issuance thereof. The Notes will mature not exceeding 5 years from the date of said Notes to evidence a loan under Section 417 of the Stafford Act, and are to be secured by and payable from a pledge of all revenues accruing to the District. Neither Lafourche Parish nor this Parish Council shall in any way be liable for the payment of principal and/or interest on the Notes.

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

YEAS: Mr. Jerry Jones
Mr. Michael Delatte
Mr. Joseph “Joe” Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Louis Richard

And the resolution was declared adopted on this the 10th day of February, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-062, adopted by the Assembled Council in Regular Session on February 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH, DAY OF FEBRUARY, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

I, the undersigned Council Clerk of the Parish Council of the Parish of Lafourche, State of Louisiana, do hereby certify that the foregoing (2) pages constitute a true and correct copy of a resolution adopted by said Parish Council on February 10, 2009, approving the issuance of not exceeding \$2,621,457.88 of Revenue Anticipation Notes, of Hospital Service District No. 1 of the Parish of Lafourche, State of Louisiana.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish on this, the 10th day of February, 2009.

**Council Clerk
Lafourche Parish Council**