

R 250.

2006-0116

**INTRODUCED BY: ALBERT D. LAQUE, PARISH PRESIDENT
(BOND COUNSEL)**

RESOLUTION NO. 5333

A resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, on Saturday, July 15, 2006, to authorize the incurring of debt and issuance of bonds and the levy of special taxes therein.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana (the "District"), adopted a resolution on March 29, 2006, calling a special election in the District on Saturday, July 15, 2006, to authorize the incurring of debt and issuance of bonds and the levy of special taxes therein; and

WHEREAS, the governing authority of the District has requested that this St. Charles Parish Council, acting as the governing authority of the Parish of St. Charles, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to issue, sell and deliver the bonds and to levy and collect the special taxes provided for therein; and

WHEREAS, as required by 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 the holding of said election and in the event that the election carries, to issue, sell and deliver the bonds and to levy and collect the special taxes provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the St. Charles Parish Council, acting as the governing authority of said 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 Board of Commissioners of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, July 15, 2006, at which election there will be submitted the following propositions, to-wit:

HOSPITAL DISTRICT BOND PROPOSITION

SUMMARY: AUTHORITY FOR HOSPITAL SERVICE DISTRICT NO. 1 TO ISSUE NOT EXCEEDING \$5,500,000 OF 20-YEAR GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PURCHASING, ACQUIRING AND CONSTRUCTING LANDS, BUILDINGS, MACHINERY, EQUIPMENT, AND FURNISHINGS, INCLUDING BOTH REAL AND PERSONAL PROPERTY, TO BE USED IN PROVIDING HOSPITAL FACILITIES TO THE DISTRICT, SAID BONDS TO BE GENERAL OBLIGATIONS OF SAID HOSPITAL SERVICE DISTRICT AND TO BE PAYABLE FROM AD VALOREM TAXES.

Shall Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, incur debt and issue bonds to the amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000), to run up to twenty (20) years from the date thereof, with interest at a rate not exceeding nine per centum (9%) per annum, for the purpose of purchasing, acquiring and constructing lands, buildings, machinery, equipment and furnishings, including both real and personal property, to be used in providing hospital facilities to the District, title to which shall be in the public, which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

HOSPITAL DISTRICT MILLAGE PROPOSITION

SUMMARY: 5 YEAR, 2.48 MILLS PROPERTY TAX FOR CONSTRUCTING, OPERATING AND MAINTAINING HOSPITAL FACILITIES WITHIN SAID DISTRICT, INCLUDING AMBULANCE SERVICE FOR BOTH THE EAST AND WEST BANKS OF ST. CHARLES PARISH.

Shall Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana (the "District"), levy a two and forty-eight hundredths (2.48) mills tax on all property subject to taxation in said District for a period of five (5) years, beginning with the year 2011 and ending with the year 2015, for the purpose of constructing, operating and maintaining hospital facilities within said District, including ambulance service for both the east and west banks of St. Charles Parish?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to issue, sell and deliver the bonds and to levy and collect the special taxes provided for therein.

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

YEAS: MARINO, FAUCHEUX, HILAIRE, FABRE, RAMCHANDRAN, WALLS,
BLACK, DUHE

NAYS: NONE

ABSENT: MINNICH

And the resolution was declared adopted on this, the 3rd day of April, 2006.

CHAIRMAN:

Brian C. Fal

SECRETARY:

Barkun Jacob Tucker

DLVD/PARISH PRESIDENT:

April 4, 2006

APPROVED:

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DISAPPROVED:

PARISH PRESIDENT:

Albert W. Lagan

RETD/SECRETARY:

April 6, 2006

AT:

1:55 pm

RECD BY:

ajt