

Allen Parish Hospital Service District No. 3

Board of Commissioners Special Call Meeting Minutes

I. CALL TO ORDER: The meeting was called to order by Chairman Guidry May 16, 2022, at 8:30 am.

PRESENT: Chad Guidry, Frances Cannon, Paula Manuel and Roy Marcantel

NOT PRESENT: Matthew Courville

OTHERS PRESENT: Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney; Sadie Lantron, Admin Assistant; Tiffaney Spurl Trosclair, Bond Counsel

PUBLIC COMMENT: there was no public comment.

II. ACTION ITEMS: Motion by Marcantel, seconded by Cannon to approve resolutions as presented. A vote was called; motion passed unanimously.

A. A resolution providing for the incurring of debt and issuance of (i) One Million Five Hundred Thousand Dollars (\$1,500,000) of Taxable Hospital Revenue Bonds, Series 2022, and (ii) Thirteen Million One Hundred Seventy Thousand Dollars (\$13,170,000) of Taxable Hospital Revenue Bonds, Series 2023, of Hospital Service District No. 3 of the Parish of Allen, State of Louisiana, prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest and authorizing the granting of a security interest in favor of the owners of the Bonds; and providing for interim financing in connection with the project being funded with the proceeds of the Bonds through the issuance, sale and delivery of \$13,170,000 of Taxable Bond Anticipation Notes, Series 2022, of the District.

B. A resolution of the Board of Commissioners of the Hospital Service District No. 3 of the Parish of Allen, State of Louisiana authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its hospital and related healthcare and support facility to serve an area lawfully within its jurisdiction to serve.

III. ADJOURNMENT:

A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 8:40 am.

Chad Guidry, Chairman

Roy Marcantel, Secretary