

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 August 16, 2022, at 4:30 pm

**PRESENT:** Chad Guidry, Frances Cannon, Matthew Courville, Ernest Sickey, John Lawless, Paula Manuel, and Roy Marcantel

**NOT PRESENT:**

**OTHERS PRESENT:** Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney

**PUBLIC COMMENT:** there was no public comment.

**II. ACTION ITEMS:**

A. Adopt resolutions:

1. Motion by Courville, seconded by Lawless to adopt a resolution amending and restating a resolution adopted on May 16, 2022, as amended by a resolution on August 1, 2022, to provide 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) Fifteen Million Seven Hundred Seventy Thousand Dollars (\$15,770,000) 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 \$15,770,000 of Taxable Bond Anticipation Notes, Series 2022, of the District. A vote was called; motion passed unanimously.
2. Motion by Courville, seconded by Lawless to adopt a resolution amending a resolution adopted on May 26, 2020, as amended by resolutions adopted on December 28, 2021 and August 1, 2022, providing for preliminary approval for the issuance by Hospital Service District No. 3 of the Parish of Allen, State of Louisiana, of Hospital Revenue Bonds and Bond Anticipation Notes and other matters in connection therewith. A vote was called; motion passed unanimously.

B. Motion by Marcantel, seconded by Cannon to approve use of restricted funds in the amount of \$2.6 Million. A vote was called; motion passed unanimously.

C. Motion by Marcantel, seconded by Lawless to approve Phase one construction changes. A vote was called; motion passed unanimously.

**III. ADJOURNMENT:**

A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 5:00 pm.

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Chad Guidry, Chairman

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Roy Marcantel, Secretary