

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

I. CALL TO ORDER: The meeting was called to order by Chairman Guidry December 28, 2021, at 4:35 pm.

PRESENT: Chad Guidry, Matthew Courville, Paula Manuel, and Roy Marcantel

NOT PRESENT:

OTHERS PRESENT: Jackie Reviel, CEO; Mike Holmes, Hospital Attorney; Sadie Lantron, Admin Assistant

PUBLIC COMMENT: there was no public comment.

II. ACTION ITEMS:

A. Motion Courville by, seconded Manuel by to approve amending resolution giving preliminary approval for the issuance of Hospital Revenue Bonds and the notes to provide for interim financing for the project to be funded with the proceeds of the Bonds. A vote was called; motion passed unanimously.

III. ADJOURNMENT:

A. Motion by Courville, seconded Manuel by to adjourn. With no further business, meeting was adjourned at 4:40 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary