

The following resolution was offered by Mr. Luther "Buster" Hardee, III, seconded by Mr. Mark Poche, and duly resolved:

RESOLUTION
2001-R-14

WHEREAS, as a result of the Medicaid Enhancement Pool payments made by the Department of Health and Hospitals (“DHH”) to Vermilion Parish Hospital Service District No. 3, a qualified public provider (the “Qualified Public Provider”) enrolled in the Louisiana Medicaid Assistance Program (“Medicaid”) and to provide for the funding of the State’s Medicaid Trust Fund for the Elderly (the “Fund”) created pursuant to Act No. 143 of the First Extraordinary Session of the Louisiana Legislature of 2000 (the “Act”), which will further the health, safety and welfare of the elderly and infirm citizens of this Parish and the State, the Vermilion Parish Police Jury (the “Parish”) desires to enter into a Cooperative Endeavor Agreement (the “Agreement”) with the Qualified Public Provider as authorized by the Act and Article VII, Section 14(C) of the Louisiana Constitution of 1974, as amended, and;

WHEREAS, the Vermilion Parish Police Jury has previously endorsed the Intergovernmental Transfer Program for publicly owned nursing homes in Louisiana.

NOW THEREFORE BE IT RESOLVED by the Parish as follows:

SECTION 1. That the Vermilion Parish Police Jury does hereby authorize and approve the receipt of funds from the Qualified Public Provider and the immediate transfer of that amount (less one-half of one percent (.5%) to the Department of Treasury in order to further the health, safety and welfare of the elderly and infirm citizens of this Parish and the State and the funding of the Fund.

SECTION 2. That the Vermilion Parish Police Jury does hereby authorize and approve the form, execution and delivery of the Cooperative Endeavor Agreement between the Qualified Public Provider and the Parish, the Cooperative Endeavor Agreement between the Parish and the Department of Treasury (collectively, the “Agreement”) and the Order to Bank to Transfer Funds (the “Transfer Order”), and Ritter Trahan, the President is authorized on behalf of the Parish to execute and deliver the Agreements and one or more Transfer Orders, in substantially the form as presented at this meeting with such additions, omissions, and changes as may be required by the State of Louisiana.

SECTION 3. That the Parish does hereby authorize the creation of a bank account at Bank One, N.A. , to effectuate the transactions contemplated by the Agreement and Ritter P. Trahan is authorized to sign a Bank Signature Card on behalf of the Parish.

SECTION 4. That the Parish does hereby authorize Ritter P. Trahan to execute any and all documents or certificates deemed necessary, advisable or reasonably required in order to accomplish the transactions described herein.

SECTION 5. That this resolution shall take effect immediately and any resolutions in conflict herewith are hereby repealed.

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

YEAS: Purvis Abshire, Terry Bessard, Ernal "E. J." Broussard, Kenneth DeHart, Carroll Duhon, Hubert Faulk, Luther "Buster" Hardee, III, Louis Joe Hardy, Pervis "Pee Wee" Meaux, Mark Poche, T. J. Prejean, Jr., Edval J. Simon, Jr., and Ritter P. Trahan

NAYS: None

ABSENT: Minos Broussard

This resolution was adopted by the Vermilion Parish Police Jury on this, the 16th day of April, 2001.

ATTEST:

Ritter P. Trahan, President
