

The following resolution was offered by Mr. Gaulman Gaspard and seconded by Mr. T. J. Prejean, Jr.:

RESOLUTION

2006-R-38

A resolution approving the holding of an election in Hospital District No. 3 of the Parish of Vermilion, State of Louisiana, on Tuesday, November 7, 2006, to authorize the levy of a special tax.

WHEREAS, the Board of commissioners of Hospital District No. 3 of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital District No. 3 of the Parish of Vermilion, State of Louisiana (the "District"), adopted a resolution on August 7, 2006, calling a special election in the District on Tuesday, November 7, 2006, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Vermilion, 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 levy and collect the special tax 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 Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Vermilion, State of Louisiana, 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 District No. 3 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 7, 2006, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

SUMMARY: 10 YEAR, 7 MILLS PROPERTY TAX (HERETOFORE LEVIED FOR THE PURPOSE OF PAYING DEBT SERVICE ON THE OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 1997, OF THE DISTRICT) FOR IMPROVING AND MAINTAINING THE BUILDINGS AND CAPITAL FACILITIES OF THE DISTRICT AND ACQUIRING FURNISHING AND EQUIPMENT THEREFOR.

Shall Hospital District No. 3 of the Parish of Vermilion, State of Louisiana (the "District"), levy a special tax of (7) mills (heretofore levied for the purpose of paying debt service of the outstanding General Obligation Refunding Bonds, Series 1997, of the District) on all the property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of improving and maintaining the buildings and capital facilities of the District and acquiring furnishings and equipment therefore?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

<u>Members</u>	<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstaining</u>
Mark Poché,	<u>X</u>	_____	_____	_____
Hubert Faulk	<u>X</u>	_____	_____	_____
Minos Broussard	<u>X</u>	_____	_____	_____
Ronald Darby	<u>X</u>	_____	_____	_____
Wayne Touchet	<u>X</u>	_____	_____	_____
David C. Mayard	<u>X</u>	_____	_____	_____
Carroll Duhon	<u>X</u>	_____	_____	_____
Edval Simon, Jr	<u>X</u>	_____	_____	_____
Maxwell Chreene	<u>X</u>	_____	_____	_____
Gaulman Gaspard	<u>X</u>	_____	_____	_____
Ravis Menard	<u>X</u>	_____	_____	_____
Purvis Abshire	<u>X</u>	_____	_____	_____
Luther Hardee	_____	_____	<u>X</u>	_____
T J. Prejean, Jr.	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 29th day of August, 2006.

Secretary/Treasurer

President