

The following resolution was offered by Mr. Wayne Touchet and seconded by Mr. Ronald Darby:

**RESOLUTION
2007-R-37**

**A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY
OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) OF
CERTIFICATES OF INDEBTEDNESS, SERIES 2007,
OF HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.**

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, by resolution adopted on August 27, 2007, has authorized the issuance of Five Hundred Thousand Dollars (\$500,000) of Certificates of Indebtedness, Series 2007 (the "Certificates"), for the purpose of acquiring and installing hospital equipment, including endoscopic equipment in the GI laboratory at the Abbeville General Hospital, and paying the costs of issuance of the Certificates, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Certificates;

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana, 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 Service District No. 2 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the issuance of Five Hundred Thousand Dollars (\$500,000) of Certificates of Indebtedness, Series 2007, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, said Certificates to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Certificates.

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

YEAS: Mr. Carroll Duhon, Mr. Hubert J. Faulk, Mr. Minos Broussard, Mr. Ronald Darby, Mr. Wayne Touchet, Mr. Mark Poche', Mr. David C. Mayard, Mr. Edval

Simon, Jr., Mr. Maxwell Chreene, Mr. Ravis Menard, Mr. Purvis Abshire, Mr. T.
J. Prejean, Jr., Mr. Luther "Buster" Hardee, III

NAYS: None

ABSENT: Mr. Gaulman Gaspard

WHEREUPON, the resolution was declared adopted on the 15th day of October, 2007.

C E R T I F I C A T E

I, Chris P. Theriot, Administrator/Secretary-Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury on the 15th day of October, 2007 at which time a quorum was present and voting.

Chris P. Theriot
Administrator/Secretary-Treasurer
VERMILION PARISH POLICE JURY