

The Jackson Parish Police Jury met in Special Session, Wednesday, April 15, 2020 at 2:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, Ms. Tarneshala Cowans (via teleconference), Ms. Regina Rowe (via teleconference), and Mr. Lynn Treadway. Absent: Mr. Lewis Chatham and Mr. John McCarty. Also present: Mr. Darrell Avery, Assistant D.A. and Mr. Bill Stansbury, Jackson Parish Hospital CEO (via teleconference).

The meeting was called to order by the President, Ms. Magee. Mr. Treadway gave the invocation and Mr. Culpepper led in the recitation of the Pledge of Allegiance.

There were no public comments.

Roll call was taken to confirm Jury members attending by telephone conference (pursuant to Proclamation JBE 2020-30 which modified quorum requirements from R.S. 42:19).

The President presented the Jury with the request for a resolution supporting the Jackson Parish Hospital to apply for a Small Business Loan and Payroll Protection Program (PPP) for COVID-19. The Jury discussed the Hospital being a component unit of the Police Jury and questioned if they would be eligible for the PPP program. It was stated that if passed, the resolution would be in place for future COVID-19 relief programs that the hospital would be able to apply for. Mr. Stansbury discussed the details of the program and the resolution. Ms. Magee stated that she would recuse herself from any voting due to her employment at Jonesboro State Bank.

The following Resolution was offered by Mr. Culpepper and seconded by Mr. Treadway :

**RESOLUTION # 01-0415-2020**

A resolution of the Jackson Parish Police Jury, approving the request of the Jackson Parish Hospital Service District No. 1 for authorization to: issue not exceeding \$1,913,770.82 of Revenue Notes, in one or more series; to make application to the State Bond Commission for approval of and providing for the sale and certain terms of said Revenue Notes; and providing for other matters in connection therewith.

WHEREAS, the Jackson Parish Police Jury must approve and authorize the Jackson Parish Hospital Service District No. 1's incurrence of certain debts, including the debt at issue in this Resolution;

WHEREAS, Section 1060 of Title 46 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority authorizes a hospital service district to incur debts and contract obligations for the carrying out of the objects and purposes for which the hospital service district was created;

WHEREAS, as a result of the COVID-19 pandemic and concurrent economic downturn, the Jackson Parish Hospital Service District No. 1 (hereinafter sometimes referred to as the "Issuer") may

need to identify financing for operations and expenses in the current and upcoming fiscal years to ensure the continuity of essential government functions;

WHEREAS, the Issuer wishes to incur debt and issue not exceeding \$1,913,770.82 of its Revenue Notes, or any other such designation as may be required by the Small Business Administration under the Paycheck Protection Program (the "PPP") should the borrowing take place pursuant to the PPP, in one or more series (the "Notes"), for the purpose of funding operations and expenses in the current and upcoming fiscal years, to mature no later than two (2) years from the date thereof, and to bear interest at a rate or rates not to exceed one per centum (1%) per annum; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Notes;

NOW, THEREFORE, BE IT RESOLVED by the **Jackson Parish Police Jury**, acting as the governing authority of the Issuer, that:

SECTION 1. Approval is hereby given to the incurrence of debt and issuance of not exceeding \$1,913,770.82 of Revenue Notes of the Issuer (the "Notes") in one or more series, each of which may be taxable or tax-exempt, for the purpose of funding salaries, wages, and other operating expenses in the current fiscal year is hereby authorized.

The Notes shall mature no later than two (2) years from the date thereof and bear interest at a rate or rates not to exceed one per centum (1%) per annum. The Notes shall be secured by and payable from all revenues to be received by the Issuer while the Notes are outstanding to the extent such revenues are available for the payment of debt service on the Notes. The Notes shall be issued in fully registered form and shall have such additional terms and provisions as may be determined appropriate by John Morgan, Chief Executive Officer of Jackson Parish Hospital Service District No. 1. "Notes" include any indebtedness obtained by the Issuer through a bank under the PPP. If Notes are issued pursuant to the PPP, the Issuer shall pay said administrative, closing, or other fees as required by the PPP.

SECTION 2. In accordance with the PPP and the emergency financing process authorized by the State Bond Commission, application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for consent and approval to issue, sell, and deliver the Notes.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. The Notes are hereby authorized to be sold to a purchaser, and John Morgan is hereby authorized to negotiate, enter into, sign, execute and deliver any and all contracts, agreements, and other documents associated with the sale of the Notes, provided the sale of the Notes is at a price not less than the principal amount of the Notes so sold and is within the parameters set forth herein. The authority granted in this Section shall be complete authority for the sale of the Notes by the Issuer.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain/Recuse</u>
Todd Culpepper	X			
Lewis Chatham			X	
Amy Magee				X
John McCarty			X	
Tarneshala Cowans	X			
Regina Rowe	X			
Lynn Treadway	X			

And the resolution was declared adopted on this, the 15th day of April, 2020.

/s/ Gina M. Thomas  
Secretary-Treasurer

/s/ Amy Magee  
President

The President updated the Jury on the status of the Emergency Day declaration for the employees stating the Solid Waste Department had continued operations with limited hours and the Road Department had small shifts of employees assigned to grading, bush-hogging, and mechanic work. Ms. Magee stated there were currently 29 positive cases of COVID-19 in Jackson Parish and discussed the work of the Early Response Team. The Jury discussed alternating shifts for employees and requested that each department develop a written plan for when the Emergency Day declaration is over. Ms. Rowe stated that the Jury should provide safety PPE to all employees.

Motion Mr. Treadway, seconded Mr. Culpepper to authorize the President to extend the Emergency Day declaration through May 1<sup>st</sup>. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to adjourn. Motion carried.