



Parish of Natchitoches

200 Church Street - Room 210
Post Office Box 799 • Natchitoches, LA 71458-0779
Phone (318) 352-2714 • Fax (318) 357-2208 • admin@npgov.org

Rick Nowlin
Parish President

PARISH COUNCIL

Chris Paige
District 1

Patsy Ward Hoover
District 2

Doug de Graffenried
District 3

Rodney Bedgood
District 4

Russell Rachal
District 5

August 15, 2018

To Each Respective Councilman

Dear Councilmen:

This is to advise that a regular meeting of the Natchitoches Parish Council will be held on Monday, **August 20, 2018, at Five-Thirty (5:30) p.m.**

This meeting will be held in the Parish Council Meeting Room, Second Floor, of the Natchitoches Parish Courthouse.

With kindest regards, I am

Sincerely,

Sheryl Frederick,
Council Clerk

Cc: Mr. Rick Nowlin, Parish President
Mr. Billy Harrington, District Attorney
Ms. Shantel Wemprem, Asst. District Attorney
Mr. Earl Townsend, Interim Director of Public Works
Ms. Debbie Miley, Parish Treasurer
Mr. Greg Lemoine, Planning Director
Ms. Sharon Harris, OCS/HS Executive Director
Natchitoches Times
Elite Broadcasting
KZBL Radio



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NOTICE OF PUBLIC MEETING HEARING

REGULAR MEETING

PARISH OF NATCHITOCHEES COUNCIL BOARD ROOM 211 NATCHITOCHEES, LOUISIANA

Monday, August 20, 2018

5:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Invited guests, and special presentations
Jessica Broadway-Parish Audit
6. **Reports of Department Heads:**
Public Works Director-Interim Director Earl Townsend
OCS/Head Start Executive Director-Sharon Harris
Parish Treasurer-Debbie Miley
7. Parish President-Rick Nowlin
8. Adopt the minutes of the regular meeting of the Natchitoches Parish Council held Monday, July 23, 2018. with the correction of correct date on Page 1.
9. **Appointments of Boards and Commissions.**
Consider adopting a resolution confirming re-appointment/appointments to the following boards/commissions.
 - A. Council to consider the re-appointment of Mr. Laney Wright for Natchitoches Parish Fire District 1 Board.
 - B. Council to consider the re-appointment of Mr. Ricky L. Sanders for Natchitoches Parish Fire District 1 Board.

- C. Council to consider the re-appointment of Mr. Charles Roge for Natchitoches Parish Fire District 1 Board.
- D. Council to consider the re-appointment of Mr. Lamarr McGaskey for Natchitoches Parish Fire District 1 Board.
- E. Council to consider the appointment of Mr. Joseph Jones for Natchitoches Parish Fire District 1 Board.
- F. Council to consider the re-appointment of Mr. Johnny Nobles for Natchitoches Parish Fire District 2 Board.
- G. Council to consider the appointment of Ms. Mardy Summerlin for Natchitoches Parish Tourist Commission.

10. First Introduction of proposed Ordinances.

- A. Council to consider Introducing Ordinance 018-2018 adding CP-Tel as a Cable Franchise providing cable services to Parish residents outside the City of Natchitoches.

Public Hearings:

- A. To consider and take action with respect to adopting an ordinance 015-2018 creating Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith.
- B. Council to consider adopting Ordinance 016-2018 for Budget Revision for the 2018 Operating Budget.
- C. Council to consider adopting Ordinance-017-2018 to amend the 2018 Proposed Budget Revision submitted on July 23, 2018 requesting a transfer not to exceed \$30,000 from the Special Projects line item in the Hwy Fund 101 to a new fund for the Odra Levee Project.

Action on Proposed Ordinances:

- A. To consider and take action with respect to adopting an ordinance 015-2018 creating Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith.
- B. Council to consider adopting Ordinance 016-2018 for Budget Revision for the 2018 Operating Budget.
- C. Council to consider adopting Ordinance-017-2018 to amend the 2018 Proposed Budget Revision submitted on July 23, 2018 requesting a transfer not to exceed \$30,000 from the Special Projects line item in the Hwy Fund 101 to a new fund for the Odra Levee Project.

Resolutions:

- A. Council to consider the approval of Natchitoches Parish Regional Hospital request for a bond application and the supporting NPHSD bond resolution.

11. Other Agenda Items:

- A. Council to consider authorizing Parish President to renew the leases with John Deere for 5 motor graders.
- B. Council to consider approving getting annual Insurance quotes for Parish insurance's.

12. Visitors for Non Agenda Items. (3 minutes)

13. Adjourn

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: LANEY A WRIGHT

P. O. BOX #: _____ STREET ADDRESS: 127 Bayonne Rd.

CITY: Cloutierville La ZIP CODE: 71416

HOME PHONE: 318 471-1313 WORK PHONE: 318 471-7491

FAX NUMBER: _____ E-MAIL: _____

ARE YOU A PARISH RESIDENT? yes

CITY OF NATCHITOCHEs RESIDENT? No LENGTH OF RESIDENCY: 14 yrs

ARE YOU A PROPERTY OWNER? yes

DESCRIPTION: _____

BOARD/COMMISSION/COMMITTEE APPLYING FOR: _____

Are you currently serving on a board or commission? yes

If so, please specify. Fire Board Member District 1, Parish Planning Comm.

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 No. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
No

If not chosen, do you want your application kept active? _____

Your Signature: Laney A Wright Date: 6/13/18

- "Conflict of Interest means a situation in which a Parish official, employee or public servant (or immediate family has a close personal or business relationship) has a personal or financial interest in a matter which is the subject of official action of the Parish, or which matter involves the performance of official duties by a Parish official, employee and servant. A Parish official, employee or servant shall be deemed to have a conflict of interest if he or she (or immediate family) would be adversely affected or benefit from the official action or performance of the official duty in a manner substantially different from the public generally.

9. Appointments A-G

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: Ricky SANDERS
P. O. BOX #: _____ STREET ADDRESS: 340 Hwy 495
CITY: Cloutierville ZIP CODE: 71416
HOME PHONE: 318-581-6154 WORK PHONE: _____
FAX NUMBER: _____ E-MAIL: RLSander@UP.com
ARE YOU A PARISH RESIDENT? yes
CITY OF NATCHITOCHEs RESIDENT? NO LENGTH OF RESIDENCY: 55 yrs.
ARE YOU A PROPERTY OWNER? yes
DESCRIPTION: Home and Land

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Fire Protection District 1

Are you currently serving on a board or commission? yes
If so, please specify. Chairman of the Board Fire District 1

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 NO. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
NO

If not chosen, do you want your application kept active? yes

Your Signature: Ricky Sanders Date: 6/13/18

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APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHE

YOUR NAME: Charles Roper
P. O. BOX #: _____ STREET ADDRESS: 1543 Hwy 495
CITY: Chauvinville, La. ZIP CODE: 71416
HOME PHONE: 318-379-2636 WORK PHONE: 318-352-6432
FAX NUMBER: _____ E-MAIL: _____

ARE YOU A PARISH RESIDENT? yes
CITY OF Parish
NATCHITOCHE RESIDENT? 84 years LENGTH OF RESIDENCY: Lifetime
ARE YOU A PROPERTY OWNER? yes
DESCRIPTION: Home + 2 acres

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Natchitoches Parish Fire Pro. Dist

Are you currently serving on a board or commission? yes
If so, please specify. Natchitoches Par. Fire Dist # 1

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 NO. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
NO

If not chosen, do you want your application kept active? _____

Your Signature: Charles M. Roper Date: 6-13-18

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APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: Lamar McGaskay
P. O. BOX #: _____ STREET ADDRESS: 981 Patrick Road
CITY: Natchitoches ZIP CODE: 71457
HOME PHONE: 318-352-4050 WORK PHONE: 318-357-2204
FAX NUMBER: _____ E-MAIL: lmcgaskay@cp-tel.net
ARE YOU A PARISH RESIDENT? yes

CITY OF NATCHITOCHEs RESIDENT? NO LENGTH OF RESIDENCY: _____

ARE YOU A PROPERTY OWNER? yes

DESCRIPTION: 1613 Dixie Street

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Fire Protection District #1

Are you currently serving on a board or commission? yes

If so, please specify. Fire Protection District #1

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 NO. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
NO

If not chosen, do you want your application kept active? yes

Your Signature: Lamar McGaskay Date: 6-25-18

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APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: Joseph E. Jones

P. O. BOX #: _____ STREET ADDRESS: 740 Bermuda Rd

CITY: Natchez ZIP CODE: 71456

HOME PHONE: 318 652-0716 WORK PHONE: 318 521-0745

FAX NUMBER: _____ E-MAIL: joejones18@yahoo.com

ARE YOU A PARISH RESIDENT? yes

CITY OF NATCHITOCHEs RESIDENT? No LENGTH OF RESIDENCY: '71-91; 2011-Present

ARE YOU A PROPERTY OWNER? No

DESCRIPTION: _____

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Fire District 1

Are you currently serving on a board or commission? No

If so, please specify. _____

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 No. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
No

If not chosen, do you want your application kept active? _____

Your Signature:  Date: 7-12-18

- "Conflict of Interest means a situation in which a Parish official, employee or public servant (or immediate family has a close personal or business relationship) has a personal or financial interest in a matter which is the subject of official action of the Parish, or which matter involves the performance of official duties by a Parish official, employee and servant. A Parish official, employee or servant shall be deemed to have a conflict of interest if he or she (or immediate family) would be adversely affected or benefit from the official action or performance of the official duty in a manner substantially different from the public generally.

Appointments A-G

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: JOHNNY NOBLES
P. O. BOX #: _____ STREET ADDRESS: 146 R NOBLES RD.
CITY: GOLDONNA LA ZIP CODE: 71031
HOME PHONE: 318-6630239 WORK PHONE: CELL 318-218-9928
FAX NUMBER: NONE E-MAIL: NONE
ARE YOU A PARISH RESIDENT? yes
CITY OF NATCHITOCHEs RESIDENT? _____ LENGTH OF RESIDENCY: 60 YR
ARE YOU A PROPERTY OWNER? yes
DESCRIPTION: ~~None~~ ✓

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Board Member

Are you currently serving on a board or commission? yes
If so, please specify. Dis 2 Fire Dep

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 NO. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending? NO

If not chosen, do you want your application kept active? yes

Your Signature: Johnny Nobles Date: 6-13-18

- "Conflict of Interest means a situation in which a Parish official, employee or public servant (or immediate family has a close personal or business relationship) has a personal or financial interest in a matter which is the subject of official action of the Parish, or which matter involves the performance of official duties by a Parish official, employee and servant. A Parish official, employee or servant shall be deemed to have a conflict of interest if he or she (or immediate family) would be adversely affected or benefit from the official action or performance of the official duty in a manner substantially different from the public generally.

APPLICATION FOR BOARDS, COMMISSIONS, AND COMMITTEES
PARISH OF NATCHITOCHEs

YOUR NAME: Mardy Summerlin
P. O. BOX #: _____ STREET ADDRESS: 214 Peninsula Dr
CITY: Natchitoches ZIP CODE: 71457

HOME PHONE: 318-332-8546 WORK PHONE: _____

FAX NUMBER: _____ E-MAIL: mardytyson@gmail.com

ARE YOU A PARISH RESIDENT? yes mardy@darkwoodshant.com

CITY OF NATCHITOCHEs RESIDENT? yes LENGTH OF RESIDENCY: 27 yrs

ARE YOU A PROPERTY OWNER? yes

DESCRIPTION: Dark Woods Haunt, Christmas in the Park

BOARD/COMMISSION/COMMITTEE APPLYING FOR: Tourist Commission Board Member

Are you currently serving on a board or commission? _____
If so, please specify. representative for Lick Nowlin

To your knowledge, do you have any conflicts of interest, as defined by the State of Louisiana Ethics Code, *R. S. 42:1101-1170 no. If yes, please specify:

Have you ever been convicted of a crime or received a suspended sentence, deferred sentence, or forfeited bail for any offense in criminal or military court or do you have any charges pending?
no

If not chosen, do you want your application kept active? yes

Your Signature: Mardy Summerlin Date: 6/26/18

- "Conflict of Interest means a situation in which a Parish official, employee or public servant (or immediate family has a close personal or business relationship) has a personal or financial interest in a matter which is the subject of official action of the Parish, or which matter involves the performance of official duties by a Parish official, employee and servant. A Parish official, employee or servant shall be deemed to have a conflict of interest if he or she (or immediate family) would be adversely affected or benefit from the official action or performance of the official duty in a manner substantially different from the public generally.

The following ordinance was offered by _____ and seconded by _____:

ORDINANCE NO.

An ordinance creating Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Parish Council of the Parish of Natchitoches, State of Louisiana (the "Parish Council"), to create a sales tax district within the Parish of Natchitoches, State of Louisiana (the "Parish") containing all or any portion of the territory contained within the present boundaries of the Parish; and

WHEREAS, it is now the desire of this Parish Council to create a sales tax district in the Parish containing all of the territory within the present boundaries of the Parish less and except all of the territory within the present corporate boundaries of the municipalities of the City of Natchitoches and the Town of Campti, all for the purpose of submitting to the electorate of said sales tax district the question of the imposition of a sales and use tax in said district in the manner provided by the aforesaid statutory provision and Article VI, Section 29 of the Constitution of the State of Louisiana of 1974;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Natchitoches, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1. That, in accordance with the provisions of Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, there is hereby created a sales tax district in the Parish of Natchitoches, State of Louisiana, containing all of the territory within the present boundaries of the Parish, less and except all of the territory within the corporate boundaries of the municipalities of the City of Natchitoches and the Town of Campti, as such boundaries are presently constituted.

SECTION 2. That said sales tax district is hereby designated as "Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana" (the "District"), and the seal of the Parish of Natchitoches, State of Louisiana, is hereby adopted as the seal of the District. The governing authority of the District is the Parish Council of the Parish of Natchitoches, State of Louisiana, the domicile of the District is the regular meeting place of the Parish Council and the members of the Parish Council are the members of the District.

SECTION 3. That the District shall have all powers granted to it under Louisiana law, including the power to levy a sales and use tax in accordance with Section 338.54 of Title 47 of the Louisiana Revised Statutes, as amended, and Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, including the power to incur debt and to fund the proceeds of any sales and use tax into bonds or other debt obligations of the District for the purposes for which such sales and use tax is authorized to be expended.

Public H - A

SECTION 4. In case any one or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of said ordinance, but the same shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provisions enacted after the date of this ordinance which validate or make legal any provisions thereof shall be deemed to apply hereto.

SECTION 5. This Ordinance shall be published in full in the official journal of this Parish Council after adoption.

SECTION 6. This Ordinance shall be effective immediately upon its adoption.

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

YEAS:

NAYS:

ABSENT:

ABSTAINING:

And the ordinance was declared adopted on this, the 23rd day of July, 2018.

 /s/ Sheryl Frederick
Council Clerk

 /s/ Rodney Bedgood
Chairman

STATE OF LOUISIANA

PARISH OF NATCHITOCHE

I, the undersigned Council Clerk of the Parish Council of the Parish of Natchitoches, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of the ordinance adopted by said Parish Council on July 23, 2018, creating Sales Tax District No. 2 of the Parish of Natchitoches, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Natchitoches, Louisiana, on this, the 23rd day of July, 2018.

Council Clerk

Offered by Russell Rachal, who moved its adoption, and duly seconded by Doug de Graffenried.

INTRODUCTION OF ORDINANCE #016-2018

INTRODUCTION OF ORDINANCE #016 2018 OF THE NATCHITOCHE PARISH COUNCIL FOR BUDGET REVISION OF THE PARISH 2018 OPERATING BUDGET .

WHEREAS, in accordance with Article V, Section 5-04 (A - F) Amendments to the Operating Budgets of the Natchitoches Parish Home Rule Charter, the council is authorized to amend the budget as required by law when there are funds available for appropriation in excess of those estimated in the operating budget and there is a reduction of appropriations, and

WHEREAS, the Parish President has certified that there are funds available for appropriation in excess of those estimated in the operating budget and has determined that there will be insufficient funds available to meet the amount appropriated for some, and

WHEREAS, based on this information the Parish Council has determined that it is necessary to amend the 2018 operating budget, in accordance with the Parish Home Rule Charter and state law.

NOW, THEREFORE, BE IT ORDAINED by the Natchitoches Parish Council, in regular and legal session convened, does hereby amend the Parish 2018 Operating Budget.

BE IT FURTHER ORDAINED that the President is hereby authorized to take all actions necessary to implement the terms and conditions of this Ordinance.

On a roll call vote, the vote thereon was as follows:

	Aye	Nay	Absent	Abstain
Councilman de Graffenried	<u>X</u>	---	---	---
Councilwoman Hoover	<u>X</u>	---	---	---
Councilman Rachal	<u>X</u>	---	---	---
Councilman Bedgood	<u>X</u>	---	---	---
Councilman Paige	<u>X</u>	---	---	---

This ordinance was introduced on the 23RD day of July, 2018 and if adopted at a regular meeting of the Natchitoches Parish Council on the 20th day of August, 2018; it has become Ordinance #016 of 2018.

ATTEST:

Rodney Bedgood, Chairman

Public H-13

The following resolution was offered by _____ and seconded by _____:

RESOLUTION

A resolution authorizing the Parish of Natchitoches, State of Louisiana, to execute an Amendment No. 5 to the Agreement by and between the Parish of Natchitoches, State of Louisiana, and Natchitoches Parish Hospital Service District of the Parish of Natchitoches, State of Louisiana; approving the issuance of not exceeding Nine Million Dollars (\$9,000,000) of Hospital Revenue Bonds, Series 2018, of said Hospital Service District for the purpose of financing the acquisition of a building to be used for medical purposes and acquiring, constructing and improving facilities, buildings, equipment, accessories and furnishings to be used for medical purposes and paying the costs of issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, Natchitoches Parish Hospital Service District of the Parish of Natchitoches, State of Louisiana (the "District"), and the Parish of Natchitoches, State of Louisiana (the "Parish"), entered into an Agreement dated as of August 11, 1978, as amended by Amendment No. 1, dated May 4, 1979; Amendment No. 2, dated May 9, 1994; Amendment No. 3, dated June 13, 2000; and Amendment No. 4 dated July 1, 2008, pursuant to the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) providing for the making of improvements to Natchitoches Regional Medical Center, formerly known as the Natchitoches Parish Hospital (the "Hospital") and the operation and administration of the Hospital; and

WHEREAS, pursuant to Article VI, Section 15 of the Louisiana Constitution and the Natchitoches Parish Home Rule Charter, it is necessary that the District obtain the approval of its creator, the Parish Council, before issuing any bonds; and

WHEREAS, the District has heretofore issued \$9,000,000 of Hospital Revenue Bonds, Series 2000 pursuant to the terms of a resolution adopted by the Board of Commissioners of the District on May 31, 2000, for the purpose of financing the costs of capital expenditures throughout the Hospital and paying the costs of issuance of said bonds, and \$8,000,000 of Hospital Revenue Bonds, Series 2008, pursuant to a resolution adopted by the Board of Commissioners of the District on June 25, 2008, for the purpose of financing the costs of capital expenditures throughout the Hospital and paying the costs of issuance of said bonds (collectively, the "Outstanding Bonds"), which issues are currently outstanding; and

WHEREAS, pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 39:1430 (the "Act") and a resolution adopted by the Board of Commissioners of the District on July 18, 2018 (the "Resolution"), the Board of Commissioners of the District made application to both the State Bond Commission and this Parish Council to approve the issuance of not exceeding Nine Million Dollars (\$9,000,000) of Hospital Revenue Bonds (the "Series 2018 Bonds"), to finance the costs of acquiring, constructing and improving buildings, facilities, equipment, accessories and furnishings to be used for medical purposes (the "Project"), to fund a reserve which may be required and to pay costs of issuance of the Bonds; and

R-A

WHEREAS, the District and the Parish now wish to enter into an Amendment No. 5 to the Agreement to be dated the date of execution thereof by the parties thereto as (the "Amendment"), to reflect the issuance of the Series 2018 Bonds and to incorporate all of the terms, provisions and parameters set forth in the Resolution; and

WHEREAS, the Board of Commissioners of the District request that this Parish Council approve the issuance of the Series 2018 Bonds maturing over a period of not exceeding 25 years and bearing interest at a rate or rates not to exceed 7.00% per annum, and to be sold at a price of not less than 97% of par, the proceeds of which will be used for the Project and to finance the costs of the Project, to fund a reserve which may be required and to pay costs of issuance of the Series 2018 Bonds. The Series 2018 Bonds will be payable in principal, interest and redemption premium, if any, solely from the income, revenues and receipts derived by the District from the operation of the Hospital, subject only to the payment of the reasonable and necessary expenses of operating and maintaining the Hospital, and if not issued on a parity with the Outstanding Bonds, subject to making all payments required by the Outstanding Bonds; and

WHEREAS, this Parish Council, the elected legislative body of the Parish of Natchitoches, desires in accordance with the requirements of Louisiana law and the Natchitoches Parish Home Rule Charter to approve the issuance of the Series 2018 Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Natchitoches, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. The Parish President and the Clerk of this Parish Council are hereby empowered, authorized and directed to execute Amendment No. 5 to the Agreement (the "Amendment") for, on behalf of, in the name of and under the official seal of the Parish, with the District, in accordance with the provisions of the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) and Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, substantially in the form of the Amendment which is now before this Parish Council, also annexed hereto as **Exhibit A** for the purpose of identification herewith. The signatures of the officers upon the Amendment as executed shall be deemed conclusive evidence of their due exercise of the authority vested in them hereunder.

SECTION 2. In compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution and the Natchitoches Parish Home Rule Charter, and in accordance with the request of the Board of Commissioners of the District, this Parish Council hereby approves the issuance by the District of

not exceeding \$9,000,000 of Hospital Revenue Bonds, Series 2018 (the "Series 2018 Bonds"), maturing over a period of not exceeding 25 years, bearing interest at a rate or rates not exceeding 7% per annum and to be sold at a price of not less than 97% of par.

SECTION 3. The issuance of the Series 2018 Bonds by the District to finance the costs of the Project, to fund a reserve which may be required and to pay costs of issuance of the Series 2018 Bonds is hereby approved.

SECTION 4. This Parish Council shall under no circumstances incur, be liable for or accept any financial obligation in connection with the issuance of the Series 2018 Bonds, and the Series 2018 Bonds shall never constitute an indebtedness or pledge of the general credit of the District, the Parish of Natchitoches or the State of Louisiana. The Series 2018 Bonds will be special obligations of the District payable from the income, revenues and receipts derived by the District from the operation of the Hospital, all in accordance with the Act.

SECTION 5. The Parish President and the Clerk of this Parish Council are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

SECTION 6. That this resolution shall take effect immediately.

**AMENDMENT NO. 5 TO THE AGREEMENT
BY AND BETWEEN THE
PARISH OF NATCHITOCHEs, STATE OF LOUISIANA
AND
NATCHITOCHEs PARISH HOSPITAL SERVICE DISTRICT
OF THE PARISH OF NATCHITOCHEs, STATE OF LOUISIANA**

This Amendment No. 5 to the Agreement (the "Amendment No. 5 to Agreement"), by and between the **PARISH OF NATCHITOCHEs, STATE OF LOUISIANA**, a political subdivision of the State of Louisiana, created, organized and existing under the laws of the State of Louisiana, party of the first part (hereinafter referred to as the "Parish"), herein represented by the Honorable Nowlin, President of the Parish, and Ms. Sheryl Frederick, Clerk of the Parish Council, the governing authority of the Parish, and **NATCHITOCHEs PARISH HOSPITAL SERVICE DISTRICT OF THE PARISH OF NATCHITOCHEs, STATE OF LOUISIANA**, a political corporation and subdivision of the State of Louisiana, party of the second part (hereinafter referred to as the "District"), herein represented by Mr. John Luster, Chairman of the Board of Commissioners, the governing authority of the District, Mr. Brad McCormick, Chief Financial Officer of the Natchitoches Parish Hospital and Kirk Soileau, Secretary of said Board of Commissioners, pursuant to the provisions of resolutions adopted by the Parish Council of the Parish and the Board of Commissioners of the District, acting as the respective governing authorities of said political subdivisions on August 20, 2018 and July 18, 2018, respectively, this Amendment to be dated as of _____, 2018.

WITNESSETH:

WHEREAS, the District and the Parish entered into an Agreement dated as of August 11, 1978 (the "Original Agreement"), as amended by (i) Amendment No. 1 to the Agreement dated May 4, 1979, (ii) Amendment No. 2 to the Agreement dated May 9, 1994, (iii) Amendment No. 3 to the Agreement dated June 13, 2000, and (iv) Amendment No. 4 to the Agreement dated July 1, 2008, pursuant to the Local Services

Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) providing for the financing of the costs of the making and financing of improvements to the Natchitoches Regional Medical Center, formerly known as the Natchitoches Parish Hospital (the "Hospital") and the operation and administration of the Hospital; and

WHEREAS, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act") and other constitutional and statutory authority, the District has heretofore issued \$9,000,000 of Hospital Revenue Bonds, Series 2000, for the purpose of financing of the costs of capital expenditures throughout the Hospital, including but not limited to, constructing, acquiring, improving renovating and equipping an outpatient surgery center, the emergency room and the obstetrics and gynecology suite and paying costs of issuance of said Bonds, and \$8,000,000 of Hospital Revenue Bonds, Series 2008, for the purpose of financing the acquisition, construction and installation of nursing home and assorted living facilities of the Issuer and paying the costs of issuance of said Bonds; and

WHEREAS, pursuant to the Act and a resolution adopted by the Board of Commissioners of the District on July 18, 2018 (the "2018 Resolution"), the Board of Commissioners of the District authorized the issuance of not exceeding Nine Million Dollars (\$9,000,000) of Hospital Revenue Bonds (the "Series 2018 Bonds"), for the purpose of financing the acquisition, construction and improvement of buildings, facilities, equipment, accessories and furnishings to be used for medical purposes (the "Project") and to finance the costs of the Project, to fund a reserve which may be required and to pay costs of issuance of the Bonds; and

WHEREAS, pursuant to the 2018 Resolution, the District will enter into certain covenants and agreements with the owners of the Series 2018 Bonds with respect to the operation and administration of the Hospital and the application of the revenues received in connection therewith; and

WHEREAS, the District and the Parish now desire to enter into Amendment No. 5 to the Agreement to reflect the issuance of the Series 2018 Bonds and to incorporate into the Original Agreement the terms, provisions and parameters set forth in the 2018 Resolution;

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

I

The Parish, by the execution of this Amendment No. 5 to the Agreement, does hereby consent to and approve and agree to comply with all of the covenants, terms, provisions and parameters of the 2018 Resolution.

II

The Parish and the District hereby covenant and agree to comply with all the terms and provisions of the 2018 Resolution and to maintain this Amendment No. 5 in full force and effect so long as any Series 2018 Bonds of the District remain outstanding and that notwithstanding anything to the contrary in the Original Agreement, this Amendment No. 5 shall terminate upon the full and complete payment and retirement of the Series 2018 Bonds.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 5 to Agreement to be duly executed in multiple originals by their respective officers hereunto duly authorized, on this, the ____ day of _____, 2018.

PARISH OF NATCHITOCHES, STATE OF LOUISIANA

By: _____
Parish President
Natchitoches Parish

WITNESSES:

By: _____
Clerk
Natchitoches Parish Council

NATCHITOCHES PARISH HOSPITAL SERVICE DISTRICT OF THE PARISH OF NATCHITOCHES, STATE OF LOUISIANA

By: _____
Chairman
Board of Commissioners

WITNESSES:

By: _____
Secretary
Board of Commissioners