

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Special Public Meeting

May 3, 2022

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in Special Public meeting on Tuesday, May 3, 2022 at 6:00 P.M. at the Greater Lafourche Port Commission Administration Office.

CALL TO ORDER: Chairman, Charles Mike Callais, called the meeting to order at 6:02 p.m.

ROLL CALL: The Recording Secretary, Kristina Hebert, called roll.

PRESENT: Charles Mike Callais-BOC Chairman, Neil Martin-BOC Vice Chairman, Kip Plaisance-BOC Secretary/Treasurer, Mickey Navarre-BOC Member

ABSENT: John Ordonne-BOC Member

OTHERS PRESENT: Attorney Denise Allemand, Karen Collins, Holly Griffin, Tad Lafont, Jacquelyn Richoux, Bennie Smith, Leslie Lefort, Councilman Daniel Lorraine, Kristina Hebert

NEW BUSINESS: Chairman, Mr. C. M. Callais held a public meeting to adopt the millage rate(s) for the tax year 2022. The following resolution was read by Mr. C. M. Callais:

RESOLUTION #403

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by Hospital District #1 and Hospital District #1 Ambulance:

MILLAGE

Tax for Hospital #1 – Construction & Maintenance	3.500 mills
Tax for Hospital #1 Ambulance – Acquisition & Maintenance	3.250 mills
Tax for Hospital #1 – Bonds	0.800 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS – Mr. C. M. Callais, Mr. N. Martin, Mr. K. Plaisance, Mr. M. Navarre

NAYS - None

ABSTAINED: None

ABSENT – Mr. J. Ordonne

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 3, 2022, at which meeting a quorum was present and voting.

Cut Off, Louisiana, this 3rd day of May, 2022.

/s/Charles Mike Callais
Charles Mike Callais, Board Chairman

AFFIDAVIT: Mr. C. M. Callais read aloud the affidavit showing compliance with the Open Meetings Law.

ADJOURNMENT: There being no comments from the public, a motion was offered by Mr. M. Navarre and seconded by Mr. N. Martin, the Board agreed to adjourn.

Voting on the motion was as follows:

YEA – Mr. C. M. Callais, Mr. N. Martin, Mr. K. Plaisance, Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried and the meeting adjourned at 6:09 p.m.

/s/Charles Mike Callais
Charles Mike Callais
Board of Commissioners Chairman

ATTEST:

/s/Karen Collins
Karen Collins
Chief Executive Officer