

Amended: February 8th, 1983

RESOLUTION

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4 A Resolution approving a project for Southern Diagnostic Professional
5 Building Partnership, A Louisiana Ordinary Partnership through the
6 Louisiana Public Facilities Authority; approving application to the
7 State Bond Commission; urging the State Bond Commission to grant its
8 approval to the project and to provide for other matters in connection
9 with the foregoing.

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11 WHEREAS, it is the desire of the Louisiana Public Facilities Authority
12 (the "Issuer") to encourage the location of and addition to manufacturing, industrial,
13 commercial and other enterprises within the State of Louisiana under the authority
14 and pursuant to the provisions of the Louisiana Public Trust Act, Louisiana Revised
15 Statutes 9:2341-2347 of 1950, as amended, (the "Act"), and other constitutional
16 and statutory authorities supplemental thereof;
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23 WHEREAS, Southern Diagnostic Professional Building Partnership, proposes
24 to construct a Project, within the meaning of the Act, consisting of the construction
25 of a professional office building to be located at Gause Road and I-10 in the City
26 of Slidell, Parish of St. Tammany (the "Project");
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33 WHEREAS, the Issuer concluded that the Project meets the criteria and
34 guidelines established by the Board of Trustees and that the construction and
35 installation of the Project will benefit the welfare and economy of the citizens
36 of the City and Parish and, in furtherance of said findings, the Issuer passed
37 a resolution on January 7, 1983 granting preliminary authorization for the Project;
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WHEREAS, in order to comply with the State Bond Commission's Policy
Guidelines of July 28, 1981, as amended on April 13, 1982 and October 19, 1982, it
is necessary that this City Council approve said Project before it can be placed
on the agenda of the State Bond Commission;

WHEREAS, it is the purpose of this resolution to satisfy the requirements
of the State Bond Commission, and

WHEREAS, the Issuer has scheduled a public hearing to be held on February
9, 1983, after due notice published in the official journal of the City at least
14 days prior to the public hearing.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Slidell,
Parish of St. Tammany, Louisiana, acting as the governing authority of said City,
as follows:

Section 1. That the Project hereinabove described is hereby approved
and the financing of the construction and installation thereof by the Issuer through

R83-11
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1 the issuance of its revenue bonds pursuant to the Act is approved, such bonds to
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3 be in an amount not to exceed \$7,500,000 and to be designated revenue bonds
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5 (collectively referred to as the "Bonds").
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7 Section 2. That the officers of the City Council are authorized
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9 and empowered to take any and all further action and to sign any and all documents
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11 instruments in writing as may be necessary to carry out the purposes of this
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13 resolution and to file, on behalf of the Issuer, with any governmental board or
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15 entity having jurisdiction over the Project, such applications or requests for
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17 approval thereof as may be required by law, including the application and Report
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19 of the Issuer to the State Bond Commission for preliminary approval of the financing.
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21 The proposed form of the Report of the Issuer's Public Hearing is attached hereto as
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23 Exhibit "A".
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25 Section 3. That this resolution is the affirmative action of the
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27 City acting by and through its City in order to comply with the State Bond Commission's
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29 Policy Guidelines of July 28, 1981, as amended on April 13, 1982 and October 19, 1982.
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31 The approval granted herein is for the sole purpose of meeting said guidelines, and
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33 nothing contained herein shall be construed as an approval of the issuance of the
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35 bonds referred to hereinabove, except for that purpose, or as fulfilling any legal
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37 requirement in their issuance other than that specifically recited herein. In
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39 addition, nothing contained herein shall be construed as a commitment by the city
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41 for any financial support or the granting of any zoning, building or other rights
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43 and the owners and developers of the project shall comply with all zoning, building
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45 and other regulations and ordinances of the City of Slidell.
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47 Section 4. That the State Bond Commission is hereby urged to grant
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49 its approval to the Project because of the benefits to the welfare and economy
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51 of the citizens of the City of Slidell.
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53 Section 5. That this application approved by the City Council is
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55 made provided covenants are contained in the Bond Sales' agreement restricting
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57 the use of proceeds to the Medical Office Building, nursing home and Surgi-
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59 Center to be constructed on the site known as the Southern Diagnostic Campus
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61 recently annexed into the City of Slidell.
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66 ADOPTED this 8th day of February, 1983.
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Gerri G. Ingrao
Gerri G. Ingrao
Clerk of the Council

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council