

MINUTES OF SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
LANE REGIONAL MEDICAL CENTER

December 14, 2020

The Board of Commissioners of Lane Regional Medical Center (LRMC) called a Special Meeting on Monday, December 14, 2020, at 6:00 p.m. in Lane Medical Plaza 3rd floor Conference Room, 6550 Main Street, Zachary, LA.

BOARD MEMBERS PRESENT: Gaynell Young, Reagan Elkins, Thomas Scott, David Bowman, Donna Kline, Debby Brian, and Nakeisha Cleveland.

ABSENT: Jordan Charlet and Darnell Waites.

OTHERS PRESENT: Larry Meese and Mandi Foretich.

CALL TO ORDER: The meeting was called to order by Gaynell Young.

INVOCATION: The invocation was given by Thomas Scott.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by David Bowman.

AGENDA APPROVAL: On a motion by David Bowman, second by Nakeisha Cleveland, the Board unanimously approved the agenda.

PUBLIC COMMENTS: None.

RESOLUTION FOR CANVASS AND PROCES VERBAL OF TAX ELECTION

RESULTS: On a motion by Thomas Scott, second by Debby Brian, the Board unanimously adopted the resolution providing for canvassing the returns and declaring the result of the election held in the in the Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana, on December 5, 2020, for the purpose of authorizing the levy and collection of a 20 mills ad valorem tax on the dollar of assessed valuation on all the property subject to taxation within the boundaries of the Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (an estimated \$5,400,000 is reasonably expected to be collected from the levy of the tax for an entire year), commencing in the year 2021, to and including the year 2030, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of COVID-19 related capital improvements at, and ongoing operations of, Lane Regional Medical Center; and providing for other matters in connection therewith.

PROCES VERBAL OF TAX ELECTION RESULTS: Commissioners present did, in open and public session, open the envelope containing the official tabulations of votes cast at the said election as prepared and certified by the East Baton Rouge Parish Clerk of Court, and did examine, count and tabulate such votes, and did examine and

canvass the returns of the said election, of specified polling places designated at which to hold the said election, was therefore shown that there was a total of 5,507 votes cast FOR the Proposition and a total of 11,003 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 5,496 votes cast AGAINST the Proposition as hereinabove set forth. Therefore, the Board of Commissioners, acting as the governing authority of the District, did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was DULY DEFEATED by a majority of the votes cast by the qualified electors voting at the said election held in the District on Saturday, December 5, 2020.

PROCLAMATION OF TAX ELECTION RESULTS: In accordance with the result of the canvass of returns and the action of the Board of Commissioners, acting as the governing authority of the District, Gaynell Young and Larry Meese, the respective Chair and Secretary of the Board of Commissioners, did hereby declare, proclaim and announce the said Proposition as hereinabove set forth to have been DULY DEFEATED by a majority of votes cast by the qualified electors voting at the said election held in the District on Saturday, December 5, 2020.

ADJOURNMENT: There being no further business to discuss, on a motion by Nakeisha Cleveland, second by David Bowman, the Board unanimously agreed to adjourn.

Respectfully submitted,



Larry Meese
Chief Executive Officer

LRM/mlf