

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C- 2646

COUNCIL SPONSOR: MR. BELLISARIO

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION REQUESTING ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2 TO PROVIDE NOTICE TO THE ST. TAMMANY PARISH GOVERNING AUTHORITY OF ITS REGULAR MONTHLY MEETINGS, THE REQUIRED QUARTERLY FINANCIAL OVERVIEW AND CURRENT FINANCIAL STATUS MEETING, AND THE REQUIRED MEETING TO PRESENT THE AUDITED AND CERTIFIED FINANCIAL STATEMENT FOR THE PREVIOUS FISCAL YEAR.

WHEREAS, pursuant to Section 2.1(I) of Act 562 of the 2003 Regular Session of the Louisiana Legislature, the Board of Commissioners of St. Tammany Parish Hospital Service District No. 2 shall hold regular meetings at least monthly and as often as necessary for the conduct of its business. Special meetings may be called upon forty-eight hour notice, and emergency meetings may be called upon twenty-four notice; and

WHEREAS, pursuant to Section 2.1(N) of Act 562, each quarter, at a regularly scheduled public meeting of the Board, the Board of Commissioners of St. Tammany Parish Hospital Service District No. 2 is required to present a financial overview of the current financial status of the district, taking into consideration both proprietary information and information pertaining to marketing; and

WHEREAS, pursuant to Section 2.1(O) of Act 562, "Annually, the board of commissioners shall present to the appointing authority in a regularly scheduled open meeting the audited and certified financial statement for the previous fiscal year"; and

WHEREAS, pursuant to the "Open Meetings Law", particularly R.S. 42:7, "All public bodies, except the legislature and its committees and subcommittees, shall give written notice of their regular meetings, if established by law, resolution, or ordinance, at the beginning of each calendar year. Such notice shall include the agenda, date, time, and place of the meeting. Written public notice shall include, *but need not be limited to*, posting a copy of the notice at the principal office of the public body holding the meeting, or by publication of the notice in the official journal no less than twenty-four hours before the meeting.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to request that the Board of Commissioners of St. Tammany Parish Hospital Service District No. 2 provide the St. Tammany Parish Council Office with notice of its schedule of regular monthly meetings, including the date and time of the meeting for presentation of the financial overview of the current financial status of the district, to be held each quarter, and the date and time of the regularly scheduled open meeting at which it shall present to the appointing authority the audited and certified financial statement for the previous fiscal year.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_ DAY OF \_\_\_\_\_ 2009  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS  
BEING PRESENT AND VOTING.

\_\_\_\_\_  
JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK