



# State of Louisiana

Department of Health and Hospitals  
Health Education Authority of Louisiana

## BOARD RESOLUTION

### RESOLUTION OF MEMBERS OF THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE OF THE HEALTH EDUCATION AUTHORITY OF LOUISIANA ADOPTED AT A MEETING HELD ON February 18, 2015

On the 18<sup>th</sup> day of February, 2015 at a meeting of the Executive Committee of the Board of Trustees of the Health Education Authority of Louisiana ("HEAL"), a corporate/public body held in the City of New Orleans, Parish of Orleans, Louisiana, with a quorum of the Committee present, the following business was conducted:

**It was duly moved by Mr. Weigle and seconded by Dr. DeLand that the following resolution be adopted:**

A resolution determining the YMCA to be a participating institution of the Health Education Authority of Louisiana; and providing for other matters in connection with the foregoing:

BE IT RESOLVED by the Board of Trustees of the Health Education Authority of Louisiana ("HEAL") acting through its Executive Committee, duly authorized to act on its behalf through a resolution adopted by the Board held on January 23, 2015, that:

**SECTION 1. Definitions.** Unless the context shall clearly indicate some other meaning, the following terms, for all purposes of this Resolution and of any resolution amendatory hereof or supplemental hereto and for all purposes of any certificate, opinion or instrument or other document therein or herein mentioned, shall have the following meanings:

"Act" shall mean La. R.S. 17:3051-3060, inclusive, as now or hereafter amended.

"HEAL" shall mean the Health Education Authority of Louisiana

"Corporation" shall mean the YMCA.

Unless the context shall clearly indicate some other meaning, all words and terms used in this Resolution which are defined in the Act shall, for the purposes of this Resolution, have the respective meanings given to them in the Act.

**SECTION 2. Findings and Determinations.** This Board of Trustees of HEAL hereby finds and determines as follows:

(a) HEAL is authorized under the Act to designate, as participating institutions, public or private corporations or institutions which deliver medical or health services or provide facilities thereof (i) inside the Complex or (ii) outside the Complex but within the primary service area of HEAL.

(b) Under the Act, an institution meeting the qualifications set forth in the preceding paragraph (a) and desiring to be designated a participating institution must apply to and be accepted as such by HEAL in accordance with the requirements of the Act.

(c) The Corporation is a nonprofit corporation established under the laws of the State of Louisiana which has as its primary purpose to provide programs that build a healthy spirit, mind and body for all while focusing on a commitment to strengthening communities through youth development, healthy living and social responsibility.

(d) The Corporation submitted a letter to HEAL requesting that it be designated as a participating institution and requesting the assistance of HEAL in the financing of a project consisting of (i) constructing, acquiring, furnishing and equipping of the Carrollton Street, former Home Depot building and acquiring land in connection therewith (the "Project"), (ii) funding a reserve fund, and (iii) paying costs of issuance of such revenue bonds.

(e) The Corporation meets the requirements of the Act and HEAL relating to the eligibility of institutions for designation as a participating institution.

**SECTION 3. Designation as a Participating Institution.** The Corporation is hereby designated as a participating institution of HEAL and as such shall have such rights and privileges as are granted under the Act to institutions enjoying said status.

**SECTION 4. Certification of Acceptance and Designation.** The Executive Director of HEAL is hereby authorized to notify the Corporation of its acceptance and designation as a participating institution of HEAL and to prepare and deliver to the Corporation a certificate evidencing such acceptance and designation.

**SECTION 5.** This Resolution shall become effective immediately.

**CERTIFICATE OF APPROVAL PURSUANT TO LA. R.S. 17:3056**

Pursuant to La. R.S. 17:3056, no bonds of the Health Education Authority of Louisiana (HEAL) shall be issued or sold without the prior approval of the Secretary of the Department of Health and Hospitals. In accordance with this provision, HEAL has submitted, for my review, an Application Package related to a project named **YMCA of Greater New Orleans Flagship**. Based upon a review of that package, and representations by HEAL that it meets the purposes and functions of the authority as outlined in Title 17, I hereby approve the foregoing resolution of the Board of Trustees of the HEAL as of this 18<sup>th</sup> day of February, 2015.




Secretary, Louisiana DHH

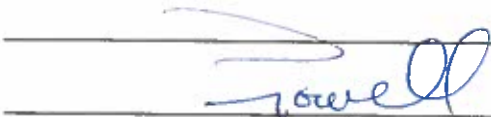
The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS:	M. Maitland DeLand, M.D., Cleland Powell, III, Kurt Weigle
NAYS:	Zero
ABSTANIED:	
ABSENT:	Ronald J. French, M.D.

This resolution was declared adopted this 18<sup>th</sup> day of February, 2015.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Board of Trustees Executive Committee of the Health Education Authority of Louisiana at its meeting of February 18, 2015 at which a quorum was present.

  
\_\_\_\_\_  
HEAL Board of Trustees  
(Or Alternate Officer of HEAL)

  
\_\_\_\_\_  
Secretary, HEAL Board of Trustees  
(Or Designee/Member of HEAL)

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Executive Director of the Health Education Authority of Louisiana (the "Authority"), do hereby certify that the foregoing there (3) pages constitute a true and correct copy of the resolution adopted by the Authority on February 18, 2015 determining the YMCA to be a participating institution of the Health Education Authority of Louisiana; and providing for other matters in connection with the foregoing.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Authority at New Orleans, Louisiana, on this 18<sup>th</sup> day of February, 2015.



Executive Director

(SEAL)



# State of Louisiana

Department of Health and Hospitals  
Health Education Authority of Louisiana

The following resolution was offered by Kurt Weigle and seconded by Cleland Powell, III:

## HEALTH EDUCATION AUTHORITY OF LOUISIANA EXECUTIVE COMMITTEE

### RESOLUTION

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 HEALTH EDUCATION AUTHORITY OF LOUISIANA REVENUE AND REFUNDING BONDS (YMCA OF GREATER NEW ORLEANS PROJECT), IN ONE OR MORE SERIES; AUTHORIZING THE OFFICERS AND DIRECTORS OF THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECT THIS RESOLUTION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

WHEREAS, the Health Education Authority of Louisiana (the "*Authority*") is a body corporate and public and an instrumentality of the State of Louisiana, created and existing under the provisions of Chapter 21 of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:3051 through 3060, inclusive) (the "*HEAL Act*"), and is authorized to aid in the development of health care and education programs by the primary and participating institutions and to assist in the coordination of planning and in implementing the attainment of the objectives of such institutions and is further authorized to assist in or provide for the financing of the above and foregoing activities in the manner authorized by the Act;

WHEREAS, the YMCA of Greater New Orleans (the "*YMCA*") is a non-profit corporation and is an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*") which delivers health services and provides facilities therefor within the Primary Service Area (as defined by the HEAL Act) and which desires to apply to the Authority and to be designated by the Authority as a Participating Institution (as defined by the HEAL Act);

WHEREAS, the YMCA further desires to refinance prior debt obligations in the approximate aggregate amount of \$2,000,000 (the "*Prior Debt*") and to finance the acquisition, re-construction, and improvement of certain facilities and property located in the Primary Service Area to provide a flagship location for its services (collectively, the "*Facility*");

WHEREAS, in accordance with the provisions of the HEAL Act, the Authority desires to designate the YMCA as a Participating Institution;

WHEREAS, in accordance with the provisions of the HEAL Act and Chapter 14-A of the Louisiana Revised Statutes of 1950, as amended (the "*Refunding Act*"), and other constitutional and statutory authority (collectively, the "*Act*"), the Authority desires to proceed with the issuance on behalf of the YMCA of not to exceed \$6,000,000 Health Education Authority of Louisiana Revenue and Refunding Bonds (YMCA of Greater New Orleans Project) in one or more series, taxable or tax-exempt, or both (the "*Bonds*"), for the purpose of (i) refinancing all or a portion of the Prior Debt; (ii) financing

the acquisition, design, construction, furnishing and equipping of the Facility (the "*Project*"); (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuance of the Bonds;

WHEREAS, the Project will aid in the development of health care and education programs by the YMCA, as a Participating Institution, will promote the provision of prompt and efficient educational and health-care services in the Primary Service Area, and is in accordance with the Authority's master plan;

WHEREAS, the Authority desires to authorize the filing of an application with the Louisiana State Bond Commission (the "*Commission*") requesting that the Commission grant approval to the issuance of the Bonds in accordance with the Act;

WHEREAS, Section 147(f) of the Code requires the Authority to hold a public hearing on the sale and issuance of the Bonds by the Authority and for the publication of timely notice of said public hearing;

WHEREAS, the Authority desires to give notice of intention with respect to the undertaking of the Project and the issuance of the Bonds and to authorize one or more public hearings thereon;

WHEREAS, all consents and approvals required to be given by public bodies in connection with the authorization, issuance, and sale of the Bonds herein authorized as required by the Act will be secured prior to the delivery of the Bonds;

WHEREAS, the Authority reasonably expects to reimburse expenditures of the YMCA incurred prior to the issuance of the Bonds, if any, for the Project from proceeds of the Bonds and that this resolution is a declaration of official intent under Section 1.150-2 of the United States Treasury Regulation; and

WHEREAS, it is desirable that the Executive Committee of the Authority (the "*Executive Committee*") adopt a resolution approving the issuance of the Bonds for the development of the Project, authorizing the publication of a Notice of Intention to Sell Bonds and a Notice of Public Hearing, approving an application to the State Bond Commission, and to provide for other matters in connection therewith.

NOW THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Trustees of the Health Education Authority of Louisiana, acting on behalf of the Board of Trustees thereof, that:

SECTION 1. Pursuant to the authority of the HEAL Act, the Executive Committee of the Authority does hereby designate the YMCA as a Participating Institution and declares the Project to be in furtherance of the objectives of the HEAL Act and the Authority's master plan by providing for and assisting in furthering the educational and health care purposes of the Authority in the Primary Service Area.

SECTION 2. Pursuant to the authority of the Act, the Executive Committee of the Authority does hereby authorize the issuance of the Authority's Revenue and Refunding Bonds (YMCA of Greater New Orleans Project) in one or more series, taxable or tax-exempt, or both, in an aggregate amount not to exceed \$6,000,000 (the "*Bonds*") for the purpose of (i) refinancing all or a portion of the Prior Debt, (ii) financing the Project, (iii) funding a debt service reserve fund, if necessary, and (iv) paying the costs of issuance of the Bonds, such Bonds to mature not later than 30 years from the date of their issuance, and bearing interest at fixed or variable rates not to exceed ten percent (10%) in the case of tax-exempt bonds and not to exceed twelve percent (12%) in the case of any portion of the bonds issued as taxable bonds.

SECTION 3. The Bonds shall be secured by payments made by the YMCA pursuant to a loan agreement by and between the Authority and the YMCA (the "*Loan Agreement*"), which payments thereunder will be assigned and pledged by the Authority for payment of principal of and interest on the Bonds. The YMCA's obligations under the Loan Agreement are a general obligation of the YMCA.

SECTION 4. The officers and staff of the Authority are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Authority, with any governmental board or entity having jurisdiction over the Bonds or the Project, such applications or requests for approval thereof as may be required by law.

SECTION 5. The Authority does hereby authorize the filing of an application with the Louisiana State Bond Commission (the "*Commission*") requesting approval of the issuance of the Bonds. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc." (the "*Policy*"), adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 6. It is recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and, accordingly, the firm of Jones Walker LLP is hereby employed as bond counsel to the Authority to do and to perform comprehensive, legal and coordinate professional work with respect to the issuance of the Bonds. Bond Counsel shall (i) prepare and submit to the Authority for adoption all of the proceedings incidental to the authorization, issuance, sale, and delivery of the Bonds; (ii) counsel and advise the Authority with respect to the issuance of the Bonds; and (iii) furnish their opinion covering the legality of the issuance thereof. The fees to be paid Bond Counsel shall be (a) an amount not to exceed the Attorney General's then current Bond Counsel Fee Schedule as negotiated and other guidelines for comprehensive, legal, and coordinate professional work in the issuance of revenue refunding bonds applied to the actual aggregate principal amount issued, sold, delivered, and paid for at the time the Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds; and (b) an hourly rate for legal work related to services not traditionally provided by bond counsel, not more than the Attorney General's maximum hourly rates, as negotiated together with the reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, said fee to be payable from proceeds of the Bonds by the Authority for costs related to the issuance of the Bonds, subject to the Attorney General's written approval of said employment and fee.

SECTION 7. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 8. The Authority hereby approves and authorizes the publication of one or more Notices of Intention to Sell Bonds as may be necessary in accordance with the Constitution and statutes of the State of Louisiana, including particularly the Act, in such manner as may be required pursuant thereto.

SECTION 9. The Authority hereby approves and authorizes the publication of one or more Notices of Public Hearing and does hereby further authorize and approve the conducting of public hearings as set forth in said notices in accordance with the requirements of Section 147(f) of the Code.



SECTION 10. This Resolution evidences official intent of the Authority toward the issuance of its Bonds as contemplated herein in accordance with the laws of the State and the United States Treasury Regulations, Section 1.150-2(e). The Bonds are not expected to exceed an aggregate principal amount of \$6,000,000. Reimbursement of expenditures of the YMCA from proceeds of the Bonds, if any, will be for reimbursement of expenditures for the Project from the YMCA's general fund.

SECTION 11. This Resolution shall be published in *The Advocate*, which is the official journal of the State of Louisiana and a newspaper of general circulation in the City of New Orleans, Louisiana and in the City of Baton Rouge, Louisiana. As provided by the Act and the Constitution, for a period of thirty (30) days from the date of such publication, any person or persons in interest shall have the right to contest the legality of this resolution and the legality of the bond issue for any cause, after which time no one shall have any cause or right of action to contest the legality of this Resolution or of the Bonds authorized hereby for any cause whatsoever. If no suit, action or proceedings are begun contesting the validity of the Bonds within the thirty (30) days herein prescribed, the authority to issue the Bonds and to provide for the payment thereof, the legality thereof and of all the provisions of this Resolution authorizing the issuance of the Bonds shall be conclusively presumed, and no court shall have authority to inquire into such matters.

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SECTION 12. This Resolution shall become effective immediately upon its adoption. This Resolution having been submitted to a vote, the vote thereon was as follows:

<u>Executive Committee Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
M. Maitland Deland	X			
Kurt Weigle	X			
Ronald J. French, M.D.			X	
M. Cleland Powell, III	X			

(Other items of business not pertinent to the foregoing resolution may be found in the official minutes of the Executive Committee of the Authority.)

The Resolution was declared adopted on this 18th day of February, 2015.

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M. Maitland DeLand, Chairman, Executive Committee

Attest:

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Jacob C. Johnson, Executive Director

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Executive Director of the Health Education Authority of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of the proceedings taken by the Executive Committee of the Board of Trustees of the Authority on February 18, 2015 entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 HEALTH EDUCATION AUTHORITY OF LOUISIANA REVENUE AND REFUNDING BONDS (YMCA OF GREATER NEW ORLEANS PROJECT), IN ONE OR MORE SERIES; AUTHORIZING THE OFFICERS AND DIRECTORS OF THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECT THIS RESOLUTION; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

IN FAITH WHEREOF, witness my official signature on this, the 18th day of February, 2015.

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Jacob C. Johnson, Executive Director

**CERTIFICATE OF APPROVAL PURSUANT TO LA. R.S. 17:3056**

Pursuant to La. R.S. 17:3056, no bonds of the Health Education Authority of Louisiana (HEAL) shall be issued or sold without the prior approval of the Secretary of the Department of Health and Hospitals. In accordance with this provision, HEAL has submitted, for my review, an Application Package related to a project named YMCA of Greater New Orleans Flagship. Based upon a review of that package, and representations by HEAL that it meets the purposes and functions of the authority as outlined in Title 17, I hereby approve the foregoing resolution of the Executive Committee of the HEAL as of this 18<sup>th</sup> day of February, 2015.

  
Secretary, Louisiana DHH



# State of Louisiana

Department of Health and Hospitals  
Health Education Authority of Louisiana

## HEALTH EDUCATION AUTHORITY OF LOUISIANA

The following resolution was offered by Mr. Kurt Weigle and seconded by Dr. M. DeLand:

**A RESOLUTION ADOPTING A POST-ISSUANCE TAX COMPLIANCE POLICY FOR TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE EXECUTION THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the Health Education Authority of Louisiana ("*HEAL*") is a body corporate and an instrumentality of the State of Louisiana (the "*State*"), created and existing under the provisions of Chapter 21 of Title 17 of the Louisiana Revised Statutes of 1950, as amended (the "*HEAL Act*");

WHEREAS, HEAL is authorized and empowered pursuant to the HEAL Act and other statutory and legislative authority to issue tax-exempt and otherwise tax-advantaged bonds ("*HEAL Bonds*") from time to time and is further authorized to act as a conduit issuer to finance projects on behalf of a beneficiary and secured by payments made by the beneficiary (together with the HEAL Bonds, the "*Bonds*");

WHEREAS, HEAL desires to establish policies and procedures in connection with the issuance of the Bonds to maximize the likelihood that HEAL satisfies all applicable post-issuance requirements of the Internal Revenue Code of 1986, as amended (the "*Code*") needed to preserve the tax-exempt status of the Bonds.

NOW THEREFORE, BE IT RESOLVED by the Executive Committee of the Health Education Authority of Louisiana that:

**SECTION 1.** The Post-Issuance Tax Compliance Policy for Tax Exempt Obligations (the "*Policy*") is hereby approved in the form attached hereto as Appendix A, with such additions, omissions and changes as may be approved by general counsel to HEAL;

**SECTION 2.** The Executive Director of HEAL, the officers of the Executive Committee of HEAL, and the officers of the Board of Trustees of HEAL (each an "*Authorized Officer*") are hereby empowered, authorized and directed on behalf of HEAL to execute the Policy.

**SECTION 3.** Each Authorized Officer is hereby authorized and directed, for and on behalf of HEAL, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the execution and implementation of the Policy.

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

<u>Executive Committee Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
M. Maitland DeLand	X			
Kurt Weigle	X			
Ronald J. French, M.D.			X	
M. Cleland Powell, III	X			

Done, approved and adopted on this the 18<sup>th</sup> day of February, 2015.

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M. Maitland DeLand, Chairman, Executive Committee

Attest:

  
\_\_\_\_\_  
Jacob C. Johnson, Executive Director



# State of Louisiana

Department of Health and Hospitals  
Health Education Authority of Louisiana

## HEALTH EDUCATION AUTHORITY OF LOUISIANA

The following resolution was offered by Mr. Kurt Weigle and seconded by Mr. Cleland Powell:

**A RESOLUTION ADOPTING A CONTINUING DISCLOSURE POLICY FOR PUBLICLY OFFERED OBLIGATIONS; AUTHORIZING THE EXECUTION THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the Health Education Authority of Louisiana ("*HEAL*") is a body corporate and an instrumentality of the State of Louisiana (the "*State*"), created and existing under the provisions of Chapter 21 of Title 17 of the Louisiana Revised Statutes of 1950, as amended (the "*HEAL Act*");

WHEREAS, HEAL is authorized and empowered pursuant to the HEAL Act and other statutory and legislative authority to issue bonds ("*HEAL Bonds*") from time to time and is further authorized to act as a conduit issuer to finance projects on behalf of a beneficiary and secured by payments made by the beneficiary (together with the HEAL Bonds, the "*Bonds*");

WHEREAS, HEAL desires to establish policies and procedures in connection with the issuance of the Bonds to maximize the likelihood that HEAL satisfies all applicable continuing disclosure requirements of Rule 15c-12 of the Securities Exchange Act of 1934 (the "*Rule*") required in connection with certain publicly offered Bonds.

NOW THEREFORE, BE IT RESOLVED by the Executive Committee of the Health Education Authority of Louisiana that:

SECTION 1. The Continuing Disclosure Policy Relative to Public Bond Offerings (the "*Policy*") is hereby approved in the form attached hereto as Appendix A, with such additions, omissions and changes as may be approved by general counsel to HEAL;

SECTION 2. The Executive Director of HEAL, the officers of the Executive Committee of HEAL, and the officers of the Board of Trustees of HEAL (each an "*Authorized Officer*") are hereby empowered, authorized and directed on behalf of HEAL to execute the Policy.

SECTION 3. Each Authorized Officer is hereby authorized and directed, for and on behalf of HEAL, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the execution and implementation of the Policy.

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

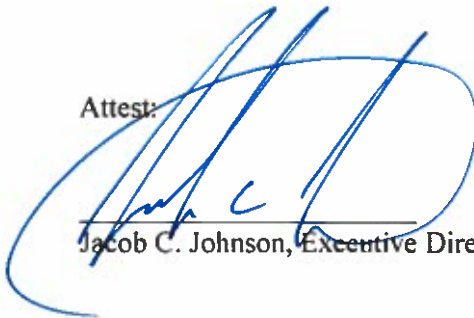
<u>Executive Committee Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
M. Maitland DeLand	X			
Kurt Weigle	X			
Ronald J. French, M.D.			X	
M. Cleland Powell, III	X			

Done, approved and adopted on this the 18<sup>th</sup> day of February, 2015.

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\_\_\_\_\_  
M. Maitland DeLand, Chairman, Executive Committee

Attest:

  
\_\_\_\_\_  
Jacob C. Johnson, Executive Director





# State of Louisiana

Department of Health and Hospitals  
Health Education Authority of Louisiana

## BOARD RESOLUTION

### RESOLUTION OF MEMBERS OF THE BOARD OF TRUSTEES OF THE HEALTH EDUCATION AUTHORITY OF LOUISIANA ADOPTED AT A MEETING HELD ON FEBRUARY 18, 2015

On the 18<sup>th</sup> day of February, 2015 at a meeting of the Board of Trustees of the Health Education Authority of Louisiana (HEAL), a corporate/public body held in the City of New Orleans, Parish of Orleans, Louisiana, with a quorum of the trustees present, the following business was conducted:

It was duly moved by M. Maitland DeLand, M.D. and seconded by Cleland Powell, III that the following resolution be adopted:


The HEAL Board of Trustees hereby authorizes the approval of a 2% compensation/merit increase to Jacob C. Johnson, HEAL Executive Director and Education Stipend for Public Finance/Bond Financing.


Therefore, Jacob C. Johnson shall receive a 2% performance increase, from \$96,680 to \$97,594, effective January 1, 2015.

This resolution was declared adopted this 18<sup>th</sup> day of February, 2015. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS:	Dr. Deland, M.D., Kurt Weigle, Cleland Powell, III
NAYS:	ZERO
ABSTANIED:	
ABSENT:	

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the full Board of Trustees of the Health Education Authority of Louisiana at its meeting on February 18, 2015 at which a quorum was present.

  
M. Maitland, DeLand, M.D., Chairperson  
HEAL Board of Trustees

  
Cleland Powell, III  
HEAL Board of Trustees