On motion of **M..**, seconded by **M.,** the following resolution was offered:

**RESOLUTION NO.**

A resolution authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1, and to provide for related matters. (Parishwide)

**WHEREAS,** Louisiana Revised Statutes Title 46, Section 1073(B) allows a hospital service district commission to hold an executive session for the discussion and development of marketing strategies and strategic plans;

**NOW THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council, sitting as the governing authority of Jefferson Parish Hospital and Health Services District No.

**SECTION 1.** That the Council be and is hereby authorized to go into executive session as authorized by LA RS 46:1073 (B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1.

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

**YEAS: NAYS: ABSENT:**

The resolution was declared to be adopted on this the **25th** **day of April, 2018.**