

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 6/2/09

Wednesday, June 3, 2009 7:00 p.m. Council Chambers Page 1
Daniel Dysart-Chairman, George Cavignac, Ron Chapman, James DiFatta and Wayne Landry

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve minutes from 5/6/09 and 5/13/09 meetings. (Dysart)
2. Motion to discuss and approve the Master Site Plan and Phase 1 of the Master Site Plan for adoption of plan for A&E design as per the meeting with the Meraux Foundation. (Dysart)
3. Motion to discuss Frilot invoice for April. (5-27-09 meeting)
4. Motion to select soil testing firms and boring surveyors. (Dysart)
5. Motion to discuss the securing of the services of an independent CPA firm with related Audit/Tax Compliance/Non profit status registration. (DiFatta)
6. Motion to name Finance and Construction committees and Hammes recommendations thereof (5-27-09 meeting)
7. Motion to approve the narrative and request of census waiver to the USDA for the Medical Office Building. (Landry)
8. Motion to authorize for payment of \$500 for a prepayment to land surveyors for the Meraux Property phase 1 tract to be reimbursed from CDBG funds. (DiFatta)
9. Update from Kendall Magee on RFP process as concerns the Grant processing services / NMTC consultant / financial institution / etc. (DiFatta)
10. Update from Joe Moll on progress Foley and Judell attorneys have made with NMTC research. (DiFatta)
11. Motion to discuss Old Business.
12. Motion to discuss New Business.