

MINUTES OF THE **HOSPITAL SERVICE DISTRICT MEETING** HELD ON **WEDNESDAY, JUNE 3, 2009** AT SEVEN (7:00) P.M. IN ST BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Wednesday, June 3, 2009 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

The Chairman convened the meeting at 7:09 p.m. and continued with calling the roll.

There were present: Mr. Dysart (Chairman), Mr. Ron Chapman, and Mr. James DiFatta

There were absent: Restricted from the meeting by TRO were Mr. George Cavnignac, and Mr. Wayne J. Landry.

Also present were: Temporary recording Secretary Wayne J. Landry, and HSD member in waiting George Cavnignac. USDA representatives Bruce Bordelon and Sean LeBlanc. Phil Wendling

Mr. Dysart led the pledge of Allegiance and delivered the invocation.

#1

On Motion of Mr. Chapman, seconded by Mr. DiFatta, it was moved to approve the minutes of 5/6/09 and 5/13/09 meetings.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#2

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved 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.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

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The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#3

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss Frilot invoice for April.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#4

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to select soil testing firms and boring surveyors.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#5

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss the securing of the services of an independent CPA firm with related Audit/Tax Compliance/Non profit status registration.

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Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#6

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to name Finance and Construction committees and Hammes recommendations thereof.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#7

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to approve the narrative and request of census waiver to the USDA for the Medical Office Building.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

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ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#8

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved 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.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#9

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to **TABLE** receiving an update from Kendall Magee on RFP process as concerns the Grant processing services / NMTC consultant / financial institution / etc.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

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#10

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to **TABLE** receiving an update from Joe Moll on progress Foley and Judell attorneys have made with NMTC research.

Discussion ensued.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 3rd day of June, 2009.

#11

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss Old Business.

Discussion ensued. No action was necessary

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#12

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss New Business.

Discussion ensued.

The USDA representatives made a presentation about funding for the Medical Office Building and spoke about a narrative to be written for a waiver to the census restrictions placed by the USDA in order to obtain an approval for an application for a USDA loan.

There being no further business for discussion, the meeting was adjourned at 8:28 p.m. on the 3rd day of June, 2009.

Wayne J. Landry
Recording Secretary

Daniel Dysart
Chairman