

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043  
(504) 278-1593 (504) 271-7343 fax

## PUBLIC NOTICE

Distributed 6/30/09

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Wednesday, July 1, 2009 7:00 p.m. Council Chambers  
Daniel Dysart-Chairman, Ron Chapman, James DiFatta

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## **AGENDA**

Roll Call  
Invocation  
Pledge of Allegiance

1. Motion to approve the minutes of the 6/3/09 and 6/17/09 HSD meetings. (Dysart)
2. Motion to discuss the Hammes bill and authorize payment thereof (Dysart)
3. Motion to discuss the GSP bill and authorize payment thereof (Dysart)
4. Motion to discuss the Frilot bill and authorize payment thereof (Dysart)
5. Motion to accept cy pres award from 34<sup>th</sup> Judicial District Court, Judge Vaughn (Dysart)
6. Motion to discuss progress re survey and traffic study (Dysart)
7. Motion to discuss with Kendall Magee the Independent CPA Audit RFP (DiFatta)
8. Motion to discuss the RFP for the New market Tax Credit consultant (DiFatta)
9. Motion to discuss with Kendall Magee any other required RFP's (DiFatta)
10. Motion to discuss issues concerning the land donation (DiFatta)
11. Motion to discuss Old Business.
12. Motion to discuss New Business.