

MINUTES OF THE **HOSPITAL SERVICE DISTRICT MEETING** HELD ON **WEDNESDAY, JULY 1, 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, JULY 1, 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 injunction were Mr. George Cavignac, and Mr. Wayne J. Landry.

Also present were: Temporary recording Secretary Wayne J. Landry, and Councilman George Cavignac. David Munn from the Regional Planning Commission, Dr. Brian Bertucci and Phil Wendling from Hammes Co. were also present.

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

#1

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to approve the minutes of the 6/3/09 and 6/17/09 HSD meetings with one correction to item #5 of the 6/17/09 minutes to change the word decisions to recommendations.

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 1st day of July, 2009.

#2

The Chairman moved immediately to Item # 12 - New Business to accommodate Mike Flint from the Flint group to address the wording in the HRSA application and to sign the contract with the Flint group.

Discussion ensued

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On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to use the terminology "site development activity as it relates to the medical complex" in the HRSA application which is due on July 14th, 2009.

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 1st day of July, 2009.

#3

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to defer the Hammes bill until it is approved by Kendall Magee.

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 1st day of July, 2009.

#4

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On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to defer the GSP bill until it is approved by Kendall Magee, the amount of the two monthly invoices namely \$30,119.32 and \$30,393.13 for a balance of \$60,512.45.

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 1st day of July, 2009.

#5

The Chairman stated for the record that 3 responses to the RFP's for Environmental Engineering Services were received and will be opened and evaluated at the 7/17/09 HSD meeting. Further the 3 firms which responded are: Krebbs, LaSalle, LeMieux and T. Baker Smith, Inc., Environ International

#6

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to defer the Frilot bill until it is approved by Kendall Magee.

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 1st day of July, 2009.

#7

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to accept the cy pres award in the amount of \$75,000.00 from the 34th Judicial District Court from Judge Kirk Vaughn from a class action case that was settled in 2003.

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 1st day of July, 2009.

#8

On Motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss progress regarding the survey and traffic study.

Mr. Wendling advised that the Meraux Foundation would perform the survey outline for the entire track of land and will take approximately 2 weeks.

The traffic study was explained by Mr. Wendling and the Chairman to explain it is a function of having to use Judge Perez Drive as an entrance to the Hospital.

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David Munn a member of the Regional Planning Commission advised the board that there may be some grant funding available for the traffic study if requested since Judge Perez is a state highway.

On Motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to formally request the Regional Planning Commission to underwrite, subsidize and fund the traffic study on Judge Perez Highway #39 for the St. Bernard Parish Hospital.

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 1st day of July, 2009.

#9

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss the independent CPA Audit RFP.

Mr. DiFatta advised the board that Mr. Magee has prepared the RFP and advertisement and will be moving forward with it.

No action necessary

#10

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss the New Market Tax Credits

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The Chairman advised that he discussed many things, and he believes Mr. Magee may be working on this and the board will discuss it again at the meeting of 7/17/2009

Mr. Wendling recommended that the board have Mr. Magee prepare RFP's for the following items:

- 1) Commissioning which will analyze systems and check to make sure the systems are functioning as they are designed to.
- 2) Extra Envelope Building Consultant to ensure the building doesn't leak.

Public comment was as follows:

Michelle Minor spoke in favor of the Commissioning consultant.

Dr. Bertucci mentioned that Franklin Hospital used these services and recommended the board speak to the administration of Franklin Hospital to see if there is a benefit of these services.

#11

There was no need to address agenda item #9 as it was addressed along with agenda item #8

#12

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss issues concerning the land donation.

Mr. DiFatta concerned about the MOU and the expansion boundaries, and is concerned that it hasn't been committed to in writing.

The chairman advised that the five year option is five years after completion of the hospital.

Mr. DiFatta mentioned concern since the HSD has a 20 year plan that he wanted at least a 20 year option, and he wants the commitments in writing.

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to send a resolution to the Meraux Foundation to ask for a commitment in writing to the expansion boundaries with at least a 20 year option in order to ensure that the expansion capability will be available for at least the 20 year plan that the HSD feels is necessary for the future expansion of the hospital

. 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 1st day of July, 2009.

No action necessary

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 1st day of June, 2009.

#13

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss old business

A)

Mr. DiFatta spoke about the executive assistant.

The Chairman mentioned that he spoke with Mr. Taffaro and that it may be possible for them to work out some arrangements with a parish employee.

Public comment:

Kayla Minor advised the board that she would volunteer her time.

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B)

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to authorize GSP to perform a traffic study.

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 1st day of June, 2009.

There being no further business for discussion, the meeting was adjourned at 8:24 p.m. on the 1st day of July, 2009.

Wayne J. Landry
Recording Secretary

Daniel Dysart
Chairman