

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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Wednesday, JULY 15, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Daniel Dysart-Chairman, George Cavnac, Ron Chapman, James DiFatta and Wayne J. Landry

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to welcome and seat Mr. Cavnac and Mr. Landry to the HSD (Dysart)
2. Motion to approve the minutes of the 7/1/2009 HSD meeting. (Dysart)
3. Motion to recognize AL Kropog agent for Capital One to discuss NMTC's (DiFatta)
4. Motion to appoint Drs. Paul Verrette and Bryan Bertucci as official advisors to the HSD per the resolution request of the St. Bernard Parish Council. (Landry)
5. Motion to discuss RFQ for New Market Tax Credits and take any actions authorizing same. (DiFatta)
6. Motion to discuss content of RFQ for CPA firms and take any actions authorizing same. (DiFatta)
7. Motion to discuss content of RFQ for a grant consultant and take any actions authorizing same. (DiFatta)
8. Motion to discuss status of Architects progress. (Landry)
9. Motion to discuss Medical Office Building. (DiFatta)
10. Motion to discuss the Wetlands Environmental Proposals and validity thereof, and opening of bids and selection of successful bidder if deemed appropriate. (Landry)
11. Motion to discuss the status of the USDA waiver application. (Cavnac)
12. Motion to discuss the census waiver request and narrative. (Landry)
13. Motion to discuss formation of committees (Landry)
14. Motion to discuss startup capital requirements and committee preparation thereof. (Landry)

15. Motion to discuss current status of land acquisition relative to Master Plan. (DiFatta)
16. Motion to discuss progress of survey.
17. Motion to discuss engaging a permanent secretary/executive assistant for HSD. (Landry)
18. Motion to discuss status of payment of GSP invoices for May and June. (DiFatta)
19. Motion to appoint new officers to the HSD. (DiFatta)
20. Motion to discuss Old Business.
21. Motion to discuss New Business.

By order of the Chairman

Danny Dysart

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