

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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## PUBLIC NOTICE

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Wednesday, JULY 29, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1  
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

## AGENDA

Roll Call

Invocation

Pledge of Allegiance

1. Motion to approve the minutes of the 7/15/2009 HSD meeting. (Landry)
2. Motion to discuss the cancellation of the traffic study. (Dysart)
3. Motion to discuss commencing the process for the re-subdivision of the airport tract. (Dysart)
4. Motion to discuss adoption of by-laws for the HSD (Dysart)
5. Motion to discuss project schedule of Hammes. (DiFatta)
6. Motion to approve of Hammes Co. directing the various committees. (Cavignac)
7. Motion to discuss various RFQ/RFP's for the HSD. (DiFatta)
8. Motion to commence the RFP process for Management selection. (Landry)
9. Motion to approve stacking plans for the Architect as recommended by committee. (Landry)
10. Motion to discuss USDA funding source for Medical Office Building, and to authorize Finance Committee Chairman to explore and gather necessary information. (DiFatta)
11. Motion to discuss the Wetlands Environmental Proposals and validity thereof, and opening of bids and selection of successful bidder if deemed appropriate. (Landry)
12. Motion to approve and sign GSP's change order to provide traffic engineering study. (Landry)
13. Motion for approval to issue RFP for independent construction cost estimator. (Hammes)

14. Motion to approve the protocol for processing invoices of the HSD (Landry)
15. Motion to discuss Old Business.
16. Motion to discuss New Business.
17. Motion to go into Executive session for the purpose of grading the Environmental Engineering responses to the RFP for same.

By order of the Chairman

*Wayne J. Landry*

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