

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 8/11/09

WEDNESDAY, AUGUST 12, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavnac, Ron Chapman, James DiFatta and Daniel Dysart

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve the minutes of the 7/29/2009 HSD meeting. (Landry)
2. Motion for Hammes Co. to provide an update on the re-subdivision. (Dysart)
3. Motion to discuss payment of HSD advertisements. (Landry)
4. Motion to approve the issuance of the NMTC RFQ for advertisement. (Cavnac)
5. Motion to approve the issuance of the CPA/Auditor RFQ. (DiFatta)
6. Motion to discuss the CEA for the CDBG funds and pass a resolution regarding same.(DiFatta)
7. Resolution to prepare an RFQ for Healthcare Attorney for HSD (DiFatta)
8. Motion to hear update on project from Hammes (Landry)
9. Motion to approve assembly of the workgroups. (Landry)
10. Motion to approve RFP for Independent Construction Cost Estimator (Hammes)
11. Motion to approve RFP for Exterior Envelop Consultant (Hammes)
12. Motion to approve RFP for Commissioning Consultant (Hammes)
13. Motion to discuss and approve obtaining Web address for HSD. (Landry)
14. Motion to discuss Old Business
15. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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