

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY, SEPTEMBER 23, 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 – Moment of Silence for Mrs. Duplantier, wife of Architect Hank Duplantier

Pledge of Allegiance

1. Motion to approve the minutes of the 9/9/2009 HSD meeting. (Landry)
2. Motion to accept RFP's for NMTC consultant (Landry)
3. Motion to accept RFP's for Independent auditor/CPA (Landry)
4. Motion to discuss Council resolution regarding Capital Outlay Funds (Landry)
5. Motion to recognize Mr. Williams to discuss Medical Office Building (Landry)
6. Motion to designate portion of HIRSA funds to Medical Office Building (DiFatta)
7. Motion to discuss and possibly recognize AFLCIO for funding source (DiFatta)
8. Motion to discuss the CDBG funds and project cash flow of CDBG funds. (DiFatta)
9. Motion to discuss the re-subdivision (Landry)
10. Motion to approve accelerating project by splitting into two phases (Landry)
11. Motion to discuss the donation documents (DiFatta)
12. Motion to have Hammes Co. provide update on workgroups and project overall (Landry)
13. Motion to correct information disseminated in the St. Bernard News regarding HSD (DiFatta)
14. Motion to approve Hammes August invoice in the amount of \$43,003.34 (DiFatta)
15. Motion to discuss Old Business.

16. Motion to discuss New Business.

17. Motion to go into executive session if necessary or to appoint HSD secretary Chapman)

18. Motion to go into executive session to evaluate all RFP's accepted (Landry)

By order of the Chairman

Wayne J. Landry

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