

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY, OCTOBER 7, 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 September 23, 2009 HSD meeting and to also place on record the letter received from Gresham Smith & Partners (GSP) dated 9-23-09. (Landry)
2. Motion to go into Executive Session to select independent CPA Auditor Consultant Group. (Landry)
3. Motion to go into Executive Session to select NMTC Consultant Group. (Landry)
4. Motion to accept Request for Proposal (RFP) for Construction Cost Estimating due October 6, 2009. (Landry)
5. Motion to accept Request for Proposal (RFP) for Exterior Envelope Consultant due October 6, 2009. (Landry)
6. Motion to accept Request for Proposal (RFP) for Building Commissioning due October 6, 2009. (Landry)
7. Motion to accept Request for Proposal (RFP) for Hospital Management due October 6, 2009. (Landry)
8. Motion to put out for bid a Request for Proposal (RFP) for landfill site package. (Landry)
9. Motion to approve Phase I of the HSD Project. (Landry)
10. Motion to approve proposed project sign. (Landry)
11. Motion to approve Hammes Inv. #10907A-04 in the amount of \$43,003.34. (DiFatta)
12. Motion to approve Gresham, Smith & Partners Inv.#0635099 in the amount of \$254,240.02. (Landry)

13. Motion to adopt **Resolution HSD #58-09** to acknowledge SBPG's offer of free land. (DiFatta)
14. Motion to adopt **Resolution HSD #59-09** to authorize finance chairman to secure up to \$2 Million Dollars in bridge loan financing for Hospital Project. (DiFatta)
15. Motion to discuss protocol for new Executive Secretary pay/employee benefits-including pension and employee policies and procedures. (DiFatta)
16. Motion to discuss Meraux Land easement documents. (DiFatta)
17. Motion to place on record the letter received from Gresham Smith & Partners (GSP) dated 9-23-09. (Landry)
18. Motion to discuss CDBG funding (additional). (DiFatta)
19. Motion to discuss update on HRSA. (DiFatta)
20. Motion to discuss update on AFLCIO. (DiFatta)
21. Motion to discuss Council Resolution **SBPC#556-10-09**, a resolution to reallocate \$6 million of CDBG Funds from Village Square Land acquisition to the HSD to assist in financing a Medical Office Bldg. (MOB) (Landry)
22. Motion to discuss Council Resolution **SBPC#558-10-09**, a resolution to make available the Prince of Peace campus/Torres Park to the HSD as an alternate site for the HSD Project. (Landry)
23. Motion to discuss Old Business.
24. Motion to discuss New Business.

By order of the Chairman:

Wayne J. Landry