

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 10/20/09

WEDNESDAY, OCTOBER 21, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

NOTICE-Meeting will start in Executive Session and should remain in Executive Session for approximately one hour.

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve the minutes of the 10/7/2009 HSD meeting. (Landry)
2. Motion to go into Executive Session to deliberate on selections for the following RFP's: Construction Cost Estimating, Exterior Envelope, Building Commissioning, and Hospital Management (Landry)
3. Motion to make final selection on Request for Proposal (RFP) for Construction Cost Estimating. (Landry)
4. Motion to make final selection on Request for Proposal (RFP) for Exterior Envelope. (Landry)
5. Motion to make final selection on Request for Proposal (RFP) for Building Commissioning. (Landry)
6. Motion to make final selection on Request for Proposal (RFP) for Hospital Management. (Landry)
7. Motion to accept Request for Proposals (RFPs) for Legal Services. (Landry)
8. Motion to accept Request for Proposals (RFP) for Grant Management. (Landry)
9. Adopt **Resolution HSD#95-09** to authorize Jim DiFatta, Treasurer; and Wayne Landry, Chairman to be authorized to sign on any and all checking accounts for the HSD. (Landry)

10. Motion to do an addendum to Hammes Contract, and to secure Feasibility Study for Medical Office Building (MOB) that will be paid for out of Cypres award. (Landry)
11. Motion to discuss Hammes Project Update (Landry)
12. Motion to select bio-fuel option for the generator package for the hospital. (Landry)
13. Motion to amend current protocol for invoices submitted to HSD (Landry)
14. Motion to approve Gresham Smith & Partners (GSP) Invoice#0635068 in the amount of \$13,000.00 (DiFatta)
15. Motion to approve Frilot Inv#110946 in the amount of \$752.50 (DiFatta)
16. Motion to approve Frilot Inv#112406 in the amount of \$1802.50 (DiFatta)
17. Motion to approve St. Bernard Voice Inv#2707 in the amount of \$36.00 (DiFatta)
18. Motion to approve St. Bernard Voice Inv#2707 in the amount of \$54.50 (DiFatta)
19. Motion to approve Times Picayune Statement in the amount of \$122.76. (DiFatta)
20. Motion to discuss status of Donation Documents. (Landry)
21. Motion to authorize Chairman to sign acceptance of Donation of Meraux Airport Tract. (Dysart)
22. Motion to discuss Old Business. (Landry)
23. Motion to discuss New Business. (Landry)

By order of the Chairman

Wayne J. Landry

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