

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY, OCTOBER 28, 2009 6:00 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 select New Market Tax Credits Consultant (DiFatta)
2. Motion to interview and select Hospital Management Firm (Landry)
3. Motion to select Flint Group RFP for Grant Management (Landry)
4. Motion to distribute copies of Legal Services RFP's (Landry)
5. Motion to have the Chairman execute the documents for the donation and easement agreement for the Meraux Foundation airport tract property. (Dysart)

By order of the Chairman:

Wayne J. Landry