

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY DECEMBER 2, 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 11/18/2009 HSD meeting. (Landry)
2. Motion to discuss the millage for the HSD. (Landry)
3. Motion to approve a RFP for Materials Testing Lab. (Landry)
4. Motion to approve a RFP for Insurance Brokers as recommended by the Finance Workgroup. (DiFatta)
5. Motion to execute Coats & Rose contract. (Landry)
6. Motion to approve Eustis Engineering Services Invoice #2791 in the amount of \$22,200.00. (DiFatta)
7. Motion to instruct FMOL (Hospital Manager) to take lead on website development and costs. (DiFatta)
8. Motion to create a Technology Workgroup as recommended by the Finance Workgroup. (DiFatta)
9. Motion to discuss other land options being explored by board members. (Dysart)
10. Motion to discuss recommendations/changes in the Donation and Servitude agreement for the Airport Tract Property. (Dysart)

11. Motion to authorize Chairman to execute the donation and servitude agreement of the Airport Tract. (Dysart)
12. Update from Hammes Co.
13. Update on Feasibility Study by Hammes Co.
14. Motion to discuss New Business.
15. Motion to discuss Old Business

By order of the Chairman

Wayne J. Landry

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