

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043  
(504) 941-2899 (504) 278-4209 fax

## PUBLIC NOTICE

Distributed 1/12/09

---

WEDNESDAY JANUARY 13, 2010 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 12/16/2009 HSD meeting. (Landry)
2. Motion to approve Hammes Co. Invoice #10907A-07 in the amount of \$42,517.87 as recommended by the Finance Workgroup. (DiFatta)
3. Motion to approve Hammes Co. Invoice #10907A-08 in the amount of \$41,530.61 as recommended by the Finance Workgroup. (DiFatta)
4. Motion to approve Stoller, Sullivan and Resor Invoice #50462 in the amount of \$525.00 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve The Times Picayune Invoice #91572 in the amount of \$256.99 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Frilot LLC Invoice #114344 in the amount of \$2330.50 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve Frilot LLC Invoice #114678 in the amount of \$612.50 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve Environ Invoice #269899 in the amount of \$1250.00 as recommended by the Finance Workgroup. (DiFatta)
9. Motion to approve Environ Invoice #273242 in the amount of \$3125.00 as recommended by the Finance Workgroup. (DiFatta)
10. Motion to accept the donation of the Airport Tract Property and to execute the servitude agreement. (Dysart)

11. Motion to authorize the Chairman to direct legal work to the proper attorney. (Landry)

12. Motion to discuss Old Business.

13. Motion to discuss New Business.

By order of the Chairman

*Wayne J. Landry*

Wayne J. Landry