

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 1/26/10

WEDNESDAY JANUARY 27 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 01/13/2010 HSD meeting. (Landry)
2. Motion to allow GSP to present the recommended exterior and interior finishes for the hospital board to view. (Landry)
3. Motion to approve GSP's recommendations for exterior & interior finishes for the hospital. (Landry)
4. Motion to approve GSP Invoice #0637123 in the amount of \$287,497.88 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve Stoler, Sullivan and Resor Invoice #50892 in the amount of \$19,075.03 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve RFP publication for the financial pro-forma. (Landry)
7. Motion to approve all work done so far on the HSD website (Landry)
8. Motion to discuss the recent delegation meeting. (Landry)
9. Motion to discuss letter on behalf of Meraux Foundation from Floyd Gue and what direction the board wants to take in respect to the Meraux Donation Documents (Landry)
10. Motion to discuss evaluation of proposed project land sites . (DiFatta)

11. Motion to discuss Old Business.

12. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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