

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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## PUBLIC NOTICE

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THURSDAY FEBRUARY 11, 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 01/27/2010 HSD meeting and read into the record a communication to Meraux Foundation from the Chair and place said correspondence into the record. (Landry)
2. Motion to discuss recent meeting with Pat Forbes and other updates from the Chair. (Landry)
3. Motion to approve CDBG amendment #1 to the St. Bernard Parish Government's Hospital Service District. (Landry)
4. Motion to authorize the Chair to organize a meeting with Hammes Co., Meraux Foundation and LaDOTD to resolve problems associated with the ingress/egress of the hospital. (Landry)
5. Motion to discuss an update on the feasibility study for the Medical Office Bldg. (Landry)
6. Motion to approve interior and exterior finishes for the hospital. (Landry)
7. Motion to approve Jack Stolier to handle all delivery documentation not limited to but including the CDBG application amendment. (Landry)
8. Motion to approve Jack Stolier to assist Kelly Longwell with New Market Tax Credits. (Landry)
9. Motion to approve a RFP publication for Materials Testing. (Landry)
10. Motion to approve a RFP publication for the financial pro-forma. (Landry)
11. Motion to approve writing a RFP for Architects/Engineering and Project Management for the Medical Office Building. (Landry)
12. Motion to discuss a Project Manager. (Landry)

13. Motion to approve the writing of a RFP for the early release site package and issuance upon state approval. (Landry)
14. Motion to approve Hammes Invoice #10907A-07 in the amount of \$19,257.52 as approved by the Finance Workgroup. (DiFatta)
15. Motion to approve Hammes Invoice #10907A-08 in the amount of \$20,218.36 as approved by the Finance Workgroup. (DiFatta)
16. Motion to approve additional service request to have the soils engineer do a surcharge analysis. (Landry)
17. Update on St. Bernard Redevelopment LLC – letter of credit reservation. (DiFatta)
18. Motion to approve Jack Stolier's assistance with program amendment required by LRA in order for HSD to access additional CDBG funds. (Landry)
19. Motion to accept the donation of the Airport Tract Property. (Chapman)
20. Motion to execute the language of the Temporary Construction Access Servitude Agreement. (Landry)
21. Motion to discuss Old Business.
22. Motion to discuss New Business.

By order of the Chairman

*Wayne J. Landry*

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