

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING HELD ON WEDNESDAY, MARCH 10th, 2010 AT SEVEN (7:00) P.M.** IN ST BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Wednesday, March 10, 2010 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

The Chairman, Mr. Landry, convened the meeting at 7:10 p.m. and continued with calling the roll.

There were present: Mr. Wayne J. Landry (Chairman), Mr. George Cavnac, Mr. Ron Chapman, Mr. James DiFatta, and Mr. Danny Dysart.

There were absent: None

Also present were: Dr. Brian Bertucci and Dr. Paul Verette, Advisors to the HSD; Phil Wendling and Todd Reynolds of Hammes Co., Peter Dougherty, and Frank Folino of FMOL; Jason Akers of Foley & Judell LLP.

Dr. Bertucci delivered the invocation.

Mr. DiFatta led the Pledge of Allegiance.

#1

Agenda Item #1

On motion of Mr. Dysart, seconded by Mr. Chapman, it was moved to approve the minutes of the 2/24//2010 HSD meeting

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#2

Agenda Item #2

On motion of Mr. Cavnac, seconded by Mr. Chapman it was moved to allow the Chairman to give an update.

Mr. Landry wanted everyone aware that yesterday he and Mr. Cavnac had a meeting with LaDOTD, and spoke to Peter Allain, Traffic Engineering Division Administrator, who promised a resolution to the current

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dilemma the hospital was having with a traffic light at the ingress/ egress at its current location. Mr. Landry stated that he received email correspondence earlier today from LaDOTD and at this time LaDOTD was in favor of a "cut in" through the median that would only allow traffic travelling westward to be able to make a left turn into the hospital, and exiting the hospital would be right turn only. Mr. Landry stated that LaDOTD did not feel the traffic study provided showed a need for a traffic light at this time.

Mr. Landry also stated that he met with Robin Keegan of LRA that the commitment of extra LRA monies should have never been promised. Ms. Keegan stated that 5Million was "ear marked" to St. Bernard Parish, but the council would have to allocate those funds to the HSD

Mr. Landry stated that August 2010 should be the closing date for NMTC, and could potentially yield 15-17 Million dollars.

Discussion Ensued.

No Action Necessary.

#3

Agenda Item #3

On Motion of Mr. Cavnac, seconded by Mr. DiFatta it was moved to approve the engagement of Foley & Judell as bond counsel in relation to closing NMTC with Kendall Magee's approval.

On Motion of Mr. Cavnac, seconded by Mr. DiFatta it was moved to amend the item to read:

Motion to approve the engagement of Foley & Judell as bond counsel in relation to closing NMTC.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

Mr. Jason Akers of Foley & Judell publically spoke about the roll of his firm acting as bond counsel for the NMTC transaction and the process of how the transaction will work.

With no more discussion, Mr. Landry called for a vote on engaging Foley & Judell.

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The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#4

Agenda Item #4

On motion of Mr. DiFatta, seconded by Mr. Dysart it was moved to approve FMOL (Website Development) invoice #332010 in the amount of \$4540.16 as recommended by the Finance Workgroup.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#5

Agenda Item #5

On motion of Mr. DiFatta, seconded by Mr. Dysart it was moved to approve Breazeale, Sachse, and Wilson invoice #'s 222429 & 223173 totaling in the amount of \$870.00 as recommended by the Finance Workgroup.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

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The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#6

Agenda Item #6

On motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve Hammes Invoice #10907A-09 in the amount of \$40,315.53 as recommended by the Finance Workgroup.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavnignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#7

Agenda Item #7

On motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve Sullivan, Stolier & Resor Invoice #50892 in the amount of \$19,075.03 as recommended by the Finance Workgroup.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavnignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#8

Agenda Item #8

On motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve Sullivan, Stolier & Resor Invoice #51140 in the amount of \$24,447.75 as recommended by the Finance Workgroup

Mr. Chapman asked if the HSD had money "to pay for this".

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Mr. Landry stated that the HSD did not have the money at this time, and Mr. Landry received a communication from the state saying that there was only enough CDBG monies left to pay one invoice (Hammes Co.) Mr. Landry stated that as soon as the amendment to the CDBG application was approved, which should be this week; there will be money to continue paying all pending and future invoices.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#9

Agenda Item #9

On Motion of Mr. DiFatta, seconded by Mr. Chapman it was moved to approve St. Bernard Voice Invoice # 3298 in the amount of \$67.00 as recommended by the Finance Workgroup.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

#10

Agenda Item #10

On Motion of Mr. DiFatta, seconded by Mr. Cavignac it was moved to approve a solicitation for accounting services to set up HSD's bookkeeping.

Mr. DiFatta stated the guidelines of an attest function of the audit requires there to be an independent firm to generating fundamental record and set up of books.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

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YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**

And the motion was declared **ADOPTED** on the 10th day of March, 2010.

Without objection Mr. Landry suspended the rules and moved Agenda Items #13, 14, and 15 to the current position on the agenda.

#11

Agenda Item #13

On Motion of Mr. Dysart, seconded by Mr. Chapman it was moved to adopt:

Resolution HSD #03-10

WHEREAS, the Arlene and Joseph Meraux Charitable Foundation desires to donate its interest in and to approximately 11.56 acres located in St. Bernard Parish, Louisiana, to HSD to be used as the site for a new public hospital to be constructed and operated by HSD.

NOW, THEREFORE, BE IT RESOLVED by the HSD:

1. That the HSD is authorized to execute an Act of Donation by Arlene and Joseph Meraux Charitable Foundation to Hospital Service District of St. Bernard Parish, State of Louisiana transferring approximately **11.56 acres** located in St. Bernard Parish, Louisiana, for use as the site for a new public hospital and Ancillary Services (as defined in the Act of Donation) to be constructed and operated by HSD, said property more particularly described as follows:

A portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B situated in a Portion of Sections 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, Louisiana.

Commencing at a point (P.O.C. Iron Rod) on the southerly right of way of West Judge Perez Drive (LA State Highway No. 39); thence N65°48'37"W along said southerly right of way of Judge Perez Drive for a distance of 1,612.73 feet to the northeasterly corner of a servitude for ingress and egress; thence along the easterly boundary of said servitude for ingress and egress S24°12'09"W for a distance of 390.09 feet to the point of beginning (POB); thence S68°47'51"E for a distance of 321.10 feet; thence S24°12'46"W for a

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distance of 690.00 feet; thence N65°47'51"W for a distance of 730.00 feet; thence N24°12'49"E for a distance of 690.00 feet; thence S65°47'51"E for a distance of 288.90 feet to the southwest corner of the servitude for ingress and egress; thence along the southerly boundary of said servitude for ingress and egress S65°47'51"E for a distance of 120.00 feet to the point of beginning, containing 503,699.813 square feet (11.56 acres) of land more or less.

All in accordance with plan of re-subdivision of portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B into Tract M-2 and the remaining portions of the Meraux Airport Tract and a portion of Lots A & B situated in Sections 49, 50, 75 and 76, T12S, R12E, a portion of the Meraux Airport Tract and a portion of Lots A & B, situated in a portion of Sections 17 and 21, T13S, R12E, St. Helena Meridian, St. Bernard Parish, Louisiana, by BFM Corporation, dated August 14, 2009, revised September 22, 2009, approved by the St. Bernard Parish Planning Commission, under Resolution PC-R-18-09, dated September 22, 2009, and registered in COB 974, folio 157;

2. That Wayne J. Landry, Chairman of the Board of Directors of HSD is authorized to sign an Act of Donation by Arlene and Joseph Meraux Charitable Foundation to HSD, in the form of **Exhibit "A"** attached hereto and made a part hereof, subject to receipt and acceptable review by the HSD Chairman of the legal description for the Meraux Tract in the form of Exhibit "C" of the aforementioned donation document.
3. Further resolved that Wayne J. Landry Chairman of the Board of Directors of HSD, is further authorized on behalf of HSD to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions; and to do and perform each and every other act and thing that may be necessary to carry out these purposes; and to do everything that he may deem necessary or proper to the consummation of this mandate, all lawful acts done and performed being hereby ratified and confirmed.

The above foregoing resolution having been submitted to a vote, the vote hereon was as follows:

YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**.

The resolution was declared to be adopted on this 10th day of March, 2010.

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#12

Agenda Item #14

On Motion of Mr. Dysart, seconded by Mr. Cavnac it was moved to adopt:

Resolution HSD #04-10

WHEREAS, HSD desires to use a 24,999 square foot (0.574 acres) portion of property owned by the Arlene and Joseph Meraux Charitable Foundation, known as the Meraux Airport Tract, St. Bernard Parish, Louisiana, as a temporary construction servitude for access to and from West Judge Perez Drive (Louisiana State Highway No. 39), in connection with HSD's construction and operation of a public hospital.

NOW, THEREFORE, BE IT RESOLVED by the HSD:

1. That the HSD is authorized to execute an Act of Construction Servitude Agreement by Arlene and Joseph Meraux Charitable Foundation in favor Hospital Service District of St. Bernard Parish, State of Louisiana over and across a 24,999 square foot (0.574 acres) parcel of land located in a portion of the Meraux Airport Tract situated in a portion of Sections 75 and 76, Township 12 South, Range 12 East and Sections 10, 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, LA, described as follows:

COMMENCING AT A POINT ON THE SOUTHERLY RIGHT OF WAY OF WEST JUDGE PEREZ DRIVE (LA STATE HIGHWAY NO. 39); THENCE N65°48'37"W ALONG SAID SOUTHERLY RIGHT OF WAY OF JUDGE PEREZ DRIVE FOR A DISTANCE OF 2,089.08 FEET TO THE POINT OF BEGINNING; THENCE S24°12'49"W FOR A DISTANCE OF 135.78 FEET; THENCE S65°47'11"E FOR A DISTANCE OF 67.52 FEET; THENCE S24°12'49"W FOR A DISTANCE OF 630.00 FEET; THENCE N65°47'11"W FOR A DISTANCE OF 30.00 FEET; THENCE N24°12'49"E FOR A DISTANCE OF 600.00 FEET; THENCE N65°47'11"W FOR A DISTANCE OF 67.52 FEET; THENCE N24°12'49"E FOR A DISTANCE OF 165.76 FEET TO THE AFORESAID SOUTHERLY RIGHT OF WAY OF WEST JUDGE PEREZ DRIVE; THENCE S65°48'37"E FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING, CONTAINING 24,999 SQUARE FEET (0.574 ACRES) OF LAND MORE OR LESS.

for access to and from the HSD property, described as follows:

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A portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B situated in a Portion of Sections 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, Louisiana.

Commencing at a point (P.O.C. Iron Rod) on the southerly right of way of West Judge Perez Drive (LA State Highway No. 39); thence N65°48'37"W along said southerly right of way of Judge Perez Drive for a distance of 1,612.73 feet to the northeasterly corner of a servitude for ingress and egress; thence along the easterly boundary of said servitude for ingress and egress S24°12'09"W for a distance of 390.09 feet to the point of beginning (POB); thence S68°47'51"E for a distance of 321.10 feet; thence S24°12'46"W for a distance of 690.00 feet; thence N65°47'51"W for a distance of 730.00 feet; thence N24°12'49"E for a distance of 690.00 feet; thence S65°47'51"E for a distance of 288.90 feet to the southwest corner of the servitude for ingress and egress; thence along the southerly boundary of said servitude for ingress and egress S65°47'51"E for a distance of 120.00 feet to the point of beginning, containing 503,699.813 square feet (**11.56 acres**) of land more or less.

All in accordance with plan of re-subdivision of portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B into Tract M-2 and the remaining portions of the Meraux Airport Tract and a portion of Lots A & B situated in Sections 49, 50, 75 and 76, T12S, R12E, a portion of the Meraux Airport Tract and a portion of Lots A & B, situated in a portion of Sections 17 and 21, T13S, R12E, St. Helena Meridian, St. Bernard Parish, Louisiana, by BFM Corporation, dated August 14, 2009, revised September 22, 2009, approved by the St. Bernard Parish Planning Commission, under Resolution PC-R-18-09, dated September 22, 2009, and registered in COB 974, folio 157.

2. That Wayne J. Landry, Chairman of the Board of Directors of HSD, is authorized to sign a Construction Servitude Agreement by Arlene and Joseph Meraux Charitable Foundation in favor of HSD, in the form of **Exhibit "A"** attached hereto and made a part hereof;
3. Further resolved that Wayne J. Landry, Chairman of the Board of Directors of HSD, is further authorized on behalf of HSD to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions; and to do and perform each and every other act and thing that may be necessary to carry out these purposes; and to do everything that he may deem necessary or proper to the consummation of this mandate, all lawful acts done and performed being hereby ratified and confirmed.

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The above foregoing resolution having been submitted to a vote, the vote hereon was as follows:

YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**.

The resolution was declared to be adopted on this 10th day of March, 2010.

#13

Agenda #15

On Motion of Mr. Dysart, seconded by Mr. Cavnac, it was moved to adopt:

Resolution HSD #05-10

WHEREAS, HSD desires to use a 48,809.286 square foot (1.075 acres) portion of property owned by the Arlene and Joseph Meraux Charitable Foundation, known as the Meraux Airport Tract, St. Bernard Parish, Louisiana, as an Access Servitude for access to and from West Judge Perez Drive (Louisiana State Highway No. 39), in connection with HSD's construction and operation of a public hospital.

NOW, THEREFORE, BE IT RESOLVED by the HSD:

1. That the HSD is authorized to execute an Access Servitude Agreement by Arlene and Joseph Meraux Charitable Foundation in favor Hospital Service District of St. Bernard Parish, State of Louisiana over and across a 48,809.286 square foot (1.07 acres) parcel of land located in a portion of the Meraux Airport Tract situated in a portion of Sections 75 and 76, Township 12 South, Range 12 East and Sections 10, 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, LA, described as follows:

A portion of the Meraux Airport Tract situated in a portion of Sections 75 and 76, Township 12 South, Range 12 East and Sections 10, 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, Louisiana.

Commencing at a point on the southerly right of way of West Judge Perez Drive (LA State Highway No. 39); thence N65°48'37"W along said southerly right of way of Judge Perez Drive for a distance of 1,612.73 feet to the point of beginning; thence S24°12'09"W for a distance of 390.09 feet; thence N65°47'51"W for a distance of 120.00 feet; thence N24°12'09"E for a distance of 390.06 feet to the aforesaid southerly right of way of West Judge Perez Drive; thence along said southerly right of way of Judge Perez Drive

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S65°48'37"W for a distance of 120.00 feet to the point of beginning, containing 46,809.286 square feet (1.075 acres) of land more or less.

For access to and from the HSD property, described as follows:

A portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B situated in a Portion of Sections 17 and 21, Township 13 South, Range 12 East, St. Helena Meridian, St. Bernard Parish, Louisiana.

Commencing at a point (P.O.C. Iron Rod) on the southerly right of way of West Judge Perez Drive (LA State Highway No. 39); thence N65°48'37"W along said southerly right of way of Judge Perez Drive for a distance of 1,612.73 feet to the northeasterly corner of a servitude for ingress and egress; thence along the easterly boundary of said servitude for ingress and egress S24°12'09"W for a distance of 390.09 feet to the point of beginning (POB); thence S68°47'51"E for a distance of 321.10 feet; thence S24°12'46"W for a distance of 690.00 feet; thence N65°47'51"W for a distance of 730.00 feet; thence N24°12'49"E for a distance of 690.00 feet; thence S65°47'51"E for a distance of 288.90 feet to the southwest corner of the servitude for ingress and egress; thence along the southerly boundary of said servitude for ingress and egress S65°47'51"E for a distance of 120.00 feet to the point of beginning, containing 503,699.813 square feet (**11.56 acres**) of land more or less.

All in accordance with plan of re-subdivision of portion of the Meraux Airport Tract and a portion of Lots A and B situated in a portion of Sections 49, 50, 75 and 76, Township 12 South, Range 12 East and a Portion of the Meraux Airport Tract and a Portion of Lots A and B into Tract M-2 and the remaining portions of the Meraux Airport Tract and a portion of Lots A & B situated in Sections 49, 50, 75 and 76, T12S, R12E, a portion of the Meraux Airport Tract and a portion of Lots A & B, situated in a portion of Sections 17 and 21, T13S, R12E, St. Helena Meridian, St. Bernard Parish, Louisiana, by BFM Corporation, dated August 14, 2009, revised September 22, 2009, approved by the St. Bernard Parish Planning Commission, under Resolution PC-R-18-09, dated September 22, 2009, and registered in COB 974, folio 157.

2. That Wayne J. Landry, Chairman of the Board of Directors of HSD, is authorized to sign an Access Servitude Agreement by Arlene and Joseph Meraux Charitable Foundation in favor of HSD, in the form of **Exhibit "A"** attached hereto and made a part hereof;

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3. Further resolved that Wayne J. Landry, Chairman of the Board of Directors of HSD, is further authorized on behalf of HSD to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions; and to do and perform each and every other act and thing that may be necessary to carry out these purposes; and to do everything that he may deem necessary or proper to the consummation of this mandate, all lawful acts done and performed being hereby ratified and confirmed.

The above foregoing resolution having been submitted to a vote, the vote hereon was as follows:

YEAS: Cavnac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**.

The resolution was declared to be adopted on this 10th day of March, 2010.

#14

Agenda Item #11

On Motion of Mr. Cavnac, seconded by Mr. DiFatta it was moved to approve draft of space program for hospital administrative services.

Mr. Landry stated he would like to send this approval back to the Workgroup committees for approval since no member of the committee ever had a chance to review the draft space program.

On motion of Mr. Chapman, seconded by Mr. Cavnac it was moved to send the draft of space program for hospital administrative services back to the Workgroup Committees for approval.

The above foregoing resolution having been submitted to a vote, the vote hereon was as follows:

YEAS: Cavnac, Chapman, DiFatta

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**.

The resolution was declared to be adopted on this 10th day of March, 2010.

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#15

Agenda Item # 12

On Motion of Mr. Cavnac, seconded by Mr. Chapman it was moved to approve draft of space program for new outpatient clinic.

Mr. Landry stated he would also like to send this item in conjunction with the previous item back to the Workgroup Committees for approval.

On motion of Mr. Chapman, seconded by Mr. Cavnac it was moved to send the draft of space program for new outpatient clinic back to the Workgroup Committees for approval.

The above foregoing resolution having been submitted to a vote, the vote hereon was as follows:

YEAS: Cavnac, Chapman, DiFatta

NAYS: NONE

ABSENT: NONE

The Chairman, Mr. Landry, cast his vote as **YEA**.

The resolution was declared to be adopted on this 10th day of March, 2010.

#16

Agenda Item #16

On motion of Mr. Chapman, seconded by Mr. Cavnac it was moved to discuss Old Business.

Mr. Chapman wanted to know if the website was available to the public.

Mr. Dougherty stated that it was.

No Action Necessary.

#17

Agenda Item #17

On Motion of Mr. Cavnac, seconded by Mr. Chapman it was moved to discuss New Business.

Mr. Landry requested that Mr. Wendling introduce Todd Reynolds of Hammes Co. that will now be taking Tom Noble's place at future HSD Meetings.

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Mr. Landry also stated that the signing of all documents for the land donation would be done at 11:00am Friday (3/12/10) morning if anyone would like to attend.

There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 9:30p.m. on this 10^h day of March, 2010.

Gretchen H. Henry

Gretchen H. Henry
Recording Secretary

Wayne J. Landry

Wayne J. Landry
Chairman