

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043
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PUBLIC NOTICE

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WEDNESDAY MARCH 24, 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 03/10/2010 HSD meeting and enter into the record the signed approval letter for the amended CDBG Application. (Landry)
2. Update from the Chairman. (Landry)
3. Motion to approve the Chairman to sign the completed NOI (Notice Of Intent-DEQ general permit). (Landry)
4. Motion to approve one 16 x 16 sign to be placed on site for the hospital project. (Landry)
5. Motion to discuss timing of ground breaking for the hospital project. (Landry)
6. Motion to approve Breazeale, Sachse, and Wilson invoice # 224494 in the amount of \$35.00 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve Hammes Invoice # 10907A-10 in the amount of \$41,910.34 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve Sullivan, Stolier & Resor Invoice #50462 in the amount of \$20,469.98 as recommended by the Finance Workgroup. (DiFatta)
9. Motion to approve Times Picayune in the amount of \$59.53 as recommended by the Finance Workgroup. (DiFatta)
10. Motion to approve St. Bernard Voice Invoice #s 2664, 3272 and statement in the amount of \$758.00 as recommended by the Finance Workgroup. (DiFatta)
11. Motion to approve Gresham Smith & Partners Invoice #0637731 reimbursables in the amount of \$8,157.41 as recommended by the Finance Workgroup. (DiFatta)

12. Motion to approve Gresham Smith & Partners Invoice #0638260 in the amount of \$134,282.29 as recommended by the Finance Workgroup. (DiFatta)
13. Motion to approve SBPG Invoice #1 in the amount of \$9,227.60 as recommended by the Finance Workgroup. (DiFatta)
14. Motion to approve EEI (Engineering Economics Inc) invoices in the amount of \$4,445.50 pending execution of agreement and availability of funding. (DiFatta)
15. Motion to thank SBPG Council Members for the \$5Million that was originally allocated for slab removal and graciously given to the HSD in support of medical services. (DiFatta)
16. Motion to authorize the Chairman to approve payment of invoices through HRSA grant monies if eligible. (Landry)
17. Motion to discuss Old Business.
18. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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