

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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

PUBLIC NOTICE

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WEDNESDAY April 7, 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 minutes of the 3/10/10 HSD meeting as amended in the 3/24/10 HSD meeting and to enter into the record the 3/30/10 letter from the state regarding state capital outlay funds. (Landry)
2. Motion to approve the minutes of the 03/24/10 HSD meeting. (Landry)
3. Update from the Chairman. (Landry)
4. Motion to approve Hammes Invoice # 10907A-11 in the amount of \$44,192.48 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve St. Bernard Voice Invoice #s 3441 & 3442 in the amount of \$97.00 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Frilot LLC Invoice #117270 in the amount of \$3027.50 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve SBPG Invoice #s 2, 3 & 4 in the amount of \$8823.28 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve RFP for Architectural and Engineering Services for the MOB to be released for advertising next Friday. (Landry)
9. Motion to approve RFP for Early Site Release Package to be released for advertising. (Landry)
10. Motion to review, approve, and accept the Medical Office Building Feasibility Study done by Hammes Co. (Landry)
11. Motion to approve the HRSA budget narrative and first draw. (Landry)

12. Motion to adopt **RESOLUTION HSD 07-10**, a ratification of **RESOLUTION HSD 03-10** which was part of the Act of Donation. (Landry)
13. Motion to adopt **RESOLUTION HSD 08-10**, a ratification of **RESOLUTION HSD 04-10** which was part of the Construction Servitude Agreement. (Landry)
14. Motion to adopt **RESOLUTION HSD 09-10**, a ratification of **RESOLUTION HSD 05-10** which was part of the Access Servitude Agreement. (Landry)

15. Motion to discuss Old Business.
16. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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