

# 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 May 5, 2010 7:00 p.m. COUNCIL CHAMBERS PAGE 1  
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

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## AGENDA

Roll Call  
Invocation  
Pledge of Allegiance

1. Motion to approve minutes of the 4/21/10 HSD meeting (Landry)
2. Update from the Chairman. (Landry)
3. Motion to authorize the Chairman to execute Sullivan, Stoler and Resor's Engagement/Terms of Representation. (Landry)
4. Motion to authorize the Chairman to execute LaPorte, Sehr, & Romig, Hand CPAs Audit Engagement. (Landry)
5. Motion to authorize the Chairman to execute Coats Rose/Dudley Ventures NMTC Professional Services Agreement. (Landry)
6. Motion to authorize the Chairman to execute Engineering Economics Inc. (Commissioning Consult) pending any additional CDBG language that may be needed. (Landry)
7. Motion to authorize the Chairman to execute Balis Company (Construction Cost Estimator) pending any additional CDBG language that may be needed. (Landry)
8. Motion to authorize the Chairman to execute Breazeale Sachse & Wilson's Engagement/Terms of Representation. (Landry)
9. Motion to ratify check# 1254 a deposit in the amount of \$1500.00 for project sign made payable to Express Signs. (Landry)
10. Motion to approve St. Bernard Voice Invoice #3528 in the amount of \$42.50 as recommended by the Finance Workgroup. (DiFatta)

11. Motion to approve FedEx Invoice #7-048-63055 in the amount of \$15.80 as recommended by the Finance Workgroup. (DiFatta)
12. Motion to approve Balis & Company Invoice #3200 in the amount of \$26,477.29 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
13. Motion to approve BFM Corporation Invoice #s 019487, 019636, 019638 in the amount of \$12,291.50 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
14. Motion to pay Gresham Smith & Partners Invoice #s0639256 & 0639662 in the amount of \$49,344.61 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
15. Motion to discuss eligibility of Southern Earth Sciences Inc. response to the RFP for Materials Testing. (Landry)
16. Motion to go into Executive Session to negotiate terms of the Flint Group contract. (Landry)
17. Motion to accept RFP's for Insurance Brokers and make selection in Exec. Session. (Landry)
18. Motion to accept RFP's for Materials Testing and make selection in Exec. Session. (Landry)
19. Motion to discuss Old Business.
20. Motion to discuss New Business.

By order of the Chairman

*Wayne J. Landry*

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