

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043
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PUBLIC NOTICE

Distributed 5/18/10

WEDNESDAY May 19, 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 5/5/10 HSD meeting and enter into the record the following:
A letter of no objection from the USACOE; A signed approval letter for the Amended Application from Richard Gray; A letter from Office of Coastal Restoration and Management; An Email correspondence between Kendall Magee and Brian Grubb regarding the Accounting RFP; and a letter from Mark Gates to Pat Forbes regarding the operational budget of the hospital. (Landry)
2. Motion to discuss and make recommendations for various types of insurances needed for the hospital. (Landry)
3. Motion to approve issuing the plan review fee of \$705.00 for the State Fire Marshal review as recommended by the Finance Workgroup. (DiFatta)
4. Motion to approve issuing the plan review fee of \$310.00 for the State Department of Health review as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve issuing the LDNR permit fee in the amount of \$33.00 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Eustis Engineering Invoice # 3355 in the amount of \$1200.00 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve Sullivan, Stolier and Resor Invoice #52457 in the amount of \$27,624.89 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to pay Gresham Smith & Partners Invoice # 0639314 in the amount of \$ 4257.90 as recommended by the Finance Workgroup. (DiFatta)

9. Motion to approve St. Bernard Voice Invoice #s 3527 & 3561 in the amount of \$199.00 as recommended by the Finance Workgroup. (DiFatta)
10. Motion to approve Times Picayune in the amount of \$153.10 as recommended by the Finance Workgroup. (DiFatta)
11. Motion to approve Breazeale, Sachse & Wilson Invoice #s 226876, 226877, 226878 in the amount of \$ 11,337.38 as recommended by the Finance Workgroup. (DiFatta)
12. Motion to approve Hammes Invoice # 10907A-12 in the amount of \$68,096.78 as recommended by the Finance Workgroup. (DiFatta)
13. Motion to accept RFQ's for Program Management and evaluate in Exec. Session. (Landry)
14. Motion to discuss Old Business.
15. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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