

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING** HELD ON **WEDNESDAY, JUNE 2nd, 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, June 2nd, 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 7:12 p.m. and continued with calling the roll.

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

There were absent: None

Also present were: Phil Wendling of Hammes Co.; Frank Folino and Harriet Percy of FMOL

Mr. Landry delivered the invocation.

Mr. Chapman led the Pledge of Allegiance.

#1

Agenda Item #1

On motion of Mr. Cavignac, seconded by Mr. Chapman, it was moved to approve minutes of the 5/19/10 HSD meeting.

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 2nd day of June, 2010.

#2

Agenda Item #2

On motion of Mr. Chapman, seconded by Mr. Dysart it was moved authorize the Chairman to execute the agreement with Lemoine Co. Inc to do site work for the hospital project pending approval from legal and Kendall Magee

Mr. DiFatta asked what insurance/s the contractor was providing.

# Minutes of Hospital Service District Meeting of June 2, 2010

~ 2 ~

Mr. Wendling stated that in contract specifications called for liability insurance, workers compensation, and builder's risk. Mr. Wendling went further to state that all funding mechanisms were compliant with CDBG funding. Kendall Magee was reviewing the contract along with Brian Grubb of Sullivan Stolier and Resor.

Mr. Wendling stated that Lemoine was ready to move forward with all paperwork necessary to move forward and begin the site work.

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 2nd day of June, 2010.

#3

Agenda Item #3

On Motion of Mr. Cavignac, seconded by Mr. Dysart it was moved to discuss Groundbreaking for hospital site.

Mr. Landry asked Mr. Wendling to update the status of the Groundbreaking.

Mr. Wendling stated that members of the Community Workgroup requested and recommended the Groundbreaking be moved back from June 24<sup>th</sup> to Friday, July 16<sup>th</sup> at approximately 10:00am.

Mr. Landry would like to commit to a date and stand by it, because he wanted the Governor, Pat Forbes, Mark Gates and other's who have been instrumental in getting the project off the ground.

Mr. Cavignac wanted some clarity on publishing the vanity ad/s in the St. Bernard Voice and St. Bernard News.

Mr. Landry stated that post ad prior to vanity ad should be a momentous occasion that any and all local and regional newspapers should want to carry.

Mr. Cavignac stated he would work on making that happen.

On Motion of Mr. Cavignac, seconded by Mr. Dysart it was moved follow the recommendation of the Community Workgroup to run a post vanity ad twice prior to Groundbreaking.

Mr. Wendling stated he would present a budget for the Groundbreaking ceremony and all ads that will be run post and prior.

# Minutes of Hospital Service District Meeting of June 2, 2010

~ 3 ~

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 2nd day of June, 2010.

#4

## Agenda Item #4

On Motion of Mr. Cavignac, seconded by Mr. Chapman it was moved to approve the logo that was created for the Hospital Service District.

Mr. Landry asked Mr. Wendling who was supposed to do an alternative logo for presentation.

Mr. Wendling stated that he would contact Sizeler Thompson & Brown for alternatives to present at the next workgroup meetings.

Without objection, the Chair requested this item be revisited after review of other possible logos.

No Action Necessary.

#5

## Agenda Item #5

On motion of Mr. Cavignac seconded by Mr. DiFatta it was moved Motion to accept RFQ's for A&E Services for the Medical Office Building.

Mr. Landry asked that all respondents be read into the record.

The respondents were as follows:

1. Mayo Wallin Architects
2. Sizeler Thompson Brown Architects
3. Lambert Engineers
4. Gresham Smith & Partners
5. Coleman Partners Architects
6. Mathes Brierre Architects
7. Holly and Smith Architects
8. Perez Architects

All respondents were in before the deadline of May 25<sup>th</sup> at 10:00am.

# Minutes of Hospital Service District Meeting of June 2, 2010

~ 4 ~

On Motion of Mr. Chapman, seconded by Mr. DiFatta it was moved to have the board members review the proposals of the Architectural firms and have a decision made for the next HSD meeting.

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 2nd day of June, 2010.

Mr. Wendling stated he would make contact with the respondents so that they could be present at the next HSD meeting.

#6

Agenda Item #6

On motion of Mr. DiFatta, seconded by Mr. Cavignac it was moved to go into Executive Session to conduct interviews for Program Management for the Medical Office Building

Because Hammes Co. is our current Program Manager for the hospital, Mr. Wendling was not present during Executive Session other than when Hammes Co. had interviewed for Program Management for the MOB.

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 2nd day of June, 2010.

Without objection the board returned to regular session.

On Motion of Mr. Cavignac, seconded Mr. Chapman it was moved to evaluate and review both Program Managers and A& E Services and in a few days (possibly Friday 6-4-2010) revisit the issue after feedback from the board.

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

**YEAS:** Cavignac, Chapman, DiFatta, Dysart

# Minutes of Hospital Service District Meeting of June 2, 2010

~ 5 ~

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2nd day of June, 2010.

#7

Agenda Item #7

Old Business

No Action Necessary

#8

Agenda Item #8

New Business

No Action Necessary

There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 9:53 p.m. on this 2nd day of June, 2010.

*Gretchen H. Henry*

Gretchen H. Henry  
Recording Secretary

*Wayne J. Landry*

Wayne J. Landry  
Chairman