

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING** HELD ON **FRIDAY JUNE 4th, 2010** AT **ELEVEN (11:00) A.M.** IN ST BERNARD PARISH COUNCIL CHAMBERS CONFERENCE ROOM, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Wednesday, June 4, 2010 in the St. Bernard Parish Council Chambers Conference Room pursuant to notice given to each member and posted in the manner required by law.

The Chairman, Mr. Landry, convened the meeting at 11:10 a.m. and continued with calling the roll.

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

There were absent: Mr. Ron Chapman

Also present were: Tom Noble of Hammes Co; Billy Sizeler, Allen Ohlmeyer, Jennifer Mitchell, Edmund Schrenk, of Sizeler Thompson Brown Architects; and Hank Duplantier and Tommy Meric of Duplantier Meric Architects; Scott McQueen and Rob Hamby of Gresham Smith & Partners.

Mr. Landry delivered the invocation.

Mr. Landry led the Pledge of Allegiance.

#1

Agenda Item #1

On motion of Mr. Cavignac, seconded by Mr. Dysart, it was moved to retire to Executive Session and select Program Management firm for the Medical Office Building and to also conduct interviews and select the A&E Services for the Medical Office Building.

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

YEAS: Cavignac, Dysart

NAYS: NONE

ABSENT: Chapman; DiFatta

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

And the motion was declared **ADOPTED** on the 4th day of June, 2010.

Mr. DiFatta has joined the meeting in Executive Session to score and evaluate the A&E Services and Program Management Services for the Medical Office Building (MOB), after evaluations and scoring was complete, Mr. DiFatta left due to an emergency.

On Motion of the Chairman and without objection the board returned to regular session.

Minutes of Hospital Service District Meeting of June 4, 2010

~ 2 ~

#2

Agenda Item #2

On Motion of Mr. Dysart seconded by Mr. Cavnignac it was moved to authorize the Chairman to execute the agreement with Terracon to do the Materials Testing for the hospital project site pending approval from legal and Kendall Magee.

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

YEAS: Cavnignac, Dysart

NAYS: NONE

ABSENT: Chapman, DiFatta

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

And the motion was declared **ADOPTED** on the 4th day of June, 2010.

#3

Agenda Item #3

On motion of Mr. Cavnignac, seconded by Mr. Dysart it was moved to authorize the Chairman to execute the agreement with Hammes for the Feasibility Study pending approval from legal and Kendall Magee.

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

YEAS: Cavnignac, Dysart

NAYS: NONE

ABSENT: Chapman, DiFatta

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

And the motion was declared **ADOPTED** on the 4th day of June, 2010.

#4

Agenda Item #4

On Motion of the Chairman and without objection, it was moved to select Hammes Co. as the Program Manager.

Mr. Landry stated that all candidates for Program Management were very qualified, but after evaluations, Hammes was chosen to be the Program Management firm for the Medical Office Building (MOB).

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

Minutes of Hospital Service District Meeting of June 4, 2010

~ 3 ~

YEAS: Cavnac, Dysart

NAYS: NONE

ABSENT: Chapman, DiFatta

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

And the motion was declared **ADOPTED** on the 4th day of June, 2010.

On Motion of Mr. Dysart, seconded by Mr. Cavnac, it was moved to accept Sizeler Thompson Brown/ Duplantier & Meric Architects as the A&E firm for the MOB.

Mr. Dysart stated that he was not displeased with Gresham Smith & Partners (GSP) but did feel that Duplantier & Meric's input would be beneficial to the project.

Mr. Landry stated that this would be an ongoing project with Dr's in and out of office spaces and wanted the interiors to be seamless and the interior design was a large part of expertise that Sizeler Thompson Brown brought to the project.

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

YEAS: Cavnac, Dysart

NAYS: NONE

ABSENT: Chapman, DiFatta

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

And the motion was declared **ADOPTED** on the 4th day of June, 2010.

There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 12:38 p.m. on this 4th day of June, 2010.

Gretchen H. Henry

Gretchen H. Henry
Recording Secretary

Wayne J. Landry

Wayne J. Landry
Chairman