

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING** HELD ON **JUNE 8th, 2010 AT ONE (1:00) P.M.** IN ST BERNARD PARISH COUNCIL CHAMBERS CONFERENCE ROOM, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Tuesday, June 8th, 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. Cavnignac (Vice Chairman), convened the meeting at 1:10 p.m. and continued with calling the roll.

There were present: Mr. George Cavnignac Mr. Ron Chapman, and, Mr. James DiFatta,

There were absent: Mr. Wayne Landry (Chairman), and Mr. Danny Dysart

Mr. Cavnignac delivered the invocation.

Mr. DiFatta led the Pledge of Allegiance.

Mr. Wayne Landry was now present at 1:04pm

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Agenda Item #1

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to authorize the Chairman to execute Change Order #2 for Environ in response to additional information requests from the USAACOE & LDNR in the amount of \$5500.00 which will be paid by HRSA monies.

Mr. Chapman commented that he felt as though time was an issue at this point since Mr. Wendling was just notified yesterday that this Change Order had to be executed.

Mr. Landry replied that he also was upset that Environ failed to notify Phil Wendling and the HSD Board sooner regarding the change order.

Mr. DiFatta stated that he agreed the board should authorize the \$5500.00, but that Mr. Landry should hold off on signing the last page of the change order which had a complete change in the budget. Mr. DiFatta stated that the board should take care of the immediate issue to comply with LDNR and USSACOE.

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

YEAS: Cavnignac, Chapman, DiFatta

NAYS: NONE

ABSENT: Dysart

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

And the motion was declared **ADOPTED** on the 8th day of June, 2010.

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There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 1:10 p.m. on this 8th day of June, 2010.

Gretchen H. Henry

Gretchen H. Henry
Recording Secretary

Wayne J. Landry

Wayne J. Landry
Chairman