

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 6/15/10

WEDNESDAY June 16, 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 the minutes of the 5/25/10, 5/26/10, 6/2/10, 6/4/10, and 6/8/10 HSD meetings. (Landry)
2. Motion to accept RFP for Accounting Services for the HSD. (Landry)
3. Motion to authorize the Chairman to approve the Hammes Pro-Forma. (Landry)
4. Motion to authorize the Chairman to approve the NMTC Structure. (Landry)
5. Motion to approve MOB Programming for hospital administrative space and clinic. (Landry)
6. Motion to authorize the Chairman to execute the MOB A&E Contract with Sizeler Thompson Brown. (Landry)
7. Motion to approve the HSD logo. (Landry)
8. Motion to execute the Mitigation Participation Agreement/Contract between Paradis Mitigation Bank sponsoring Chevron (Seller), and St. Bernard Parish Hospital Service District (HSD/ Permittee) in order to satisfy regulation with the USACOE and for Permittee to pay Seller \$46,000.00, to be paid by HRSA per said contract. (Landry)
9. Motion to authorize the Chairman to amend the land donation documents with Meraux Foundation to satisfy NMTC requirements. (Landry)
10. Motion to approve SignExpress Invoice #2698 in the amount of \$4315.00 as recommended by the Finance Workgroup. (DiFatta)

11. Motion to approve surveyor to locate exact position and depth of the high pressure gas line through entire HSD property with elevations every 20ft – Estimated cost approximately \$5000.00 as recommended by Facilities Construction/Finance Workgroups. (Landry)
12. Motion to authorize Chairman to solicit general liability insurance per state law. (Landry)
13. Motion to approve GSP Invoice #0640486 in the amount of \$38,150.45 as recommended by the Finance Workgroup. (DiFatta)
14. Motion to approve St. Bernard Voice Invoice # 3657 in the amount of \$42.50 as recommended by the Finance Workgroup. (DiFatta)
15. Motion to approve Times Picayune Invoice in the amount of \$249.67 as recommended by the Finance Workgroup. (DiFatta)
16. Motion to approve Hammes Invoice #10907A-13 in the amount of \$43,118.29 as recommended by the Finance Workgroup. (DiFatta)
17. Motion to approve Sullivan, Stolier and Resor Invoice #52622 in the amount of \$20,861.75 as recommended by the Finance Workgroup. (DiFatta)
18. Motion to approve Environ Invoice #'s 280225 & 281862 in the amount of \$6250.00 as recommended by the Finance Workgroup. (DiFatta)
19. Motion to discuss Old Business.
20. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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