

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 7/13/10

WEDNESDAY July 14, 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 6/30/10 HSD meeting (Landry)
2. Motion to adopt **RESOLUTION 10-10** to approve the holding of an election in Hospital Service District of the Parish of St. Bernard, State of Louisiana, on Tuesday, November 2, 2010, to authorize the levy of a special tax therein pending Parish Council approval. (Landry)
3. Motion to adopt **RESOLUTION 11-10** to authorize the Hospital Service District of the Parish of St. Bernard, State of Louisiana, to execute a Term Sheet in connection with the participation by the district in the Federal NMTC Program relating to construction of a hospital and related facilities; making application to the State Bond Commission; and providing for other matters in connection therewith pending Parish Council approval. (Landry)
4. Motion to approve Hammes Invoice # 10907A-14 in the amount of \$43,123.17 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to discuss Old Business.
6. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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