

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043  
(504) 941-2899 (504) 278-4209 fax

## PUBLIC NOTICE

Distributed 7/27/10

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WEDNESDAY JULY 28, 2010 7:00 p.m. COUNCIL CHAMBERS PAGE 1  
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

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## AGENDA

Roll Call  
Invocation  
Pledge of Allegiance

1. Motion to approve minutes of the 7/14/10 HSD meeting (Landry)
2. Motion to add Surcharge Monitoring to Eustis Engineering Contract (Landry)
3. Motion to approve Change Orders to contract with Sizeler, Thompson Brown for the Medical Office Building. (Landry)
4. Motion to approve a letter to be sent to Gulf South Pipeline Company in regards to the high pressure gas line running through and across the construction site. (Landry)
5. Motion to discuss the education of the public in regards to the proposed millage for the hospital and engage a person/s to educate the public on said millage. (Landry)
6. Motion to recommend to Parish Council that the individual who is appointed to replace vacant HSD Board Member seats have prior experience in plant management and/or hospital management. (Landry)
7. Motion to discuss what direction the board would like to go in pertaining to the Brokers that previously responded to the RFP for Insurance and to authorize Chairman to obtain GL Insurance and D & O Insurance. (Landry)
8. Motion to approve execution of Change Order #2 (relocation of entrance road) to the ERP Contract with Lemoine Co. in the amount of \$93,069.00 as recommended by the Finance Workgroup. (DiFatta)
9. Motion to approve Sullivan, Stolier & Resor Invoice # 53162 in the amount of \$27,914.48 as recommended by the Finance Workgroup. (DiFatta)

10. Motion to approve Gresham Smith and Partners Invoice #0640613 in the amount of \$28,980.02 as recommended by the Finance Workgroup. (DiFatta)
11. Motion to approve BFM Invoice #019994 in the amount of \$805.00 as recommended by the Finance Workgroup. (DiFatta)
12. Motion to approve Hammes Co. (Pro-Forma) Invoice #3 in the amount of \$300.50 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
13. Motion to approve Sizeler, Thompson Brown Invoice #2438 in the amount of \$54,000.00 upon execution of the contract as recommended by the Finance Workgroup. (DiFatta)
14. Motion to approve Terracon Invoice #T138971 in the amount of \$219.75 as recommended by the Finance Workgroup. (DiFatta)
15. Motion to ratify Check #1277 in the amount of \$4000.00 paid to The Flint Group for administrative fees associated with Draw#2 of HRSA monies. (DiFatta)
16. Motion to approve GSP Invoice for "Additional Service #2"- (Recommendation by Finance Workgroup to deny). (Landry)
17. Motion to refer a claim by the former HSD Secretary to legal. (Landry)
18. Motion to discuss Old Business.
19. Motion to discuss New Business.

By order of the Chairman

*Wayne J. Landry*

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