

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY AUGUST 11, 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 7/28/10 HSD meeting (Landry)
2. Motion to welcome John Gray, Sr. as the new HSD Board Member (Landry)
3. Motion to appoint the position of Secretary on the HSD Board. (Landry)
4. Motion to approve St. Bernard Voice Invoice #3897 in the amount of \$207.00 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve Environ Invoice # 285441 in the amount of \$2,369.43 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Hammes Co. Invoice #10907A-15 in the amount of \$41,958.70 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve Gresham Smith and Partners Invoice #0640487 in the amount of \$11,376.50 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve Change Order #5 in the amount of \$18,750.00 for Gresham Smith & Partners which modifies the hospital building to accommodate the Medical Office Building as recommended by the Finance Workgroup. (DiFatta)
9. Motion to execute the engagement letter with Bourgeois Bennett pending approval from legal and Kendall Magee. (Landry)
10. Motion to adopt **Resolution 14-10** to pay Executive Assistant/Recording Secretary's salary through CDBG funds as approved by the Finance Department of the Disaster Recovery Unit at an annual rate of \$50,000.00 per annum in the amended CDBG application. (Landry)

11. Motion to adopt **Resolution 15-10** to procure and pay the Bookkeeper/Clerical Assistant annually through CDBG funds as approved by the Finance Department of the Disaster Recovery Unit in the amended CDBG application at a rate of \$30,000.00. (Landry)
12. Motion to discuss Old Business.
13. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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