

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING HELD ON WEDNESDAY, AUGUST 11th, 2010 AT SEVEN (7:00) P.M.** IN ST BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Wednesday, August 11th, 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. Landry, convened the meeting at 7:02 p.m. and continued with calling the roll.

There were present: Mr. Wayne J. Landry (Chairman), Mr. George Cavignac, Mr. Ron Chapman, Mr. James DiFatta, and Mr. Danny Dysart.

There were absent: NONE

Also present were: Phil Wendling of Hammes Co.; and Frank Folino of FMOL.

Mr. Dysart delivered the invocation.

Mr. Chapman led the Pledge of Allegiance.

#1

Agenda Item #1

On motion of Mr. Cavignac, seconded by Mr. Chapman, it was moved to approve the minutes of the 7/28/10, HSD meeting.

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

YEAS: Cavignac, Chapman, DiFatta, Dysart

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#2

Agenda Item #2

On the joint motion of the HSD Board and with unanimous consent, it was moved to welcome John Gray, Sr. as the new HSD Board Member.

Mr. Landry extended his gratitude to Mr. Chapman for all of his dedicated service.

Mr. Chapman said he was appreciative and was grateful to the parish for allowing him to serve in this capacity, and said that he said at the last meeting if a new board member was found he would be happy to

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step down, and he went further to state if no one minded he wanted to welcome Mr. Gray to come take his place now.

Mr. Landry stated that some of the other board members had a few words to say first before Mr. Gray was sworn in.

Mr. Dysart said he echoed the sentiments of Mr. Landry and said he knew Mr. Chapman's commitment to St. Bernard Parish and the amount of personal sacrifices and efforts he contributed to get the hospital project where it is today.

Mr. Cavnac stated that he appreciated the time he had been able to serve with Mr. Chapman.

Mr. DiFatta also echoed the sentiments of the other board members and told Mr. Chapman that he can take pride in knowing that he will get to see the hospital be built whether he sits on the board or not and he will be forever part of the work and effort that it has taken to see the project come to fruition.

Mr. Chapman stated that he will be happy to see the doors of the hospital open.

Mr. Landry asked for a standing ovation to honor Mr. Chapman.

Mr. Landry requested that Mr. Dysart swear in Mr. Gray.

Mr. Gray raised his right hand as Mr. Dysart recited the following oath:

"Do you solemnly swear that you will duly and faithfully perform your duties for The Hospital Service District of St. Bernard Parish?"

Mr. Gray responded "I do."

Mr. Landry introduced Mr. John Gray to the public as the newest member of the board.

No Action Necessary.

#3

On Motion of the Chair, and without objection it was moved to amend the agenda to allow Mr. Shane Guidry, President and CEO of Gulf Coast Shore Recover to speak to the board about Grant Monies that could be made available for the hospital project.

Mr. Landry stated that Mr. Guidry spoke to the EFC (Executive Finance Committee) in regards to free money for any economic project in St. Bernard.

Mr. Guidry gave a small presentation in regards to the funding available.

Mr. Guidry requested that the board allow Mr. Landry to sign a form letter that he provided which requested monies for the HSD's Hospital Project

Mr. DiFatta asked where the funds originated from (were the funds federal).

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Mr. Guidry stated that funds were not federal and that world bankers placed money in an escrow account for emergency disaster relief for economic development.

Mr. Landry requested a time table on what happened after the letter was signed.

Mr. Guidry stated 4-6 weeks to get an answer as to whether our project qualifies, and then if Mr. Landry agreed, 30% would be deposited in an escrow account for the HSD.

Mr. Landry asked that all board members take a moment to read the letter.

Mr. Landry asked for a motion to allow him to sign the letter.

On motion of Mr. Dysart, seconded by Mr. Gray it was moved to allow Mr. Landry to sign the letter addressed to Project Development International Funding (PDIF) to determine whether the HSD was qualified for grant funding.

Mr. DiFatta requested some more discussion on the matter and stated that his concern was that HSD already had grant consultant and was concerned about having overlapping services, and that project services had already commenced on the project and he was concerned about proper procurement.

Mr. Landry echoed Mr. DiFatta's concerns.

Mr. Dysart stated that it was just a letter, not a contract, so he did not have a problem signing it to see what the end result would be.

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

YEAS: Cavignac, Dysart, Gray

NAYS: DiFatta

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#4

Agenda Item #3

On Motion of Mr. Cavignac, seconded by Mr. Dysart it was moved to appoint the position of Secretary on the HSD Board.

On Motion of Mr. Dysart, seconded by Mr. DiFatta it was moved to appoint Mr. Gray to the position of Secretary.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010

#5

Agenda Item #4

On Motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve St. Bernard Voice Invoice #3897 in the amount of \$207.00 as recommended by the Finance Workgroup.

Mr. Gray requested that Mr. DiFatta explain the process of how the invoices get approved to be presented to the board.

Mr. DiFatta explained the process.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#6

Agenda Item #5

On Motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve Environ Invoice # 285441 in the amount of \$2,369.43 as recommended by the Finance Workgroup.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#7

Agenda Item #6

On Motion of Mr. DiFatta, seconded by Mr. Gray, it was moved to approve Hammes Co. Invoice #10907A-15 in the amount of \$41,958.70 as recommended by the Finance Workgroup.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010

#8

Agenda Item #7

On Motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved to approve Gresham Smith and Partners Invoice #0640487 in the amount of \$11,376.50 as recommended by the Finance Workgroup.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010

#9

Agenda Item #8

On Motion of Mr. DiFatta, seconded by Mr. Cavnignac it was moved 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.

Mr. Landry stated this was the drawing changes to connect the MOB to the hospital.

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Mr. Wendling stated that the board members all have a list of the changes that need to be made.

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

YEAS: Cavnac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#10

Agenda Item #9

On Motion of Mr. Cavnac, seconded by Mr. DiFatta it was moved to execute the engagement letter with Bourgeois Bennett pending approval from legal and Kendall Magee.

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

YEAS: Cavnac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010

#11

Agenda Item #10

On Motion of Mr. Cavnac, seconded by Mr. DiFatta it was moved 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

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

YEAS: Cavnac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

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And the motion was declared **ADOPTED** on the 11th day of August, 2010.

#12

Agenda Item #11

On Motion of Mr. Cavnignac, seconded by Mr. DiFatta it was moved 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.

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

YEAS: Cavnignac, DiFatta, Dysart, Gray

NAYS: NONE

ABSENT: NONE

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

And the motion was declared **ADOPTED** on the 11th day of August, 2010.

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Agenda Item #12

Old Business

No Action Necessary

#14

Agenda Item #13

New Business

Mr. Landry stated that next week there would be a strategy session to discuss the millage and how to educate the public.

The website was also updated.

Ms. Serpas asked if Gulf Coast Pipeline had responded to the letter sent.

Mr. Landry stated that the HSD had heard nothing at present.

No Action Necessary

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There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 8:05 p.m. on this 11th day of August, 2010.

Gretchen H. Henry

Gretchen H. Henry
Recording Secretary

Wayne J. Landry

Wayne J. Landry
Chairman