

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY AUGUST 25, 2010 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavignac, James DiFatta, John Gray Sr. and Daniel Dysart

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve minutes of the 8/28/10 HSD meeting. (Landry)
2. Motion to receive an update from the Chair. (Landry)
3. Motion to adopt **HSD RESOLUTION 16-10** to approve Amendment #2 for the CDBG Application. (Landry)
4. Motion to approve Engineering Economics Inc. invoice #'s 0029689 & 0029692 in the amount of \$602.34 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve Hammes Co. Invoice #4 for the Financial Feasibility Study in the amount of \$60.24 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Sullivan, Stolier & Resor Invoice #53336 in the amount of \$29,864.06 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve FED EX Invoice #'s 7-179-78915 & 7-172-32537 in the amount of \$51.89 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve Change Order for Terracon to include settlement monitoring. (Landry)
9. Motion to approve the creation and the Bylaws of the St. Bernard Parish Hospital Foundation, Inc. for the purposes of securing the NMTC. (Landry)
10. Motion to discuss Old Business.
11. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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