

MINUTES OF THE **ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING** HELD ON **SEPTEMBER 20th, 2010 AT SEVEN (7:00) P.M.** IN ST BERNARD PARISH COUNCIL CHAMBERS CONFERENCE ROOM, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Tuesday, September 20th, 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. Cavnac (Vice Chairman), convened the meeting at 7:08 p.m. and continued with calling the roll.

There were present: Mr. Wayne Landry (Chairman), Mr. James DiFatta, and Mr. John Gray

There were absent: Mr. George Cavnac, and Mr. Danny Dysart

Mr. Landry delivered the invocation.

Mr. DiFatta led the Pledge of Allegiance.

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Agenda Item #1

On the Motion of Mr. DiFatta, seconded by Mr. Gray, it was moved to **adopt** the following resolution:

HSD RESOLUTION 17-10

A RESOLUTION AUTHORIZING THE PREPARATION AND PUBLICATION OF AN ADVERTISEMENT IN THE TIMES PICAYUNE AND THE ST. BERNARD VOICE NEWSPAPERS TO MAKE AVAILABLE BIDDING DOCUMENTS, AND TO RECEIVE BIDS IN RESPONSE THERETO, TO CONSTRUCT THE NEW ST. BERNARD PARISH HOSPITAL IN FURTHERANCE OF, AND ESSENTIAL TO, THE LONG TERM ECONOMIC, COMMUNITY AND SOCIAL RECOVERY, DEVELOPMENT AND STABILITY OF ST. BERNARD PARISH AND ITS RESIDENTS.

WHEREAS, the State of Louisiana, Division of Administration, Office of Community Development, Disaster Recovery Unit has made available funding that will assist parishes heavily impacted by Hurricane Katrina in completing construction projects; and

WHEREAS, the Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District") is prepared to construct a forty (40) bed hospital (the "Hospital") with a \$41,000,000 grant from CDBG, a \$17,000,000 grant from the State Capital Outlay Program, a portion of a \$1,100,000 HRSA Grant, and \$10,000,000 in proceeds from the New Market Tax Credits program provided through the allocation of \$44,700,000 of New Market Tax Credits from the St. Bernard Parish Redevelopment LLC; and,

WHEREAS, Louisiana Revised Statutes 38:2214.A. requires the District to designate, in a resolution, the time and place that the bids will be received and, in conformance therewith, shall publicly open such bids and read them aloud; and,

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WHEREAS, the District prepared the attached Advertisement for Bids designating the time and place that bids will be received, opened and publicly read aloud as 2:00PM (CST) on November 9, 2010 in Parish Council Chambers, 8201 West Judge Perez Drive, Chalmette, Louisiana 70043; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District, does hereby authorize its chairman, upon advice of counsel, to publish the attached Advertisement for Bids in the Time Picayune and St. Bernard Voice newspapers for three consecutive weeks on September 24, 2010, October 1, 2010 and October 8, 2010; and,

BE IT FURTHER RESOLVED, that sealed responses to the Advertisement for Bids must be received by the District, at Parish Council Chambers located at 8201 West Judge Perez Drive, Chalmette, Louisiana 70043, no later than 2:00PM (CST) on Tuesday, November 9, 2010 (the "Deadline"); and,

BE IT FURTHER RESOLVED, that the District will not consider bids submitted or received after the Deadline; and

BE IT FURTHER RESOLVED, that bids received by the Deadline shall be publicly opened and read aloud at 2:00PM (CST), or as soon thereafter as practical, on Tuesday, November 9, 2010 at Parish Council Chambers located at 8201 West Judge Perez Drive, Chalmette, Louisiana 70043.

Mr. Landry expressed that this was a pinnacle point for the residents as we moved forward from Phase I into the construction phase of the hospital.

Mr. DiFatta echoed the same saying this was a momentous occasion for the HSD and the residents of St. Bernard Parish.

Mr. Landry stated the Pre-Bid Conference is October 21st, 2010 at 10:00am, and bids to be opened in public on November 9th, 2010 at 2:00pm.

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

YEAS: DiFatta, Gray

NAYS: NONE

ABSENT: Cavnac, Dysart

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

And the motion was declared **adopted** on the 20th day of September, 2010.

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Agenda Item #2

On Motion of Mr. Gray, seconded by Mr. DiFatta it was moved to ratify Check #1284 in the amount of \$28,196.70 paid to Clements Insurance Services for General Liability Insurance for the hospital site.

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Mr. Landry stated this was to protect the people of St. Bernard from any liability from any claims on the property. Clements Insurance was the lowest quote. Mr. Landry also stated this is reimbursable by CDBG although HSD wrote it out of their operating account.

Mr. DiFatta stated this matter was of expedition since there is moving equipment and personnel working on the property.

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

YEAS: DiFatta, Gray

NAYS: NONE

ABSENT: Cavnac, Dysart

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

And the motion was declared **adopted** on the 20th day of September, 2010.

There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 7:18 p.m. on this 20th day of September, 2010.

Gretchen H. Henry

Gretchen H. Henry
Recording Secretary

Wayne J. Landry

Wayne J. Landry
Chairman