

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

Distributed 9/21/10

WEDNESDAY SEPTEMBER 22, 2010 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavnac, James DiFatta, John Gray Sr. and Daniel Dysart

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve minutes of the 9/08/10 HSD meeting. (Landry)
2. Motion to receive an update from the Chair. (Landry)
3. Motion to discuss and possibly form a committee with authorization to conclude the FMOL negotiations. (Landry)
4. Motion to approve EEI Invoice #28232 in the amount of \$8,997.00 pending approval from Kendall Magee as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve St. Bernard Voice Invoices 3942 & 4038 in the amount of \$1214.95 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve Sizeler Thompson Brown Invoice #2532 in the amount of \$54,172.21 to be paid by HRSA as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve Sullivan, Stolier & Resor Invoice #53872 in the amount of \$31,877.97 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve Gresham Smith & Partners Invoice #'s 641800, 641994 & 641997, in the amount of \$61,396.36 as recommended by the Finance Workgroup. (DiFatta)
9. Motion to approve Hammes Invoice #10907A-16 in the amount of \$42,003.73 as recommended by the Finance Workgroup. (DiFatta)
10. Motion to discuss Old Business.
11. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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