

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043
(504) 941-2899 (504) 278-4209 fax

PUBLIC NOTICE

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OCTOBER 6, 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 9/20/10 & 9/22/10 HSD meetings. (Landry)
2. Motion to receive an update from the Chair. (Landry)
3. Motion to adopt **Resolution 18-10** to allow the hospital consultants, on behalf of the CDE (St. Bernard Redevelopment L.L.C), to formally apply for an extension in which to close the NMTC. (Landry)
4. Motion to discuss dissemination of information regarding the millage proposition. (Landry)
5. Motion to discuss time appropriateness for advertisement of RFP's created by FMOL for Employee's Benefit Package and MIS (Computer Mainframe). (Landry)
6. Motion to allow Phil Wendling of Hammes Co. to make a presentation of the FMOL Materials Management/Procurement Package which will be pending approval of legal counsel on source of funds appropriateness. (Landry)
7. Motion to approve Lemoine Pay Application #1 in the amount of \$513,955.98 as recommended by the Finance Workgroup. (DiFatta)
8. Motion to approve FedEx Invoice #7-218-30728 in the amount of \$29.83 as recommended by the Finance Workgroup. (DiFatta)
9. Motion to approve Brezeale Sachse Wilson Invoice # 227469 in the amount of \$299.15 as recommended by the Finance Workgroup. (DiFatta)

10. Motion to approve State of Louisiana DEQ Invoice # 317542 in the amount of \$264.00 as recommended by the Finance Workgroup. (DiFatta)
11. Motion to approve SBPG Invoice #s 6, 7, 8, 9 & 10 in the amount of \$19,060.37 as recommended by the Finance Workgroup. (DiFatta)
12. Motion to approve Terracon Invoice #T154863 in the amount of \$5379.36 as recommended by the Finance Workgroup. (DiFatta)
13. Motion to approve Laporte Sehrt Romig Hand Invoice #122274 in the amount of \$1000.00 as recommended by the Finance Workgroup. (DiFatta)
14. Motion to discuss Old Business.
15. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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