

**ST. BERNARD HOSPITAL FOUNDATION**

8050 West Judge Perez Chalmette, LA 70043

Phone (504) 826-9600 Fax (504) 556-0541

**Meeting to be held in the Council Chambers of St. Bernard Parish Government**

8201 West Judge Perez Drive, Chalmette, LA 70043

**PUBLIC NOTICE**

Posted and Distributed on: Monday, December 9, 2019 @ 5:00 PM

Meeting to be held on: Tuesday, December 10, 2019 @ 7:00 PM

(to be held prior to the start of Hospital Service District meeting)

Ray Lauga, Jr. – Chairman, Raymond Ducote, Jr. – Vice Chairman

Mary Hand, Mark Keiser, and Brian Reaney

Meeting Called to Order and Roll Call

Remind Public that no food or drink is allowed in the Council Chambers

Invocation

Pledge of Allegiance

1. Recognize the public.  
(Those persons wishing to address the St. Bernard Hospital Foundation on any matter relating to the St. Bernard Parish Hospital may do so by submitting in writing, prior to the start of the meeting, a brief statement of their topic to be presented. Speakers will be given 2 minutes.)
2. Motion to review and approve the minutes of the February 6, 2019 St. Bernard Hospital Foundation Meeting.
3. Motion to Adopt Resolution approving the unwind of a New Markets Tax Credit Transaction and providing for other matters in connection therewith."
4. Motion to Authorize Chairperson to execute Engagement Agreements with the auditing firm of Carr Riggs and Ingram to perform audits for the year 2019.
  - a) Services to be provided for the St. Bernard Hospital Foundation (the Foundation)
  - b) Services to be provided for St. Bernard Parish Hospital Retirement Savings Plan (the Plan)
5. Motion to adjourn meeting.

By order of the Chairman,

*Ray Lauga, Jr.*

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Chalmette, Louisiana 70043

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