

MINUTES OF THE **SPECIAL** SESSION MEETING OF THE HOSPITAL SERVICE
DISTRICT #2 OF THE PARISH OF ST. MARY BOARD OF COMMISSIONERS HELD ON
JULY 23, 2025

A **special** business meeting of the Board of Commissioners of the Hospital Service District #2 of the Parish of St. Mary was held on Wednesday, July 23, 2025 at 12:00 P.M. (NOON) in the Media Room at the Morgan City Harbor & Terminal District Building located at 7327 Highway 182, Morgan City, LA 70380

PRESENT: Angelena Brocato, Jackie Cheramie, Thane Aucoin, Clarence Robinson, Jr. and William McCarty

ABSENT: Dr. William A. Cefalu, Jr. and Donald Stephens

Also present: William E. Bourgeois, Counsel for Hospital Service District #2

Mrs. Brocato called the meeting to order.

Mrs. Brocato lead in the Pledge of Allegiance.

Roll call was taken. Those Board Members present and those absent listed above.

Mrs. Brocato opened the floor for Guest/public comments, to which there were none. Lea Hebert, member of Ochsner St. Mary Governing Board attended without comment.

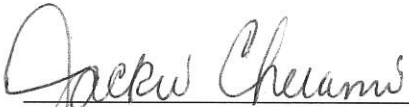
Mrs. Brocato called for discussion and any action on the award of the Ochsner St. Mary front entrance overhang brick repair project to the lowest responsive and responsible bidder and contract authorization. Attorney Bourgeois advised the Board of the two (2) bids received: Shamrock Construction Co., Inc. and ARL Construction, Inc. The Board Members reviewed the bids that were contained in their meeting packets. After a brief discussion, on motion of Mr. Aucoin, second by Mrs. Cheramie and unanimously carried, the Board accepted the bid of ARL Construction, Inc. and thereupon authorized Dr. Cefalu to sign any necessary documents regarding such. Further discussions were held as to the length of time for the project.

Attorney Bourgeois then briefly addressed the Draft of the Provider Needs Assessment received and that the matter will be discussed in more detail in Executive Session at the next regular monthly meeting.

With no other business to come before the Board, on motion of Mrs. Cheramie, second by Mr. Robinson and unanimously carried, the meeting was adjourned.



Angelena Brocato, Vice Chairperson



Jackie Cheramie, Secretary/Treasurer