

MINUTES OF THE REGULAR SESSION MEETING OF THE HOSPITAL SERVICE
DISTRICT #2 OF THE PARISH OF ST. MARY BOARD OF COMMISSIONERS HELD ON
FEBRUARY 4, 2026

A regular monthly business meeting of the Board of Commissioners of Hospital Service District #2 of the Parish of St. Mary was held on Wednesday, February 4, 2026 at 12:00 P.M. in the Media Room of the Morgan City Harbor & Terminal District Building located at 7327 Highway 182, Morgan City, LA 70380

PRESENT: Dr. William A. Cefalu, Jr., Jackie Cheramie, William McCarty, Clarence Robinson, Jr., Angelena Brocato and Barry Dufrene

ABSENT: Thane Aucoin

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

Dr. Cefalu called the meeting to order.

Dr. Cefalu lead in the Pledge of Allegiance.

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

On motion of Mrs. Brocato, second by Mr. Robinson and unanimously carried, the Board approved and signed the Minutes of January 7, 2026.

Dr. Cefalu opened the floor for Guest/public comments. Raymond Pisani with Respiratory Therapy at Ochsner St. Mary (OSM) and Bill Decker, Reporter with the Daily Review attended without comment. At this time Mr. Danny Felterman was introduced. He made a brief presentation regarding the "Felterman Family Foundation/Memorial Scholarship" awards. Handouts regarding said foundation were given to the Board for review for their consideration of the Hospital Service District #2 partnering with them. After a brief discussion, Dr. Cefalu announced that a follow up meeting will be scheduled at a later date.

Dr. Cefalu called for the Financial Report. Mrs. Cheramie presented the Financial Report for the period ending December 31, 2025. On motion of Mrs. Brocato, second by Mr. McCarty and unanimously carried, the Board approved the financials as presented.

Dr. Cefalu called for discussion and any action on scholarship award approval if any. Attorney Bourgeois stated that there was nothing to discuss.

Dr. Cefalu called for discussion and any action on usage of LAMPS for investments with a local bank for checking account. Attorney Bourgeois informed the Board of the information received from First National Bank of Jeanerette regarding opening a check account for the LAMPS funds. A brief discussion was held as to this matter. On motion of Mrs. Cheramie, second by Mrs.

Brocato with yeas by Dr. Cefalu, Mrs. Cheramie, Mr. McCarty, Mr. Robinson and Mrs. Brocato and with Mr. Dufrene abstaining, the Board voted to open an account at First National Bank of Jeanerette for the LAMPS funds.

Dr. Cefalu called for discussion and any action on authorization to reimburse OSM per Cooperative Endeavor Agreement (CEA) for emergency pressurization work. Attorney Bourgeois stated that we are waiting on the invoices from OSM.

Dr. Cefalu called for discussion and any action on the infrastructure projects. Attorney Bourgeois gave a brief overview of the status of each of the following:

- a. Front Entrance Overhang
- b. DOAS Unit Normal Power
- c. First floor renovations
 - i. Phase I - Kitchen
 - ii. Phase II - Cafeteria, ED Entrance
- d. Exterior Replacement panels
- e. Emergency Generator Replacement
- f. Phase 2
 - i. Air Handler Replacements
 - ii. Chiller and Cooling Tower Replacement
 - iii. Water Heater #2
 - iv. Heat Exchanger #2
 - v. Replacement of Staff Elevators

Dr. Cefalu called for discussion and any action on OSM's position on Provider Needs Assessment and Community Needs meeting with OSM on January 21, 2026. Attorney Bourgeois stated that the meeting went well. He stated that recruiting will be done together and is moving forward and a follow up meeting will be held.

Dr. Cefalu called for discussion and any action on Pediatric Behavioral Health Services. Attorney Bourgeois stated that we are waiting on additional information and a follow up meeting will be scheduled at a later date.

Dr. Cefalu called for discussion and any action on Cooperative Endeavor Agreements with Ochsner. Attorney Bourgeois stated that he had no information to report pending a meeting being held.

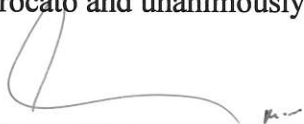
Dr. Cefalu called for discussion and any action on the endowment fund with South LA Community College. Attorney Bourgeois stated that he had not heard back from Lana Fontenot, MBA, CFRE Vice Chancellor of Institutional Advancement Executive Director of Foundation for South Louisiana Community College regarding her attendance at a monthly meeting.

As part of the Administrative report, David Barousse with Cypress Tech was called up by Dr. Cefalu. Mr. Barousse introduced himself to the Board, provided his educational background and presented a live demonstration of the HSD #2 website for review. Discussions were held, suggestions were made as to the content of the website and questions answered regarding the development of said website. After further discussions Mr. Barousse will continue to update and revise the website per the Board's request.

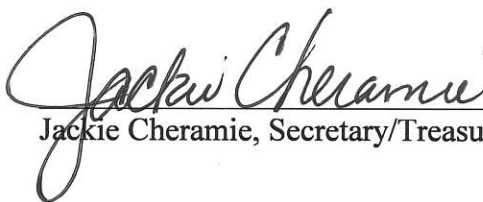
Dr. Cefalu gave his Chairman's Report and stated that he had nothing new to report other than we had received the "bond money" and the projects will be moving forward.

Dr. Cefalu stated there were no matters to be taken up in Executive Session this date.

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



William A. Cefalu, Jr., M.D., Chairman



Jackie Cheramie, Secretary/Treasurer