

**HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF ST. MARY**  
**P.O. BOX 1809**  
**MORGAN CITY, LA 70381**

NOTICE POSTED: DATE \_\_\_\_\_ TIME \_\_\_\_\_

**NOTICE OF PUBLIC MEETING & HEARING**

A special public meeting of the Hospital Service District No. 2 of the Parish of St. Mary's Board of Commissioners will be held as follows:

**DATE:** AUGUST 26, 2026

**TIME:** 12:00 p.m. (noon)

**PLACE OF MEETING:** MEDIA ROOM, MC HARBOR AND TERMINAL DISTRICT  
7327 Hwy 182, Morgan City, LA 70380

**AGENDA:**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest/public comment period.
5. Annual Audit Report from 2025 by Pitts and Matte; discussion and any action.
6. Discussion and action on administrative policies and procedures.
  - a. -Budgeting, Purchasing, Disbursements, Contracting, Ethics, Debt Service and Prevention of Sexual Harassment.
  - b. -Delegation of non-officer for review of bank reconciliation statements
7. Discussion and any action on accounts with Raymond James, First National Bank and LAMP; open second account with LAMP for debt service.
8. Discussion and any action on infrastructure projects:
  - Grace Design
  - Replacement of Staff Elevators – award contract to low bidder.
9. Discussion and any action on Capital Outlay and other grant funding issues.
10. Administrative Report
11. Discussion and action on Annual Facility Tour scheduling.
12. Executive Session: strategic planning pursuant to *La. R. S. 46:1071, et seq.*
13. Discussion and any action on matters discussed in Executive Session.
14. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Leah DiMatteo at (985) 384-2055 describing the assistance that is necessary.