



27136 Highway 23  
Port Sulphur, LA 70083

Phone No: 504.564.3344  
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## NOTICE OF PUBLIC MEETING

**Notice Posted: January 30, 2018**

**Time: 3:00 P.M.**

A public meeting will be held as follows:

**DATE: January 31, 2019**  
**TIME: 6:00 PM**  
**PLACE: Plaquemines Medical Center**  
**27136 Hwy 23**  
**Port Sulphur, LA 70083**

### AGENDA

- I. **CALL TO ORDER:** (Dale Adams)
- II. **ROLL CALL:** (Hannaha Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **STATE OF BUSINESS ADDRESS:** (Dale Adams)

**Public Comments:**

- V. **SWEARING IN OF COMMISSIONERS**

**Public Comments:**

- VI. **ELECTION OF NEW OFFICERS**

**Public Comments:**

**VII. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)**

**Public Comments:**

**VIII. APPROVAL OF DECEMBER MEETING MINUTES: (Dale Adams)**

**Public Comments:**

**IX. FINANCIALS: (Leslie Prest)**

**A. Financial Reports for December 2018**

**B. Approval of December 2018 Financial Reports**

**C. New Presentation of 2019 Budget**

**D. Financial Comparison of 2015 / 2018**

**Public Comments:**

**VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:  
(Dr. Michael Kotler and/or Dr. Maria Cartagena)**

**Public Comments:**

**X. NEW BUSINESS: (Dale Adams)**

**A. Introduction of Managers**

**B. Jimmy Cosse (Cosse Insurance)**

**C. Annual Disclosure Statement**

**D. COLA Certification**

**E. Mileage**

**Public Comments:**

**XI. OLD BUSINESS:** (Dale Adams)

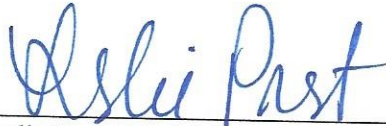
**A. CCI Port Nickle, LLC Methanol Plant Project**

**B. Grant Writer**

**Public Comments:**

**XII. ADJOURNMENT:** (Dale Adams)

**Public Comments:**



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Leslie Prest, Administrator  
Plaquemines Parish Hospital Service District Number  
One d/b/a Plaquemines Medical Center,  
State of Louisiana  
27136 Highway 23, Suite A  
Port Sulphur, LA 70083  
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Plaquemines Primary Care, Inc. at 504-564-0848, describing the assistance that is necessary.