

OFFICIAL MINUTES OF THE SPECIAL MEETING

BOARD OF COMMISSIONERS OF WEST ASCENSION PARISH HOSPITAL

(Hospital Service District No. 2 of Ascension Parish)

DATE: Thursday, August 6, 2026

TIME: 5:00 PM

LOCATION: Main Administrative Conference Room, West Ascension Parish Hospital

I. CALL TO ORDER

The Special Meeting of the Board of Commissioners of West Ascension Parish Hospital was called to order at 5:00 PM by Board Chairman Mr. William "Bill" Dawson.

II. ROLL CALL & QUORUM DETERMINATION

The Board Secretary called the roll of Commissioners:

Commissioner Name	Present	Absent
1. Mr. William "Bill" Dawson	[X]	[]
2. Mr. Mire	[X]	[]
3. Dr. Charie Mitchell-Levy	[X]	[]
4. Mrs. Williams	[X]	[]
5. Mrs. Mitchell	[X]	[]

OTHERS PRESENT:

- **Shelton B. Anthony**, Chief Executive Officer
- **Kenneth Dupaty**, Legal Counsel / Administrative Staff
- **Guest / Presenter:** _____

A quorum of the Board was verified and declared present by the Board Secretary.

III. PUBLIC COMMENT PERIOD

Pursuant to La. R.S. 42:14(D), the Chairman opened the floor for public comments on the published agenda items prior to taking action.

- **Public Comments Received:**
 - [] No members of the public requested to speak.
 - [X] Public comments were received from the following individual:
 - **Speaker Name:** Mr. Glenn Price
 - **Topic:** Operating Budget – A2 FY27 Operating Budget
 - **Summary:** Mr. Glen Price requested advanced access to the proposed operating budget and emphasized the importance of public posting so board members and the community can review and comment before adoption.
 - **Board Answer:** No action was taken



West Ascension Parish Hospital

301 Memorial Drive
Donaldsonville, LA 70346
PH: 225-473-7931
Fax: 225-474-2138
Email: info@westaph.org

Pursuant to La. R.S. 42:14(D), the Chairman opened the floor for public comments on the published agenda items prior to taking action.

- **Public Comments Received:**
 - ☐ **No members of the public requested to speak.**
 - ☒ **Public comments were received from the following individual:**
 - **Speaker Name:** Mr. Glenn Price
 - **Topic:** Capital Budget - B2 FY27 Capital Expenditure Budget
 - **Summary:** Mr. Glen Price requested advanced access to the proposed Capital budget and emphasized the importance of public posting so board members and the community can review and comment before adoption.
 - **Board Answer:** No action was taken

Pursuant to La. R.S. 42:14(D), the Chairman opened the floor for public comments on the published agenda items prior to taking action.

- **Public Comments Received:**
 - ☐ **No members of the public requested to speak.**
 - ☒ **Public comments were received from the following individual:**
 - **Speaker Name:** Mr. Glenn Price
 - **Topic:** LaFleur-Tillage, LLC Construction Contract- C2 LaFleur-Tillage Program Management Agreement
 - **Summary:** Mr. Glen Price emphasized the importance of ensuring that minority-owned and Black-owned businesses, as well as qualified local residents, have meaningful opportunities to participate in the construction of the new hospital. He encouraged LaFleur-Tillage and the Hospital to prioritize outreach to qualified disadvantaged and minority business enterprises during the procurement and contracting process. Mr. Price also discussed establishing procurement goals or policies that would increase minority business participation and ensure that qualified local businesses are not excluded from contracting opportunities associated with the new hospital project.
 - **Board Answer:** No action was taken

IV. ACTION ITEMS & NEW BUSINESS

ITEM A: FISCAL YEAR 2027 OPERATING BUDGET

Chief Executive Officer Shelton B. Anthony presented the proposed Fiscal Year 2027 Operating Budget. Following presentation and Board discussion:

- **Motion Made By:** Commissioner Mr. Mire
- **Seconded By:** Commissioner Dr. Levy
- **Discussion/Amendments:** None
- **Vote Outcome:** PASSED
 - **Yeas:** 5 | **Nays:** | **Abstain:** | **Absent:**

ITEM B: FISCAL YEAR 2027 CAPITAL EXPENDITURE BUDGET

Chief Executive Officer Shelton B. Anthony presented the proposed Fiscal Year 2027 Capital Expenditure Budget. Following presentation and Board discussion:

- **Motion Made By:** Commissioner Mrs. Williams
- **Seconded By:** Commissioner Ms. Mitchell
- **Discussion/Amendments:** With provisions to be made
- **Vote Outcome:** PASSED
 - Yeas: 5 | Nays: | Abstain: | Absent:

ITEM C: LAFLEUR-TILLAGE PROGRAM MANAGEMENT AGREEMENT SERVICES

Chief Executive Officer Shelton B. Anthony presented the Program Management Agreement for LaFleur-Tillage regarding executive oversight of the Health Campus Project. Following Board discussion:

- **Motion Made By:** Commissioner Dr. Levy
- **Seconded By:** Commissioner Ms. Mitchell
- **Discussion/Amendments:** Mr. Mire voted Nay.
- **Vote Outcome:** PASSED
 - Yeas: 4 | Nays: 1 | Abstain: | Absent:

ITEM D: BOARD RESOLUTION NO. 2026-08-DBE

Chief Executive Officer Shelton B. Anthony presented Board Resolution No. 2026-08-DBE, establishing a Disadvantaged Business Enterprise (DBE) Policy Framework (15%-20% target), GPO Procurement Guidelines under La. R.S. 38:2212.1(H), and Good Faith Effort standards for the Health Campus Project.

- **Outcome:** TABLED following presentation and discussion, the item was tabled by Mr. Dawson and deferred to legal counsel for a report at the August 27, 2026 Board Meeting.



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V. ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn.

- **Motion Made By:** Commissioner Mr. Dawson
- **Seconded By:** Commissioner Mrs. Williams
- **Vote:** Unanimously Approved.

The meeting officially adjourned at 5:45 PM.

CERTIFICATION & APPROVAL

MINUTES PREPARED BY:


Board Secretary / Administrative Recording Officer
West Ascension Parish Hospital

Date: 08/13/2026

MINUTES APPROVED BY BOARD:


Mr. William "Bill" Dawson, Chairman
Board of Commissioners, West Ascension Parish Hospital
Date Approved: 08/13/2026