West Ascension Parish Hospital
301 Memorial Drive
Donaldsonville, LA 70346
PH: 225-473-7931
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West Ascension Parish Hospital Service District

Board of Commissioners Meeting Agenda

Date: June 29, 2026
Time: 12:00 PM
Location: West Ascension Parish Hospital – Board Room
301 Memorial Drive, Donaldsonville, LA

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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Adoption of Agenda
5. Public Comment (La. R.S. 42:14(D))
Limited to agenda items; 3-minute time limit per speaker.
6. Oral Discussions with Firms
7. Executive Session (La. R.S. 42:17(A)) for discussion of Program Management Services
8. Reconvene in Open Session (La. R.S. 42:16)
9. Action on Program Management Services (If Any)
10. Adjournment

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WEST ASCENSION PARISH HOSPITAL BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING

This is a confidential report, as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: June 29, 2026
TIME: 12 PM
PLACE: West Ascension Parish Hospital

MEMBERS:
Mr. William "Bill" Dawson, Chairman
Mr. Falcon Mire, Vice-Chairman
Dr. Charie Mitchell Levy, Secretary/Treasurer
Ms. Tanya Scott Mitchell, Board Member
Mrs. LaDarby Williams, Board Member
Mr. Shelton Anthony, Administrator

OTHERS PRESENT:

ABSENT:

HOSPITAL ATTORNEY: Kenneth Dupaty

GUEST: Volkert, Inc, LaFleur-Tillage, LLC

I. CALL TO ORDER

Mr. Dawson called the meeting of the West Ascension Parish Hospital Service District to order at 12:00 PM

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II. INVOCATION and PLEDGE of ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dawson. Prayer was led by Mr. Anthony

III. ROLL CALL

By Roll Call of all Board Members, Mr. Wright asked for present from Board Members:

Mr. Dawson (Present)___ ✓_, (Absent)_____

Dr. Levy (Present)__ ✓__, (Absent)_____

Mrs. Williams (Present) __✓__, (Absent)_____

Ms. Mitchell (Present)_ ✓___, (Absent)_____

Mr. Mire (Present)__ ✓___, (Absent)_____

Mr. Anthony (Present)__ ✓__, (Absent)_____

IV. Declaration of Quorum

- Chairman William Dawson declared that a quorum was present. With a quorum established, the meeting was duly constituted and proceeded with the business of the agenda.

Adoption of Agenda (La. R.S. 42:19(A)(1)(b))

- Will have approval at the next Board Meeting

V. Public Comment Period

- No individuals had signed up to address the Board; therefore, no public comments were received.

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VII. New Business

1. Oral Discussions with Firms:

- Volkert, Inc
  - Volkert is a 100-year-old firm with roots in New Orleans and significant financial stability
  - They advocates for the *Seymour* (Construction Manager at Risk) method over traditional "low bid" models to reduce adversarial situations and increase transparency
  - They advocates for the Seymour (Construction Manager at Risk) method over traditional "low bid" models to reduce adversarial situations and increase transparency
  - The team utilizes a structured risk and quality management plan, including early identification of potential issues and continuous oversight by personnel

- LaFleur-Tillage, LLC
  - Explained their history of managing large-scale programs, such as those for *DPR* and state education systems
  - A holistic management philosophy, emphasizing that rigorous up-front planning is essential for project success and budget control
  - Protocols for transparent board communication and maintaining project momentum

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Executive Session

- Executive Session (La. R.S. 42:17(A)) for discussion of Program Management Services

    A. A motion was made by Mr. Dawson and seconded by Mr. Mire to enter Executive Session at pursuant to (La. R.S. 42:17(A)) for discussion of Program Management at **1:16 PM**

ROLL CALL
By Roll Call of all Board Members, Mr. Wright asked for present from Board Members:
Mr. Dawson (Present)___ ✓_, (Absent)_____
Dr. Levy (Present)__ ✓__, (Absent)_____
Mrs. Williams (Present) __✓__, (Absent)_____
Ms. Mitchell (Present)_ ✓___, (Absent)_____
Mr. Mire (Present)__ ✓___, (Absent)_____
Mr. Anthony (Present)__ ✓__, (Absent)_____

- The Board returned to Regular Session at **1:54 PM.** Roll call was conducted

ROLL CALL
By Roll Call of all Board Members, Mr. Wright asked for present from Board Members:
Mr. Dawson (Present)___ ✓_, (Absent)_____
Dr. Levy (Present)__ ✓__, (Absent)_____
Mrs. Williams (Present) __✓__, (Absent)_____
Ms. Mitchell (Present)_ ✓___, (Absent)_____
Mr. Mire (Present)__ ✓___, (Absent)_____
Mr. Anthony (Present)__ ✓__, (Absent)_____

Motion made by Mrs. Mitchell, seconded by Dr. Levy to select Laflear Tillage as Program Manager.

Yea:
Mrs. Mitchell, Dr. Levy, and Mrs. Williams

Nay:
Mr. Mire

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VII. Adjournment

A. There being no further business to discuss, a motion for adjournment was made by Mr. Dawson, seconded by Ms. Mitchell, and the motion passed at **2:04 PM.**

William "Bill" Dawson, Chairman.

Mr. Shelton Anthony, CEO