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: April 16, 2025
Time: 3:00pm
Location: West Ascension Parish Hospital – Board Room
301 Memorial Drive, Donaldsonville, LA

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1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Approval of Minutes

- Board Meeting held on March 26, 2026

5. Public Comment

Limited to agenda items; 3-minute time limit per speaker.

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6. Reports of Standing Committees

Financial Report

- Income Statement
- Balance Sheet
- Sales Tax Report

Medical Executive Committee Report
Administration Report
(Will Report on April 30th Board Meeting)

A. Chairman Report

I. **Old Business**
(None to bring before the Board of Commissioners)

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II. New Business

1. Oral Interviews – Architectural & Engineering Services (New Hospital Project)
   - **Domain** — 3:10 PM – 3:50 PM
   - **Sizler Thompson Brown** — 4:00 PM – 4:40 PM
   - **WHLC** — 5:00 PM – 5:40 PM
   - **JJCA** — 5:50 PM – 6:30 PM

III. Executive Session

(None To Bring to Board)

IV. Adjournment

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WEST ASCENSION PARISH HOSPITAL BOARD OF COMMISSIONERS MEETING

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

DATE: April 16, 2026

TIME: 3:00 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: Mr. Gasper, Mr. Nosacka

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I. CALL TO ORDER

Mr. Dawson called the meeting of the West Ascension Parish Hospital Service District to order at 3:00 PM

II. 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)______

III. INVOCATION and PLEDGE of ALLEGIANCE

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

IV. READING AND APPROVAL OF MINUTES: by Mr. Anthony

A. A motion by Mr. Dawson to dispense with the reading of the minutes and approve the minutes of Thursday, March 26, 2026. The motion was seconded by Mr. Mire, and the motion **passed.** The motion ***passed without*** any objections.

V. Public Comment Period

Mr. Dawson opened the floor to any public comments at this time, who noted that the Public Comment period was open for anyone who wishes to speak on behalf of any agenda topic, with a limit of 3 minutes per public member. Mr. Austin Wright asked Mr. Anthony to read the names of the listed speakers for Public Comment on the record and each topic: None to bring up

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- **OLD BUSINESS**
  (No old business to bring to the Board of Commissioners)

VII. New Business

1. **Oral Interviews – Architectural & Engineering Services (New Hospital Project)**
   - **Domain** — 3:10 PM – 3:50 PM
   - **Sizler Thompson Brown** — 4:00 PM – 4:40 PM
   - **WHLC** — 5:00 PM – 5:40 PM
   - **JJCA** — 5:50 PM – 6:30 PM

Oral Interviews – Architectural & Engineering Services (New Hospital Project)

The Board of Commissioners conducted oral interviews with shortlisted firms for Architectural and Engineering Services related to the New Hospital Project. The interviews were held as follows:

Domain

Interview Time: 3:10 PM – 3:50 PM

Board Notes / Discussion:
Mr. Gasper interviewed the firm and facilitated a comprehensive discussion with the Board regarding their presentation, qualifications, and approach to the New Hospital Project.

- Domain firm presented to the Full Board & public on their vision of operational services with the New Hospital Project.
- Mr. Gasper asked the Board for any follow-up questions or concerns on the firm's presentation.
- No action was taken for Domain.

Sizeler Thompson Brown

Interview Time: 4:00 PM – 4:40 PM

Board Notes / Discussion:
Mr. Gasper interviewed the firm and facilitated a comprehensive discussion with the Board regarding their presentation, qualifications, and approach to the New Hospital Project.

- Sizeler Thompson Brown firm presented to the Full Board & public on their vision of operational services with the New Hospital Project.
- Mr. Gasper asked the Board for any follow-up questions or concerns on the firm's presentation.
- No action was taken for Sizeler Thompson Brown.

WHLC

Interview Time: 5:00 PM – 5:40 PM

Board Notes / Discussion:
Mr. Gasper interviewed the firm and facilitated a comprehensive discussion with the Board regarding their presentation, qualifications, and approach to the New Hospital Project

- WHLC firm presented to the Full Board & public on their vision of operational services with the New Hospital Project.
- Mr. Gasper asked the Board for any follow-up questions or concerns on the firm's presentation.
- No action was taken for WHLC.

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JJCA

Interview Time: 5:50 PM – 6:30 PM

Board Notes / Discussion:
Mr. Gasper interviewed the firm and facilitated a comprehensive discussion with the Board regarding their presentation, qualifications, and approach to the New Hospital Project

- JJCA firm presented to the Full Board & public on their vision of operational services with the New Hospital Project.
- Mr. Gasper asked the Board for any follow-up questions or concerns on the firm's presentation.
- No action was taken for JJCA.

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Executive Session

(No Executive Session)

VII. Adjournment

A. There being no further business to discuss, a motion for adjournment was made by Ms. Williams, seconded by Ms. Mitchell, and the motion passed at **6:45 P.M**

____
William "Bill" Dawson, Chairman.

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Mr. Shelton Anthony, CEO