

MEETING MINUTES

LOUISIANA ASSESSORS' RETIREMENT BOARD OF THE LOUISIANA ASSESSORS' ASSOCIATION

**TUESDAY, JUNE 13, 2023
2:00 P.M.**

**LOUISIANA ASSESSORS' ASSOCIATION, SUITE C
3060 VALLEY CREEK DRIVE, BATON ROUGE, LOUISIANA 70808**

A meeting of the Louisiana Assessors' Retirement Board was held Tuesday, June 13, 2023 at 2:00 p.m. at the Louisiana Assessors' Association Office, located at 3060 Valley Creek Drive, Baton Rouge LA 70808. The following members were present: President Jeffrey Gardner, Vice President Gabe Marceaux, Treasurer Lucien Gauff and Members Michael Bealer, Lee Brown, Richard Earl, Irby Gamble, Glenda Gaspard, Louis Hebert, Charlie Henington, Jarrod Longman, James Stevenson, Glenn Waguespack and Erroll Williams. Absent were members Phyllis Mendoza, Representative Aimee Freeman and Senator Ed Price.

Following the roll call, prayer, Pledge of Allegiance and the Public Comment period, wherein no members of the public spoke, the next item for discussion on the Agenda was the approval of the minutes from the April 25, 2023 meeting. A motion was made by Jarrod Longman and seconded by Lee Brown, all approved, and the motion to approve the minutes passed.

The first item on the agenda was to discuss the vacancy on the Board and accept nominations from the Board, for retiree representatives to fill the remaining term of Phyllis Mendoza. Jerry Clark, retired Assessor from Concordia Parish was nominated by Charlie Henington to serve as trustee. Michael Bealer provided a motion to accept the nomination. Glenn Waguespack provided a second, and with all in favor the motion passed.

The next item on the agenda was the review of candidates and the selection of a new General Counsel for the Retirement Fund. In person interviews and presentations were made prior the meeting. After some discussion, a motion was provided by Charlie Henington to hire Laura Gail Sullivan as new General Counsel. Irby Gamble provided a second and a roll call vote resulted in 9 yaes and 1 nay. The motion passed.

There being no further business to come before the Retirement Board, a motion to adjourn was made by Jimbo Stevenson, seconded by Glenn Waguespack and with no objections, the meeting was adjourned.