

Minutes of Public Meeting of Military family Assistance Fund 1/31/17

Roll Call: Holly Talley here; Thomas Enright here; Sammy Guillory here; Chris Hazel here; Sulanda Lonnette here; Billy Robbins here; Matt Farlow here; Secretary Strickland absent; Col. Jona Hughes absent; Alex Juan absent; Joe Perry absent; Quorum present

Hazel pledge and moment of silence.

Hazel moves to adopt minutes of last meeting; Enright seconds; no opposition motion carries.

Guillory moves to accept minutes of meeting of Fund Committee; Hazel seconds; no opposition motion carries.

Al Leger provided data on Flood Relief and Fund balance. Current balance 370, 362.01\$.

Robert Fowler application; Enright moves to accept applicant's withdrawal of application, Hazel seconds; no opposition; application withdrawn.

Freddie Williams application; Hazel moves to accept applicant's withdrawal of application; Guillory seconds; no opposition; application withdrawn.

Eugene Verni application; Hazel moves to accept withdrawal of application, Enright seconds; no opposition; application withdrawn.

Jack Taylor application; Leger recommends to Board to deny application as untimely and moot; Hazel moves to deny; Lonnette seconds; no opposition; application denied.

Col. Jona Hughes enters meeting and is recognized as being present.

Hakeem Jackson application; Talley recommends to deny as not a need based claim because basis for claim is alleged criminal misconduct by applicant; Hughes moves to deny application; Lonnette seconds; no opposition; application denied.

Kenneth Pitre application; Talley recommends to deny as not meeting criteria; Enright moves to deny application; Guillory seconds; no opposition; motion carries.

Dexter Johnson application; Talley recommends to deny application as not meeting criteria; Enright moves to deny application; Robbins seconds; no opposition; application denied.

Thomas Jarreau application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Enright seconds; no opposition; application denied.

Freddy Mouton application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Robbins seconds; no opposition; application denied.

Heflin Lyons application; Talley recommends to deny application as not meeting criteria; Hazel moves to deny application; Lonnette seconds; no opposition; application denied.

Richard Gregorie application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Lonnette seconds; no opposition; application denied.

Jerry Odom application; Talley recommends to deny application as not meeting criteria; Enright moves to deny application; Hazel seconds; no opposition; application denied.

Paul Carroll application; Talley recommends to deny application as not meeting criteria; Enright moves to deny application; Robbins seconds; no opposition; application denied.

Wayne Benson application; Talley recommends to deny application as not meeting criteria; Enright moves to deny application; Hazel seconds; no opposition; application denied.

Board takes recess; Hazel moves to reopen meeting, Enright seconds; Quorum present (same people) and meeting reopens.

Harmie Maxie application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Lonnette seconds; no opposition; application denied.

Edward Goethe application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Guillory seconds; no opposition; application denied.

Jeffrey Bohne application; Talley recommends to deny application as not meeting criteria; Robbins moves to deny application; Enright seconds; no opposition; application denied.

Krystal Ramsey application; Talley recommends that application be granted in amount of 1098.00\$. Hughes moves to grant application in amount of 1098.00\$; Lonnette seconds. Application granted in the amount of 1098.00\$

Muhammed Salaam application; Talley recommends to deny application as not meeting criteria; Guillory moves to deny application; Enright seconds; no opposition; application denied.

Mitchel Gautreau application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Robbins seconds; no opposition; application denied.

Florence Smith application; Talley recommends to deny application as not meeting criteria; Hughes moves to deny application; Lonnette seconds; no opposition; application denied.

William fountain application; Talley recommends to grant application in the amount of 350.00\$; Enright moves to grant application in the amount of 350.00\$; Guillory seconds; no opposition; Application granted in the amount of 350.00\$.

Hazel moves to amend agenda to add item to discuss increasing budget authority of MFA; Guillory seconds; no opposition; agenda amended.

Discussion occurs relative to remaining budget authority of MFA for FY 17 and need for increase in budget authority; Farlow moves to increase budget authority by 100,000.00\$; Hazel seconds; no opposition;

Hazel moves to amend agenda to add item discussing 2017 MFA legislation; Enright seconds; no opposition; Agenda amended;

Discussion of 2017 legislation occurs; no action taken.

Hazel moves to adjourn; Lonnette seconds; no opposition. Meeting adjourned.

I hereby certify that I kept and prepared these minutes for the meeting of the Military Family Assistance Fund Board which occurred on January 31, 2017 and that they accurately reflect the business conducted at said meeting.

---

Charlie Dirks, Executive Counsel LDVA