



LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS
PUBLIC SAFETY SERVICES
SUPPLEMENTAL Pay

**FIREMEN'S SUPPLEMENTAL PAY
BOARD OF REVIEW**

Meeting Minutes

DECEMBER 12, 2019

CALL TO ORDER

Mr. Ruiz called to order the regular meeting of the Fire Supplemental Pay at 10:00 AM on December 12, 2019 at the Financial Services Conference Room #306K.

ROLL CALL

The following people were present at the Firemen's Supplemental Pay Board of Review meeting on December 12, 2019; Brien Ruiz, Ronnie Schillace, Frank Cusimano, Richard Parker, Dwayne Thevis, Paul Schexnayder, Candace Oby, Kay DeBenedetto and Mark Campbell.

REVIEW AND APPROVE MINUTES

Board Meeting minutes for August 15, 2019 were edited to correct the voting choices of the five Board members on a motion by Mr. Cusimano. Mr. Cusimano made a motion to send a letter to Chief Tibbets and four individuals currently on the EBC Warrant, requesting them to attend the Board Meeting on December 12, 2020. Mr. Ruiz, Mr. Cusimano, Mr. Schillace and Mr. Thevis voted in favor and Mr. Parker opposed.

Mr. Cusimano made a motion to accept the minutes as amended, Mr. Parker seconded. Motion passed.

OLD BUSINESS

EAST BANK CONSOLIDATED

December 12, 2020 Board Meeting was anticipated to include the appearance of East Bank Consolidated Chief, Tibbets and four named individuals to discuss the appropriate placement of the four named individuals on the EBC Warrant. Chief Tibbets had a schedule conflict and was unable to make the meeting. The four individuals were advised that their appearance was not necessary until all could come.

The Board decided to have a Special Meeting requesting the presence of Chief Tibbets, Mr. Joe Greco, Mr. Scott Berthelot, Mr. David Saunders and Mr. Arthur Zink. Mr. Cusimano made a motion to have a Special Meeting to have EBC Chief Tibbets, Mr. Greco, Mr. Berthelot, Mr. Saunders and Mr. Zink appear before the Board. Mr. Schillace

seconded the motion and the motion passed. The meeting was set for January 16, 2020 at 10:00 AM.

NEW BUSINESS

Port of New Orleans – The Port of New Orleans has submitted a new applicant to be added to their Warrant. In reviewing the application, a question was raised as to the training certification by Delgado Community College vs. LSU, FF1. The Board directed Mark Campbell to investigate the training by Delgado and the possibility of LSU providing reciprocity for Delgado's training.

Plaquemines Port Harbor & Terminal District (PPHTD) – PPHTD has initiated conversation as to the process in establishing a new Department. Legislation has been introduced and written to begin this process. PPHTD will submit the required questionnaire for a new department. New Department/District is to be eligible 07/01/2020 as shown on HB #87.

NEW APPLICATIONS SUBMITTED FOR APPROVAL

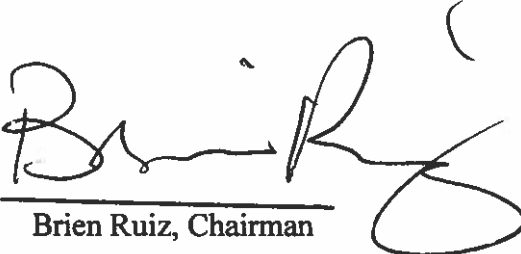
One hundred and thirty-four (134) new applications were submitted for approval. Mr. Cusimano made a motion to approve the new applications as presented, Mr. Thevis seconded. Motion passed.

TIME AND DATE OF NEXT MEETING(S)

Special Meeting to address EBC Warrant concern is scheduled for 01/16/2020.

Next Regular Scheduled Board Meeting is scheduled for 03/12/2020

Minutes submitted by Mark Campbell


Brien Ruiz, Chairman