STATE OF LOUISIANA

SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY

(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

Representative Jerome Zeringue Region 3 Legislative Chairperson (985) 876-8823

Brvan Zeringue SCLHSA Chairperson (985) 438-3365

Stephanie Benton **SCLHSA Secretary** (985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, May 9, 2024 6:00PM SCLHSA Administrative Office 158 Regal Row Houma, Louisiana 70360

AGENDA

Call to Order Opening Prayer & Pledge of Allegiance Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from March 14, 2024 Travel Reimbursement Reminder Financial Disclosures due May 15 **Board Self-Evaluation**

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

- 1. Employee Grievances/Lawsuits/EEOC (Executive Limit)
- 2. Vacancies/ Turnover Rate (Executive Limit)
- 3. Louisiana Property Assistance Agency Report (Executive Limit)
- 4. Town Hall Project Update
- 5. FY25 Budget Amendment

Fiscal Report - Janelle Folse (Executive Limit)

- 6. Monthly Budget Summary (Jan/Feb/March)
- 7. Revenue Report (Jan/Feb/March)8. Escrow Report

Operational Report - Misty Hebert

- 9. LaPAS 3rd Quarter
- 10. SAMHSA Crisis Policy Academy
- 11. AOT Grant

Developmental Disabilities Report - Kensie Lasseigne

- 12. Act 421
- 13. Developmental Disability Program Updates

OLD BUSINESS

Amendment to By-Laws Term - Article VII

NEW BUSINESS

Executive Session - Executive Director Performance Evaluation Process - Macy Comeaux Board Agenda Planning (pg. 9)

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar **ADJOURNMENT**