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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

KRISTIN P. SANDERS
ASSISTANT SECRETARY

LSAC Minutes for Tuesday, August 25, 2020

Members Present: Chair Mary Lee, Ellen Anthony, Margie Camardelle, Conni Castille, Darden Gladney, Dirk Guidry, Gene Meneray, Patti Nelson, Sheela Plater, Henry Price, Olivia Regard, Kristin Sanders (ex-officio), Kyle Wedberg, Patrick Widhalm

Absent: Virginia Berthelot, Adam Holland, Joy Pace, Sen. Kirk Talbot, Christian Vigé

OCD Staff Present: Erica Anderson, April Baham, Danny Belanger, Carrie Broussard, Scott Finch, Claudia Henry (intern), Kelsea McCrary, Maida Owens

I. Call to Order and Welcome

Meeting was called to order at 11:03 am by Chair Mary Lee.

II. Approval of Minutes

Motion by Nelson to approve the July 21, 2020 minutes, seconded by Camardelle.

Motion carried, 12-0 with Regard absent.

III. Ratification of Grant Awards

Erica Anderson, Grants Director, reviewed the proposed grant awards. Meneray commented that the grant amounts for GOS were for much less than the requested amounts. Wedberg commented on the small number of grant applicants that were not funded because they were below the 80 average score. Anderson responded that there were 17 additional applicants this year with no additional funding, and that we try to fund as many applicants as possible. We have been using the 80 average score cutoff for numerous years. Also, the more applications that were funded the smaller the grant amounts we be.

Motion by Nelson to approve the General Operating Support Grants, seconded by Plater.

Motion carried, 9-0-4 with Guidry, Meneray, Price and Wedberg abstaining.

Motion by Camardelle to approve the Louisiana Projects Grants, seconded by Widhalm.

Motion carried, 13-0.

IV. Public Comment

No comment.

V. Meeting Adjournment

Nelson motioned to adjourn the meeting. Meeting adjourned at 11:49 pm.

Next LSAC Meeting: Tuesday, October 20, 2020 @ 11am