



MFA Board Minutes
17 February 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:05 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Sulanda Lonnette
- Dennis Andras
- LTC Ebony Carter
- Sarah Mulhearn
- William Tilley
- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Mike Cushman
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

The minutes from the January 20, 2022 meeting of the Board were reviewed. Sen. Boudreaux made a motion to accept the minutes as presented. Roland Doucet seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Roland Doucet made a motion to accept the balance report, Rep. Crews seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. JKOF 0222 (156) requesting \$5,190.51. Rep. Crews made a motion to approve the application for \$3,095.26 for assistance with the veteran truck note and insurance. Mike Cushman seconded the motion. The application was approved without objection.
2. MWIL 0222 (157) requesting \$2,952.60. Mike Cushman made a motion to approve the application for \$2,952.60 for assistance with truck repairs. William Tilley seconded the motion. The application was approved without objection.

A motion was made to adjourn by Roland Doucet and seconded by Dennis Andras. It passed without objection. The meeting was adjourned at 1:45 pm.