



MFA Board Minutes

December 18, 2018, 1:00pm

The meeting was called to order by Holly Talley at 1:04pm.

The following board members were in attendance:

- Joey Strickland
- Homer Rodgers
- Thomas Enright
- Sammy Guillory
- Sulanda Lonnette
- Billy Robbins
- Jona Hughes

Non-board members present included:

- Holly Talley, Third Party Administrator
- Julie Baxter-Payer, LDVA Executive Counsel

Guests:

- Roland Doucet, Guest (Incoming MFA Board Member, *Pending Governor's Appt.*)

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

The minutes from the last meeting were read. Thomas Enright made a motion to accept the minutes, Sulanda Lonnette seconded the motion, and it passed without objection.

Holly Talley reviewed MFA Fund Committee actions since the last board meeting. Homer Rodgers made a motion to accept the report, Sammy Guillory seconded the motion, and it passed without objection.

The Board confirmed Chairman Strickland's appointment of Holly Talley as the Third Party Administrator on November 29, 2019. Joey Strickland made a motion to accept the appointment, Sammy Guillory seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report.

The following 6 applications were considered:

- 1) PWIL 1118 requested \$2,618.71. Joey Strickland made a motion to table the application until all amounts owed could be confirmed, Homer Rodgers seconded the motion and it passed without objection.
- 2) RLOK 0918 requested \$3200.00. Joey Strickland made a motion to approve the application for a total of \$2,593.77. Billy Robbins seconded the motion and it passed without objection. Sulanda Lonnette abstained from the discussion and vote.
- 3) SSTA 1018 requested \$5,058.58. Billy Robbins made a motion to deny the application, Sulanda Lonnette seconded the motion. The motion passed without objection.



- 4) SBOW1018 appealed the MFA Fund Committee's decision to deny his application requesting \$1,648.38. Homer Rodgers made a motion to deny, Thomas Enright seconded the motion. The motion passed without objection.
- 5) LTER 0818 reconsideration of application previously approved contingent on additional documents requesting \$6,150.00. Jona Hughes made a motion to deny the application, Thomas Enright seconded the motion. The motion passed without objection.
- 6) DCRE 1118 requested \$9,000.00. Billy Robbins made a motion to approve the application for the verified amount of \$9,603.78. Joey Strickland seconded the motion and it passed without objection.

A motion was made to adjourn by Billy Robbins, and seconded by Thomas Enright. It passed without objection. The meeting was adjourned at 2:02 pm.