



**MFA Board Minutes**  
21 January 2020, 10:00 am

The meeting was called to order by Holly Talley at 10:09 am.

The following board members were in attendance:

- Julie Baxter Payer, LDVA Designee
- Sulanda Lonnette
- Sarah Mulhern
- Sammy Guillory
- Rep. Raymond Crews
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

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. Roland Doucet made a motion to accept the minutes, Sammy Guillory seconded the motion, and it passed without objection.

The MFA Fund Committee has not met since the previous MFA Board Meeting. No actions were presented for review by the Board.

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

The following applications were considered by the Board:

1. WBOL 1219 requesting \$5,000. Raymond Crews made a motion to partially approve the application for truck repairs and 1 car payment, Sammy Guillory seconded the motion, and it was approved without objection. Total approved was \$1,681.72.

A motion was made to adjourn by Roland Doucet, and seconded by Sulanda Lonnette. It passed without objection. The meeting was adjourned at 10:49 am.