



## BOARD MEETING MINUTES

Date: **Monday, July 8, 2019** Time: **11:00 am**

Place: Louisiana Municipal Association, 700 North 10<sup>th</sup> Street, Baton Rouge, LA 70802

- I. CALL TO ORDER - J. Warren ROLL CALL- S. Edmonds  
Board Members present: Jacob Warren-Chair, James Sims-Vice-Chair,  
Jeff Henderson, Terrence Lockett, Darleen Jacobs Levy-Secretary/Treasurer  
Absent: Charles 'Chuck' Hill  
Others: Sandy Edmonds, Anna Dow  
A quorum was declared.
- II. PUBLIC COMMENT on today's agenda (5 minutes per person)
- III. APPROVAL OF MINUTES from May 6, 2019  
**MOTION AND SECOND to approve the minutes from May 6, 2019: D. Jacobs, T. Lockett.**  
**MOTION PASSED UNANIMOUSLY.**
- IV. OLD AND NEW BUSINESS
  1. Attorney Report/Investigative Report- A. Dow  
This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)  
**MOTION AND SECOND to enter into executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Sims, D. Jacobs.**  
**Roll Call Vote: J. Henderson- yes, D. Jacobs- yes, T. Lockett- yes, J. Sims- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.**  
**MOTION AND SECOND to exit Executive Session: D. Jacobs, J. Sims.**  
**Roll Call Vote: J. Henderson- yes, D. Jacobs- yes, T. Lockett- yes, J. Sims- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.**
  2. Approval of Business Applicant:
    1. Brister Auctions, LLC  
**MOTION AND SECOND to approve Brister Auctions, LLC as LA Auction Business: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.**
  3. Approval of Financials  
**MOTION AND SECOND to approve financials: D. Jacobs, J. Sims. MOTION PASSED UNANIMOUSLY.**

V. NEXT MEETING DATE –September 9, 2019

VI. Adjourn

**MOTION AND SECOND to adjourn: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.**

Submitted by: Sandy Edmonds