

INTERIM EMERGENCY BOARD

Senate Committee Room A

June 18, 2015

9:30 a.m.

MEETING MINUTES

A public meeting of the Interim Emergency Board was held in Senate Committee Room E on June 18, 2015, at 9:30 a.m.

ITEM NO. 1

Sen. John Alario, board chair, called the meeting to order at 9:32 a.m., and asked that the secretary call the roll.

Present:

- Sen. John Alario, President of the Senate and IEB Chairman
- Rep. Chuck Kleckley, Speaker of the House of Representatives and IEB Vice Chair
- Ms. Kristy Nichols, Commissioner of Administration
- Lt. Governor Jay Dardenne
- Mr. Ron Henson, designee of State Treasurer John Kennedy
- Sen. Bodi White, proxy for Sen. Jack Donahue, Chairman of the Senate Finance Committee
- Rep. Jim Fannin, Chairman of the House Appropriations Committee

ITEM NO. 2

Sen. Alario requested a motion for approval of the minutes of the January 26, 2015, meeting as presented to the board. Sen. White moved to approve the minutes as submitted. The motion passed with no objection.

ITEM NO. 3

Sen. Alario asked Mr. Henson to explain item No. 3. Mr. Henson explained that the State Treasurer's Office had reviewed the applications of the following 93 financial institutions (banks and credit unions) that had applied for designation as a state depository/fiscal agent for the period July 1, 2015, through June 30, 2019:

1. American Gateway Bank, Baton Rouge
2. Anthem Bank & Trust, Plaquemine
3. BancorpSouth Bank, Tupelo, MS
4. Bank of Commerce & Trust Co., Crowley

5. Bank of Coushatta, Coushatta
6. Bank of Erath, Erath
7. Bank of Montgomery, Montgomery
8. Bank of New Orleans, Metairie
9. Bank of Oak Ridge, Oak Ridge
10. Bank of St. Francisville, St. Francisville
11. Bank of Winnfield & Trust Company, Winnfield
12. Bank of Zachary, Zachary
13. Beauregard FSB, DeRidder
14. Business First Bank, Baton Rouge
15. Caldwell Bank & Trust Company, Columbia
16. Campus Federal Credit Union, Baton Rouge
17. Capital One, National Association, McLean, VA
18. Catahoula-LaSalle Bank, Jonesville
19. Citizens Bank, Ville Platte
20. Citizens Bank & Trust Company, Plaquemine
21. Citizens Bank and Trust Company of Vivian, Louisiana, Vivian
22. Citizens National Bank, N.A., Bossier City
23. Citizens Progressive Bank, Winnsboro
24. City Bank & Trust Co., Natchitoches
25. Coastal Commerce Bank, Houma
26. Colfax Banking Company, Colfax
27. Commerce Community Bank, Oak Grove
28. Commercial Capital Bank, Delhi
29. Community Bank of Louisiana, Mansfield
30. Community Trust Bank, Choudrant
31. Concordia Bank & Trust Company, Vidalia
32. Cross Keys Bank, St. Joseph
33. Delta Bank, Vidalia
34. Farmers State Bank & Trust Co., Church Point
35. Farmers-Merchants Bank & Trust Company, Breaux Bridge
36. First American Bank and Trust, Vacherie
37. First Bank and Trust, New Orleans
38. First Federal Bank of Louisiana, Lake Charles
39. First Guaranty Bank, Hammond
40. First National Bank of Louisiana, Crowley
41. First National Bank USA, Boutte
42. Florida Parishes Bank, Hammond
43. Franklin State Bank & Trust Company, Winnsboro
44. Guaranty Bank & Trust Company of Delhi, Louisiana, Delhi
45. Gulf Coast Bank, Abbeville
46. Gulf Coast Bank and Trust Company, New Orleans
47. Home Bank, National Association, Lafayette
48. Iberia Bank, Lafayette
49. Iberville Bank, Plaquemine
50. Investar Bank, Baton Rouge

51. JD Bank, Jennings
52. Jonesboro State Bank, Jonesboro
53. JPMorgan Chase Bank, National Association, Columbus, OH
54. Kaplan State Bank, Kaplan
55. La Capitol Federal Credit Union, Baton Rouge
56. Lakeside Bank, Lake Charles
57. Landmark Bank, Clinton
58. Liberty Bank and Trust Company, New Orleans
59. M C Bank & Trust Company, Morgan City
60. Marion State Bank, Marion
61. MBL Bank, Minden
62. Merchants & Farmers Bank & Trust Company, Leesville
63. Metairie Bank & Trust Company, Metairie
64. MidSouth Bank, National Association, Lafayette
65. Ouachita Independent Bank, Monroe
66. Patterson State Bank, Patterson
67. Pelican State Credit Union, Baton Rouge
68. Progressive Bank, Monroe
69. Progressive National Bank of DeSoto Parish, Mansfield
70. Rayne Building and Loan Association, Rayne
71. Red River Bank, Alexandria
72. Regions Bank, Birmingham, AL
73. Resource Bank, Covington
74. Sabine State Bank and Trust Company, Many
75. Sicily Island State Bank, Sicily Island
76. South Lafourche Bank & Trust Company, Larose
77. Southern Heritage Bank, Jonesville
78. St. Landry Bank and Trust Company, Opelousas
79. State Bank & Trust Company, Golden Meadow
80. State Bank & Trust Company, Greenwood, MS
81. Synergy Bank, Houma
82. Teche Bank & Trust Co., St. Martinville
83. Tensas State Bank, Newellton
84. The Bank of Commerce, White Castle
85. The Bank of New York Mellon Trust Company N.A., Los Angeles, CA
86. The Evangeline Bank & Trust Company, Ville Platte
87. The Highlands Bank, Jackson
88. The Mer Rouge State Bank, Mer Rouge
89. The Union Bank, Marksville
90. Tri-Parish Bank, Eunice
91. United Community Bank, Raceland
92. Whitney Bank, Gulfport, MS
93. Winnsboro State Bank & Trust Company, Winnsboro

Mr. Henson further explained that upon review of the 93 applications, the State Treasurer's Office had made its recommendation for approval.

Mr. Henson moved for IEB approval. The motion passed with no objection.

With no other business before the board, Rep. Kleckley moved to adjourn, which passed with no objection. The meeting was adjourned at 9:34 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sue Israel". The signature is written in a cursive style with a large initial "S" and a long, sweeping underline.

Sue Israel, Secretary