



*Student Tuition Assistance and Revenue Trust Program
Louisiana's 529 College Savings Program
A Program of the Board of Regents
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LOSFA

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Minutes

**Louisiana Tuition Trust Authority (LATTA)
August 13, 2020**

The Louisiana Tuition Trust Authority (LATTA) met on Thursday, August 13, 2020 at 10:06 a.m. via Zoom Webinar and Conference Call due to social distancing mandate by the Louisiana Governor for the COVID-19 pandemic. The notice of the virtual meeting and certificate of the virtual meeting was placed on the agency's Website that administers the START Saving Program. Commissioner Reed called the meeting to order. Senior Attorney Robyn Lively administered Oaths of Office and the roll was called.

LATTA Members Present

Dr. Kim Hunter-Reed, Chair
Regent Marty Chabert
Regent Blake David
Regent Randy Ewing
Ms. Rachel Kincaid
Regent Robert Levy
Regent Phillip May
Regent Charles McDonald
Rep. Buddy Mincey
Regent Darren Mire
Regent Sonia Pérez
Regent Wilbert Pryor
Regent T. Jay Seale
Regent Gary Solomon
Regent Collis Temple
Regent Felix Weill
Regent Chandler Vidrine

LATTA Members Absent

Regent Claudia Adley
Senator Cleo Fields
Regent Gerald Theunissen
Mr. John Williams

Staff Members Present

Dr. Sujuan Boutté
Rhonda Bridevaux
Robyn Lively
Terri Underwood

Seventeen members were present, which represented a quorum.

The Certification of Virtual Meeting was presented and there was no public comment.

On motion of Regent Weill, seconded by Regent Chabert, the LATTA approved the minutes from the April 24, 2020 meeting.¹

Under the Consent Agenda, it was proposed that the LATTA authorize publication of final rule to amend the START Saving Program administrative rules to add interest rates to be applied to deposits and Earnings Enhancements in eligible START Saving Program accounts for the year ending December 31, 2019 and to amend the administrative rules to implement the applicable provisions of the Setting Every Community Up for Retirement Enhancement (SECURE) Act.

It was proposed that the LATTA approve the rulemaking to amend Section 311 to implement the provisions of Act 56 of the 2020 Regular Session of the Louisiana Legislature and authorize the Executive Director to publish notice of intent to make these rules permanent.

On a motion of Regent Chabert, seconded by Regent McDonald, the LATTA approved the Consent Agenda items.¹

There being no further business, Commissioner Reed called for the meeting to adjourn. On a motion of Regent Chabert and seconded by Regent Temple, the meeting adjourned at 10:17 am.

¹ The approval of minutes and rulemaking were done by roll call voting due to virtual meeting environment.