



Louisiana Uniform Local Sales Tax Board

**Minutes of the Regular Meeting
Thursday, June 10, 2021 ~ 1:30 PM
MPERS Building, First Floor Executive Conference Room
7722 Office Park Blvd. Baton Rouge, LA 70809**

MEMBERS & PROXIES PRESENT (P) / ABSENT (A):

Members:

Dr. Janet Pope, LA School Board Executive Director	__A__
Mike Ranatza, LA Sheriff's Association Executive Director	__A__
John Gallagher, LA Municipal Association Executive Director	__P (Zoom)
Guy Cormier, Police Jury Association of Louisiana Executive Director	__A__
Amanda Granier, LA School Board Association Appointee	__A__
Shawn McManus, LA Sheriff's Association Appointee	__P__
Kressy Krennerich, LA Municipal Association Appointee	__P__
Jeffery LaGrange, Police Jury Association of Louisiana Appointee	__P__

Proxies:

Neshelle S. Nogess, LA School Board Association	__P__
Gregory Ruppert, LA Sheriff's Association, Chairman	__P__
Karen Day White, LA Municipal Association	__A__
_____, Police Jury Association of Louisiana (Vacant)	_____

STAFF PRESENT:

J. Roger Bergeron, Executive Director
J.A. Cline

OTHERS PRESENT:

Rick Mekdessie
Darlene Allen, LDR
Renee Roberie, Remote Sellers Commission
Administrators participating via the Zoom Web Conferencing platform.

Each member of the Board received the following documents prior to the meeting:

1. 06/10/2021 Meeting Agenda
2. 05/26/2021 Meeting Minutes
3. 05/31/2021 Financial Statements
4. FY 2021 YTD Budget through 05/31/2021
5. Bill Payments Month Ending 05/31/2021
6. Budget Message
7. Budget Resolutions

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Roll Call

Chairman Gregory Ruppert called the meeting to order at 1:30 PM. The secretary called the roll and a quorum (5 members / proxies or more) was not established. A quorum was later met upon the arrival of Proxy / Secretary Neshelle Nogess.

Adoption of the Agenda

ON MOTION OF Shawn McManus, SECONDED BY Jeffery LaGrange, AND CARRIED, the Board voted to adopt the agenda of the June 10, 2021 meeting of the LA Uniform Local Sales Tax Board.

Approval of the Minutes of the LA Uniform Local Sales Tax Board Held (Date)

ON MOTION OF Jeffery LaGrange, SECONDED BY Kressynda Krennerich, AND CARRIED, the Board voted to approve the minutes of the meeting of the LA Uniform Local Sales Tax Board held May 26, 2021.

Remote Seller Commission Update

Rene Roberie, Executive Director of the LA Remote Seller's Commission provided an update on the monthly distributions.

Board Member Requests (NONE)

Executive Director's Report

• **Transition to MOU Account for Operations**

Executive Director Roger Bergeron briefly discussed issues regarding the funding agreements by participating parishes and what services could be provided to non-participating parishes and services that do not adversely affect taxpayers.

• **Adoption of FY 2021-2022 MOU Fund Budget**

ON MOTION OF Kressynda Krennerich, SECONDED BY Jeffrey LaGrange, AND CARRIED, the Board voted to approve the resolution adopting the FY 2021-2022 MOU Fund Budget. (Resolution attached)

• **Adoption of FY 2021-2022 General Fund Budget**

ON MOTION OF Shawn McManus, SECONDED BY Jeffrey LaGrange, AND CARRIED, the Board voted to approve the resolution adopting the FY 2021-2022 General Fund Budget. (Resolution attached)

Financial Reports

ON MOTION OF Kressynda Krennerich, SECONDED BY Jeffery LaGrange, AND CARRIED, the Board voted to approve the financial statements as presented for the period ending May 31, 2021.

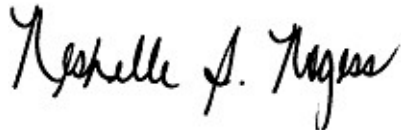
- Executive Director Roger Bergeron mentioned that the Board of Tax Appeals payment for \$121,500 is due by July 1, 2021.

Other Business

- A hearing will be held on June 25, 2021 regarding refund interest and claims.
- The annual education seminar will be held on June 29, 2021.
- J.A. Cline recognized for his three years of service to the LULSTB.

Adjournment

ON MOTION OF Jeffery LaGrange, SECONDED BY Shawn McManus, AND CARRIED, the Board voted to adjourn at 2:06 PM.



Neshelle S. Nogess, Secretary

LOUISIANA UNIFORM LOCAL SALES TAX BOARD

Appointed Members:

Amanda H. Granier
Kressynda Krennerich, Vice Chairperson
Jeffery B. LaGrange



Permanent Members:

Dr. Janet Pope
John A. Gallagher
Guy Cormier
Michael A. Ranatza

Gregory A. Ruppert, Chairperson

Roger Bergeron, Executive Director

Neshelle Nogess, Secretary

Resolution: Adoption of FY 2021-2022 MOU Fund Budget

Whereas, the LA Uniform Local Sales Tax Board, at its regular meeting of June 10, 2021 was provided a formal budget proposal and budget message for the fiscal year 2021-22, and

Whereas, the MOU budget proposal projects revenues of \$1.8 million and expenditures in excess of \$428,000, and

Whereas, the proposal has been made available for public inspection as required by LA R.S. 39: 1307, and

Whereas, the Executive Director of the Board does now request the Board to consider the budget proposal for adoption;

Therefore be it resolved, that the LA Uniform Local Sales Tax Board does hereby adopt this resolution and the MOU Fund budget proposal for its operation and purposes for the fiscal year beginning July 1, 2021 through June 30, 2022.

Yeas 5 Nays 0 Abstentions (None)

Signed: /s/ Gregory Ruppert

Date June 10, 2021

Gregory Ruppert, Chairman

Signed: /s/ Neshelle S. Nogess

Date June 10, 2021

Neshelle Nogess, Secretary

Promoting uniformity and efficiency of imposition, collection, and administration of local sales and use taxes.

LOUISIANA UNIFORM LOCAL SALES TAX BOARD

Appointed Members:

Amanda H. Granier
Kressynda Krennerich, Vice Chairperson
Jeffery B. LaGrange



Gregory A. Ruppert, Chairperson

Roger Bergeron, Executive Director

Neshelle Nogess , Secretary

Permanent Members:

Dr. Janet Pope
John A. Gallagher
Guy Cormier
Michael A. Ranatza

Resolution: Adoption of FY 2021-2022 General Fund Budget

Whereas, the LA Uniform Local Sales Tax Board, at its regular meeting of June 10, 2021 was provided a formal budget proposal and budget message for the fiscal year 2021-22, and

Whereas, the General Fund budget proposal projects revenues of \$377,000 and expenditures of \$126,000 and

Whereas, the proposal has been made available for public inspection as required by LA R.S. 39: 1307, and

Whereas, the Executive Director of the Board does now request the Board to consider the budget proposal for adoption;

Therefore be it resolved, that the LA Uniform Local Sales Tax Board does hereby adopt this resolution and the GeneralFund budget proposal for its operation and purposes for the fiscal year beginning July 1, 2021 through June 30, 2022.

Yeas 5 Nays 0 Abstentions (None)

Signed: /s/ Gregory Ruppert

Gregory Ruppert, Chairman

Date June 10, 2021

Signed: /s/ Neshelle S. Nogess

Neshelle Nogess, Secretary

Date June 10, 2021