



Louisiana Uniform Local Sales Tax Board

Minutes of the Special Meeting
Thursday, June 23, 2022 ~ 11:30 AM
LAMPERS Building, First Floor Executive Conference Room
7722 Office Park Blvd. Baton Rouge, LA 70809

Zoom Link: https://us06web.zoom.us/j/83878726100?pwd=cXB4cHVvR3p0M0tlb2xyZER0SFNRZz09
Meeting ID: 838 7872 6100 Passcode: 668348

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

Members:

Dr. Janet Pope, LA School Board Executive Director
Mike Ranatza, LA Sheriff's Association Executive Director
John Gallagher, LA Municipal Association Executive Director
Guy Cormier, Police Jury Association of Louisiana Executive Director
Amanda Granier, LA School Board Association Appointee
Shawn McManus, LA Sheriff's Association Appointee
Kressy Krennerich, LA Municipal Association Appointee - Chairman
Jeffery LaGrange, Police Jury Association of Louisiana Appointee - Vice Chairman

Proxies:

Neshelle S. Nogess, LA School Board Association, Secretary
Karen Day White, LA Municipal Association
Debbie Henton, Police Jury Association of Louisiana (Vacant)

STAFF PRESENT:

J. Roger Bergeron, Executive Director

OTHERS PRESENT:

Rick Mekdessie
Andrew Kolb
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. June 23, 2022 Special Meeting Agenda
2. FY 2022-2023 Budget Message
3. FY 2022-2023 Budget Projections (Final)
4. FY 2022-2023 LGBA Budget Template
5. PPM 40.4 Multi-Parish Audit Program

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Roll Call

Chairman Krennerich called the meeting to order at 11:35 AM. The secretary called the roll and a quorum (5 members / proxies or more) was established.

Adoption of the Agenda

ON MOTION OF Amanda Granier, SECONDED BY Jeffrey LaGrange, AND CARRIED, the Board voted to adopt the agenda of the June 23, 2022 meeting of the LA Uniform Local Sales Tax Board.

Approval of the FY 2022-2023 Budget

ON MOTION OF Shawn McManus, SECONDED BY Debbie Henton, AND CARRIED, the Board voted to approve the fiscal year 2022-2023 budget as presented.

Executive Session – Personnel Matters

ON MOTION OF Amanda Granier, SECONDED BY Jeffrey LaGrange, AND UNANIMOUSLY CARRIED, the Board voted to enter into Executive Session.

ON MOTION OF Jeffrey LaGrange, SECONDED BY Amanda Granier, AND UNANIMOUSLY CARRIED, the Board voted to exit the Executive Session.

ON MOTION OF Jeffrey LaGrange, SECONDED BY Amanda Granier, AND UNANIMOUSLY CARRIED, the Board voted to resume the Special Meeting.

Selection of the Executive Director

ON MOTION OF Shawn McManus, SECONDED BY Jeffrey LaGrange, AND UNANIMOUSLY CARRIED, the Board voted to hire Clarence Lymon as the Executive Director of LULSTB subject to contract negotiations and board approval.

Approval of Member(s) to Attend SEATA Conference

- SEATA Annual Conference July 10-13, 2022 in Norfolk, VA
- Board Members Kressy Krennerich, Jeffrey LaGrange and Amanda Granier are registered to attend through their local offices.
- Neshelle Nogess, Debbie Henton and Shawn McManus are not available.

Other Unfinished Business from June 14, 2022 Meeting

ON MOTION OF Debbie Henton, SECONDED BY Shawn McManus, AND CARRIED, the Board voted to approve the minutes of the meeting of the LA Uniform Local Sales Tax Board held May 12, 2022.

ON MOTION OF Amanda Granier, SECONDED BY Jeffrey LaGrange, AND CARRIED, the Board voted to receive the financial reports and approve the bill payments for the month ending May 31, 2022.

ON MOTION OF Amanda Granier, SECONDED BY Debbie Henton, AND CARRIED, the Board voted to Adopt PPM 40.4 as amended with change of adding Act 596 on page 5.

Public Comments

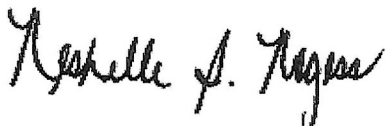
There were no public comments.

Retirement of Executive Director J. Roger Bergeron

- Chairman Krennerich presented a certificate to and recognized outgoing / retiring Executive Director J. Roger Bergeron for his many years in the administration of local tax administration, leadership, guidance and service on the LULSTB.
- Board Members provided comments and commendations to Mr. Bergeron.
- Mr. Bergeron thanked the Board for the opportunity and gave words of wisdom for the Board going forward.
- *"What makes a good collector? Know the law, know the jurisprudence and be fair with taxpayers and one another." ~ J. Roger Bergeron*

Adjournment

ON MOTION OF Neshelle Nogess, SECONDED BY Amanda Granier, AND CARRIED, the Board voted to adjourn at 12:23 PM.



Neshelle S. Nogess, Secretary