



MFA Board Minutes
21 Jul 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:18 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Sulanda Lonnette
- Dennis Andras
- LTC Ebony Carter
- Renee Free
- William Tilley
- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

The minutes from the June 23, 2022 meeting of the Board were reviewed. Roland Doucet made a motion to accept the minutes. Dennis Andras seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Renee Free made a motion to accept the balance report, Dennis Andras seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. RHUN requesting \$4,000. Sen. Boudreaux made a motion to approve the application for \$3,741.34 for assistance with amounts verified as owed currently and Hurricane Ida assistance. Dennis Andras seconded the motion. The application was approved without objection.
2. JVAU 0722 requesting \$10,000. Sen Boudreaux made a motion to deny the application. Income is sufficient to cover expenses and not all required information was provided as requested. Renee Free seconded the motion. The application was denied without objection.

A motion was made to adjourn by Dennis Andras and seconded by William Tilley. It passed without objection. The meeting was adjourned at 1:40 pm.