**July 12, 2012 Central La. Human Services**

**District Board Meeting**

Office of Public Health Conference Room, 5604 Coliseum Blvd. Alexandria, La.

**Meeting was called to order at 5:35 pm by Chairperson Roseada Mayeux**

**Members Present: Harry Foster, Roseada Mayeux, Edwina Ricks, Ron Carr, Clarence Hymon, Bob Westmoreland, Thomas Davis, James Sprinkle, Greg Walker, and Freda Randall**

**Absent: Steve Coco (excused)**

**Guests: Jackie Hall, Nancy Perret, Egan Jones, Russell Semon, and Kara Bertrand**

**Public Comments/requests: None**

**June Minutes: Following a motion by Carr and a second by Foster, Minutes were approved unanimously.**

**ED Screening and Search Committee Minutes: Following a motion by Carr and second by Ricks, Minutes were approved unanimously**

**Community Outreach Committee Report: Ron Carr passed out forms to be filled out when attending any public meeting on the Districts behalf.**

**ED Search Committee: Motion was made by Davis to start the E.D. salary at $95,000 annually. Following a second by Sprinkle, motion was passed unanimously.**

**Motion was made by Walker to make a conditional offer to Egan Jones for the position of E.D. following DHH approval. Following a second by Ricks, motion was passed with Ron Carr abstaining.**

**Start date to be August 6th.**

**Executive Session: Following a motion by Westmoreland and second by Carr, the board was called into “executive session”.**

**Following a motion by Foster and second by Sprinkle, executive session was ended.**

**Motion was made by Davis to begin E.D. salary at $100,000 annually. Following a second by Sprinkle, motion was passed by roll call as follows:**

**Foster: Nay**

**Westmoreland: Nay**

**Ricks: Yea**

**Carr: Yea**

**Hyman: Yea**

**Davis: Yea**

**Sprinkle: Yea**

**Walker: Yea**

**Code of Conduct form passed out for yearly signature of board members.**

**Board to review Inspection Procedures…Sprinkle and Ricks volunteered for report next meeting.**

**Public Comment Procedure passed out by Clarence Hymon for vote. Following a motion by Hymon and a second by Westmoreland, Procedure was voted to become official.**

**Travel form passed out for those who have not completed.**

**6:58pm.. Motion was made by Carr to adjourn. Following second by Foster, motion was passed unanimously.**

**Respectfully Submitted: James Sprinkle (Vice -Chair)**