

STATE OF LOUISIANA
FIREMEN'S SUPPLEMENTAL PAY
BOARD OF REVIEW

BOARD MEETING - FEBRUARY 10, 2011, at 10:00 A.M.

Brien Ruiz, Chairman

Ozias "Junior" Price

Ronald Schillace

Roy Robichaux

STAFF PRESENT:

Paul Schexnayder, Esq.

Susan Roberts

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CALL TO ORDER

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MR. RUIZ:

I'll call the Supplemental Pay Board meeting for
February 10, 2010, to order.

Roll call?

MS. ROBERTS:

Junior Price?

MR. PRICE:

Here.

MS. ROBERTS:

Brien Ruiz?

MR. RUIZ:

Here.

MS. ROBERTS:

Ron Schillace?

MR. SCHILLACE:

Here.

MS. ROBERTS:

Roy Robichaux?

MR. ROBICHAUX:

Here.

MS. ROBERTS:

Do I call Dan Cotton? He's not here, so...

MR. RUIZ:

Four members present, a quorum.

APPROVAL OF THE MINUTES OF THE BOARD MEETINGS

1
2 **MR. RUIZ:**

3 Approval of the minutes of the Board meeting for
4 December 2nd.

5 **MR. ROBICHAUX:**

6 I make a motion we approve the minutes as written.

7 **MR. SCHILLACE:**

8 I'll second that motion.

9 **MR. RUIZ:**

10 All in favor of the motion, signify by saying "aye."

11 **MR. PRICE:**

12 Aye.

13 **MR. SCHILLACE:**

14 Aye.

15 **MR. ROBICHAUX:**

16 Aye.

17 **MR. RUIZ:**

18 Any opposed say "nay."

19 (No response.)

20 **MR. RUIZ:**

21 Hearing no nays, the motion is approved.

OLD BUSINESS

22
23 **MR. RUIZ:**

24 Old Business, any old business?

25 **MS. ROBERTS:**

1 No. We don't have anything.

2 **NEW BUSINESS**

3 **MR. RUIZ:**

4 New business?

5 **MS. ROBERTS:**

6 The only new business we have is the St. George Fire
7 Department, Eldon Ledoux. He -- I just was questioning his
8 title, his job title, so I -- I couldn't see where he had
9 gotten supplemental pay before, unless he got it a long time
10 ago and we had him purged, but they don't list any prior
11 service, so I didn't know if because he had never been just
12 like a regular firefighter --

13 **MR. RUIZ:**

14 I will entertain a motion from the floor to have this
15 gentleman appear before us and his chief appear before us to
16 clarify his job title.

17 **MR. SCHILLACE:**

18 I so move.

19 **MR. PRICE:**

20 You need a second?

21 **MR. RUIZ:**

22 I didn't make the motion.

23 **MR. SCHILLACE:**

24 That's why I so move.

25 **MR. PRICE:**

1 I'm sorry. I'll second.

2 **MR. ROBICHAUX:**

3 Do we have a copy of his job description?

4 **MS. ROBERTS:**

5 No. Civil Service ones usually don't send me one, so I
6 just saw the title said "Fire Public Information Officer,"
7 when I saw that, I automatically pulled it, because I couldn't
8 see where he had ever gotten supplemental pay before, so..

9 **MR. ROBICHAUX:**

10 Okay.

11 **MR. SCHILLACE:**

12 So we're requesting him and the chief and maybe request
13 to bring the civil service job --

14 **MS. ROBERTS:**

15 I'll tell them to bring it when I they come.

16 **MR. SCHILLACE:**

17 Okay.

18 **MR. RUIZ:**

19 She knows what they need.

20 Legal matters?

21 **MR. PRICE:**

22 We need to vote.

23 **MR. RUIZ:**

24 I'm sorry. I'll call for a vote on the motion.

25 All in favor, signify by saying "aye."

1 **MR. PRICE:**

2 Aye.

3 **MR. SCHILLACE:**

4 Aye.

5 **MR. ROBICHAUX:**

6 Aye.

7 **MR. RUIZ:**

8 Any opposed?

9 (No response.)

10 **MR. RUIZ:**

11 Hearing none, the motion carries.

12 **LEGAL MATTERS**

13 **MR. RUIZ:**

14 Legal matters?

15 **MR. SCHEXNAYDER:**

16 None.

17 **NEW APPLICATIONS SUBMITTED FOR APPROVAL**

18 **MR. RUIZ:**

19 New applications?

20 **MR. SCHILLACE:**

21 None for legal matters, you said?

22 **MS. ROBERTS:**

23 No.

24 The applications in every -- if you get calls about
25 anybody, I put apps on this morning, that's why it was taking

1 so long. I had to redo my sheet. Every app in our office is
2 processed or mailed back to them, so there are no apps pending
3 right now.

4 **MR. RUIZ:**

5 All right. Let's see here.

6 **MS. ROBERTS:**

7 In fact, I got your town's this morning.

8 **MR. RUIZ:**

9 See, I wasn't there to push it.

10 **MS. ROBERTS:**

11 Well, they sent them.

12 **MR. RUIZ:**

13 I want to go off the record.

14 (Off-the-record discussion.)

15 **MR. RUIZ:**

16 All right. We need a motion to approve the applications.

17 **MR. PRICE:**

18 Motion.

19 **MR. ROBICHAUX:**

20 I'll second.

21 **MR. RUIZ:**

22 All in favor of the motion, signify by saying "aye."

23 **MR. PRICE:**

24 Aye.

25 **MR. SCHILLACE:**

1 Aye.

2 **MR. ROBICHAUX:**

3 Aye.

4 **MR. RUIZ:**

5 Any opposed?

6 (No response.)

7 **MR. RUIZ:**

8 Hearing no opposed, the motion carries.

9 (Off-the-record discussion.)

10 **BUDGET MATTERS**

11 **MR. RUIZ:**

12 All right. Budget matters?

13 **MS. ROBERTS:**

14 We're still showing a positive number, much better than
15 last year. So I talked to Budget yesterday, and we don't
16 anticipate -- I mean, we have enough money this year, so..

17 **MR. RUIZ:**

18 What about the --

19 **MS. ROBERTS:**

20 Act 110 is attached. It is the last thing on your -- I
21 submitted it Monday, I think, and so the next meeting, JLBC
22 meeting, is March 11th.

23 **MR. PRICE:**

24 So they should be getting paid when, Susan?

25 **MS. ROBERTS:**

1 Well, if it -- you know, if nothing happens, and they,
2 you know, discuss it or approve it on the 11th, then I will
3 put them in for March 31st.

4 **MR. PRICE:**

5 Okay.

6 **MR. RUIZ:**

7 And there is going to be a meeting on the 11th of March?

8 **MS. ROBERTS:**

9 Yes.

10 **MR. SCHILLACE:**

11 So you need a motion to accept this back pay?

12 **MS. ROBERTS:**

13 No. I just did that for you all's information.

14 **MR. SCHILLACE:**

15 Okay.

16 **SET TIME AND DATE OF NEXT MEETING**

17 **MR. RUIZ:**

18 Okay. The time and date is going to be different than --
19 might be different than May 5th. Our court reporter is going
20 to check her calendar and see what day she's got a prior
21 meeting.

22 **MS. ROBERTS:**

23 I will send you all an e-mail.

24 **MR. RUIZ:**

25 It might be that week or the week after.

1 Thank you all.

2 **ADJOURN**

3 **MR. PRICE:**

4 Motion to adjourn.

5 **MR. SCHILLACE:**

6 Second.

7 **MR. RUIZ:**

8 All in favor of a motion to adjourn, signify by saying
9 "aye."

10 **MR. PRICE:**

11 Aye.

12 **MR. SCHILLACE:**

13 Aye.

14 **MR. ROBICHAUX:**

15 Aye.

16 **MR. RUIZ:**

17 Thank you, gentlemen.

18

19 (The meeting was adjourned.)

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22

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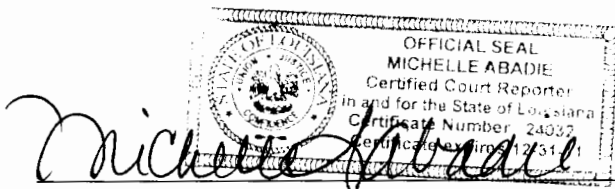
STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, Michelle S. Abadie, Certified Court Reporter in and for the State of Louisiana, as do hereby certify that the foregoing eleven (11) pages, constitute a true and correct transcription of the meeting held on February 10, 2011, regarding the Firemen's Supplemental Pay Board of Review;

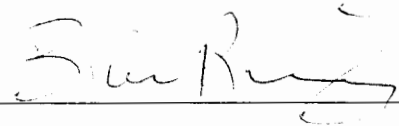
That the minutes of this meeting was reported by me in the voice writing method and thereafter reduced to printed copy by me;

And that I am not related to any of the parties herein, nor am I otherwise interested in the outcome of this matter.

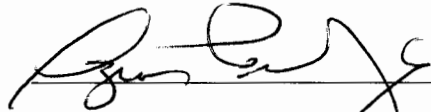


MICHELLE S. ABADIE, CCR #24032

*** APPROVAL OF MINUTES ***



Brien Ruiz, Chairman



Ozias "Junior" Price