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STATE OF LOUISIANA

FIREMENS' SUPPLEMENTAL PAY

BOARD OF REVIEW



BOARD MEETING - MARCH 6, 2013, at 10:00 A.M.

Brien Ruiz, Chairman

Ozias "Junior" Price

Ronald Schillace

Roy Robichaux

Bruce Brewer

STAFF PRESENT:

Paul Schexnayder, Esq.

Katie Ryland

OTHERS PRESENT:

MICHAEL CASKEY

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CALL TO ORDER

1
2 **MR. RUIZ:**

3 We're going to call the meeting to order.

4 Roll call, please.

5 **MS. RYLAND:**

6 Mr. Ruiz?

7 **MR. RUIZ:**

8 Here.

9 **MS. RYLAND:**

10 Mr. Price?

11 **MR. PRICE:**

12 Here.

13 **MS. RYLAND:**

14 Mr. Robichaux?

15 **MR. ROBICHAUX:**

16 Here.

17 **MS. RYLAND:**

18 Mr. Schillace?

19 **MR. SCHILLACE:**

20 Here.

21 **MS. RYLAND:**

22 Mr. Brewer?

23 **MR. BREWER:**

24 Here.

25 **MR. RUIZ:**

1 All members are accounted for and present.

2 **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

3 **MR. SCHILLACE:**

4 Mr. Chairman, I'd like to start off first by asking that
5 we make an amendment to the agenda to include the election of
6 chairperson and vice-chairperson for this Supplemental Pay
7 Board. So I'll make that motion.

8 **MR. ROBICHAUX:**

9 I'll second it.

10 **MR. RUIZ:**

11 All in favor of the motion, signify by saying "aye."
12 Aye.

13 **MR. PRICE:**

14 Aye.

15 **MR. SCHILLACE:**

16 Aye.

17 **MR. ROBICHAUX:**

18 Aye.

19 **MR. BREWER:**

20 Aye.

21 **MR. RUIZ:**

22 Open for discussion.

23 **MR. SCHILLACE:**

24 Well, I'll make a motion that we keep -- make Bryan Ruiz
25 as chairperson. Do we need to do this separate or together?

1 **MR. SCHEXNAYDER:**

2 I think you can do it together.

3 **MR. SCHILLACE:**

4 Together, okay.

5 **MR. SCHEXNAYDER:**

6 Did we have a motion to add it to the agenda?

7 **MR. RUIZ:**

8 Yes, we did.

9 **MR. SCHILLACE:**

10 Yes, we just did that.

11 So my motion is going to be to ask that Bryan Ruiz and
12 Junior Price, Bryan as the chairperson, Junior as the
13 vice-chair to continue to serve on this Board.

14 **MR. RUIZ:**

15 We need a second.

16 **MR. BREWER:**

17 I'll second.

18 **MR. RUIZ:**

19 Seconded by Mr. Brewer.

20 **MR. RUIZ:**

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

22 Aye.

23 **MR. SCHILLACE:**

24 Aye.

25 **MR. ROBICHAUX:**

1 Aye.

2 **MR. BREWER:**

3 Aye.

4 **MR. RUIZ:**

5 The motion passes.

6 Thank you, gentlemen.

7 **APPROVAL OF THE MINUTES OF THE BOARD MEETING**

8 **AUGUST 15, 2012**

9 **MR. RUIZ:**

10 Approval of the Board minutes.

11 **MR. ROBICHAUX:**

12 I'll make a motion we approve the December 6th minutes --
13 we received them?

14 **MR. RUIZ:**

15 No, that was August.

16 **MR. ROBICHAUX:**

17 Oh, that was August. All right. Motion to approve the
18 August minutes as written with no further readings.

19 **MR. PRICE:**

20 Second.

21 **MR. RUIZ:**

22 All in favor of the approval of the minutes of the
23 August 15, 2012 meeting, signify by saying "aye."

24 Aye.

25 **MR. PRICE:**

26 Aye.

1 **MR. SCHILLACE:**

2 Aye.

3 **MR. ROBICHAUX:**

4 Aye.

5 **MR. BREWER:**

6 Aye.

7 **MR. RUIZ:**

8 Any opposed?

9 (No response.)

10 Hearing no opposed, the motion passes.

11 **APPROVAL OF THE MINUTES OF THE BOARD MEETING**

12 **DECEMBER 6, 2012**

13 **MR. RUIZ:**

14 The minutes of December 6th hasn't been posted yet.

15 Chief?

16 **MR. PRICE:**

17 I'll make a motion that we defer passing the minutes --

18 or approving the minutes until we get them in hand.

19 **MR. RUIZ:**

20 Second?

21 **MR. ROBICHAUX:**

22 Second.

23 **MR. RUIZ:**

24 Second by Chief.

25 **MR. RUIZ:**

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

2 Aye.

3 **MR. PRICE:**

4 Aye.

5 **MR. SCHILLACE:**

6 Aye.

7 **MR. ROBICHAUX:**

8 Aye.

9 **MR. BREWER:**

10 Aye.

11 **MR. RUIZ:**

12 Any opposed?

13 (No response.)

14 Hearing no opposed, the motion passes.

15 **OLD BUSINESS**

16 **MR. RUIZ:**

17 Old business, we don't have any old business.

18 **NEW BUSINESS**

19 Bienville Fire Protection Dist. #7 - New District

20 Schriever Fire Protection Dist. - Michael Caskey

21 **MR. RUIZ:**

22 New business.

23 **MS. RYLAND:**

24 You have in your packet a new fire district, Bienville
25 Fire District #7, and we have Mr. Michael Caskey with us.

1 **MR. RUIZ:**

2 So what we need to do first is approve the new fire
3 protection district in Bienville Parish, correct?

4 **MR. SCHEXNAYDER:**

5 Yes.

6 **MR. SCHILLACE:**

7 How many employees?

8 **MR. CASKEY:**

9 Just me.

10 **MR. SCHILLACE:**

11 Just you, okay.

12 **MR. CASKEY:**

13 And I'm already in the system.

14 **MR. SCHILLACE:**

15 I'm sorry?

16 **MR. CASKEY:**

17 I'm already in the system. I transferred from another
18 district to this new district.

19 **MR. SCHILLACE:**

20 Oh, okay. All right. So you're just transferring
21 governmental agencies like we did at the last meeting, okay.

22 I make the motion to approve.

23 **MR. RUIZ:**

24 Second?

25 **MR. ROBICHAUX:**

1 I'll second it.

2 **MR. RUIZ:**

3 Chief seconded it.

4 Motion to approve Bienville Parish Fire District #7 as a
5 fire department, all in favor of the motion, signify by
6 saying "aye."

7 Aye.

8 **MR. PRICE:**

9 Aye.

10 **MR. SCHILLACE:**

11 Aye.

12 **MR. ROBICHAUX:**

13 Aye.

14 **MR. BREWER:**

15 Aye.

16 **MR. RUIZ:**

17 Any opposed?

18 (No response.)

19 Hearing no opposed, the motion passes.

20 Now, the question, the gentlemen just said that he was
21 already with one fire department, now he's transferring to
22 another fire department. Doesn't he --

23 **MS. RYLAND:**

24 He's on our application list.

25 **MR. RUIZ:**

1 Okay.

2 ACT 110

3 **MR. RUIZ:**

4 What's the Act 110 money?

5 **MS. RYLAND:**

6 This is just a little thing of the money that is going
7 to go down to the legislature for the August meeting to be
8 approved for back pay money. There are a few on the
9 application list that will be added, but this is all current.

10 **MR. RUIZ:**

11 So Chief Cotton and Chief -- I'm trying to think of the
12 gentlemen's name out of Jefferson Parish --

13 **MS. RYLAND:**

14 I have to add Chief BREWER.

15 **MR. RUIZ:**

16 What about the chief -- what's the gentleman's name out
17 of Jefferson Parish?

18 **MR. SCHILLACE:**

19 I can't think of it right now.

20 **MS. RYLAND:**

21 Greco?

22 **MR. RUIZ:**

23 Greco, he'll be added to.

24 **MS. RYLAND:**

25 Let me go look and see exactly how much he was due.

1 **MR. RUIZ:**

2 Okay.

3 **MR. SCHILLACE:**

4 I thought it was like \$10,000.

5 **MR. RUIZ:**

6 It was going to be a bunch.

7 **MS. RYLAND:**

8 I will look into that before we add him.

9 **MR. RUIZ:**

10 Okay.

11 **MR. PRICE:**

12 David -- how do you pronounce that? He's got \$10,000
13 there, too.

14 **MR. RUIZ:**

15 Who?

16 **MR. PRICE:**

17 The last guy for New Orleans.

18 **MS. RYLAND:**

19 He's only going to get \$7,800.

20 **MR. PRICE:**

21 He's only going to get --

22 **MS. RYLAND:**

23 Yes.

24 **MR. PRICE:**

25 I was looking at that --

1 **MS. RYLAND:**

2 That is what they got when they got their check.

3 **MR. PRICE:**

4 Okay.

5 **MR. SCHILLACE:**

6 Does he say why he waited so long, this guy?

7 **MS. RYLAND:**

8 These were all approved in the August meeting.

9 **MR. SCHILLACE:**

10 Yes.

11 **MR. RUIZ:**

12 All right. That's fine.

13 **MR. ROBICHAUX:**

14 That's the same thing as Chief Greco.

15 **LEGAL MATTERS**

16 **MR. RUIZ:**

17 Legal matters?

18 **MR. SCHEXNAYDER:**

19 None.

20 **NEW APPLICATIONS SUBMITTED FOR APPROVAL**

21 **MR. RUIZ:**

22 New applications.

23 **MR. PRICE:**

24 All of them is in order, right?

25 **MS. RYLAND:**

1 Yes.

2 **MR. PRICE:**

3 Okay. I make a motion to approve.

4 **MR. SCHILLACE:**

5 I'll second.

6 **MR. RUIZ:**

7 Motion, seconded.

8 Open for discussion, any discussion on the applications?

9 (No response.)

10 **MR. RUIZ:**

11 Hearing no discussion, all in favor of the motion,

12 signify by saying "aye."

13 Aye.

14 **MR. PRICE:**

15 Aye.

16 **MR. SCHILLACE:**

17 Aye.

18 **MR. ROBICHAUX:**

19 Aye.

20 **MR. BREWER:**

21 Aye.

22 **MR. RUIZ:**

23 Any opposed?

24 (No response.)

25 **MR. RUIZ:**

1 Hearing no opposed, the motion passes.

2 **MR. SCHILLACE:**

3 Katie, okay, the ones we just now approved, when will
4 they actually get their first check?

5 **MS. RYLAND:**

6 At the end of March.

7 **MR. SCHILLACE:**

8 Okay.

9 **BUDGET MATTERS**

10 **MR. RUIZ:**

11 Any budget matters?

12 **MS. RYLAND:**

13 No.

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

15 **MR. RUIZ:**

16 May 8th is the next time scheduled for a meeting. Any
17 problems with May 8th?

18 (No response.)

19 (Off-the-record discussion.)

20 **ADJOURN**

21 **MR. RUIZ:**

22 All right. No more further business, motion to adjourn?

23 **MR. SCHILLACE:**

24 I'll so make the motion.

25 **MR. RUIZ:**

1 Second?

2 **MR. PRICE:**

3 Second.

4 **MR. RUIZ:**

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

6 Aye.

7 **MR. PRICE:**

8 Aye.

9 **MR. SCHILLACE:**

10 Aye.

11 **MR. ROBICHAUX:**

12 Aye.

13 **MR. BREWER:**

14 Aye.

15 **MR. RUIZ:**

16 Any opposed?

17 (No response.)

18 **MR. RUIZ:**

19 Motion passes, the meeting is adjourned.

20

21

22 (The meeting was adjourned.)

23

24

25


STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

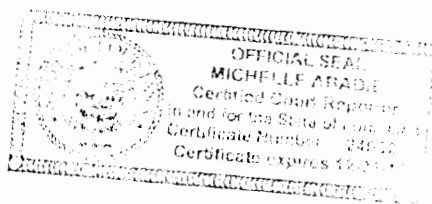
I, Michelle S. Abadie, Certified Court Reporter in and for the State of Louisiana, as do hereby certify that the foregoing sixteen (16) pages, constitute a true and correct transcription of the meeting held on March 6, 2013, regarding the Firemens' Supplemental Pay Board of Review;

That the minutes of this meeting were transcribed by me from an audio recording of the proceedings;

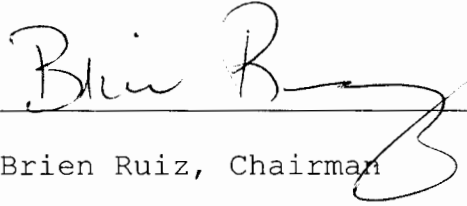
And that I am not related to any of the parties herein, nor am I otherwise interested in the outcome of this matter.

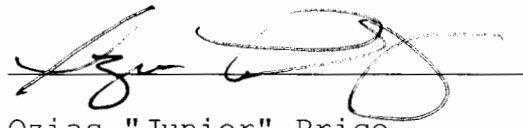


MICHELLE S. ABADIE, CCR #24032



*** APPROVAL OF MINUTES ***


Brien Ruiz, Chairman


Ozias "Junior" Price