

**Florida Parishes Human Services Authority Administrative Office**  
**835 Pride Drive, Suite B**  
**Hammond, LA 70401**  
**Minutes of the Governing Board Meeting**  
**March 13, 2015 - 9:00 a.m.**

Ligia Soileau, Chair, called the meeting of the Florida Parishes Human Services Authority (FPHSA) Governing Board to order at 9:05 a.m.

Rebecca Soley conducted a roll call. A quorum was established.

**Attendees:**

Governing Board: David Cressy; Celeste Falconer; Mary Pirosko; Jan Robert; Ligia Soileau

Absent: Linda Deamer-Hart; Rubby Douglas; Danielle Keys

**Board Appointment Pending:**

The following board appointment is pending:

- St. Helena Parish

**FPHSA Staff/ Guest:** Melanie Watkins, Executive Director; Rachelle Sibley, Chief Financial Officer (CFO); Rebecca Soley, FPHSA/Administration; Tina B. Linder, HR Director; Dr. Schoener LaPrairie, FPHSA Medical Director; Cindy Gutowski, FPHSA/MHS; Bernice Williams, FPHSA/ADS; Dr. Tra Ladner, FPHSA Medical Psychologist; Janise Monetta, FPHSA/DDS; Cory Sparks, LANO Consultant

**New Business:**

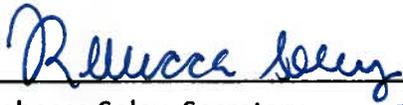
Florida Parishes Human Services Authority (FPHSA) convened a brief meeting, prior to the start of the Strategic Planning meeting, to obtain approval to purchase of Microsoft Office 365 licensing.

Mr. Cressy made a motion to pass a resolution to approve the purchase as outlined; seconded by Ms. Pirosko.

Roll call vote unanimous; motion carried.

Ms. Pirosko made a motion to adjourn; seconded by Mr. Cressy. Meeting adjourned.

Respectfully Submitted,



Rebecca Soley, Secretary

04-24-15

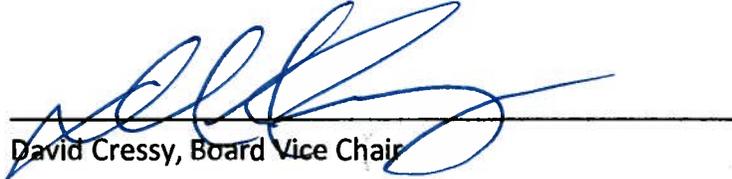
Date



Melanie Watkins, Executive Director

04/24/2015

Date



David Cressy, Board Vice Chair

4/24/2015

Date