

**Florida Parishes Human Services Authority Administrative Office**  
**835 Pride Drive, Suite B**  
**Hammond, LA 70401**  
**Minutes of the Governing Board Meeting**  
**October 23, 2015**

Ligia Soileau, Board Chair, called the meeting of the Florida Parishes Human Services Authority (FPHSA) Governing Board to order at 9:50 a.m.

Rebecca Soley conducted a roll call. A quorum was not present.

**Attendees**

Governing Board: TaMarlon Carter, Jan Robert, Ligia Soileau, and Carol Stafford

Absent: David Cressy, Celeste Falconer, Danielle Keys, and Mary Pirosko

**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; Janise Monetta, FPHSA/DDS; Cindy Gutowski, FPHSA/BHS; Trent Myers, FPHSA/Administration

Prayer was offered by Rev. Carter.

**Confirmation of the next meeting**

It was confirmed that the next meeting date of the FPHSA Governing Board will be on November 2, 2015, at 9:00 a.m., to be held at the Administrative Office at 835 Pride Drive, Suite B, Hammond, LA.

Because a quorum was not present, the meeting was adjourned at 9:55 a.m.

Respectfully Submitted,



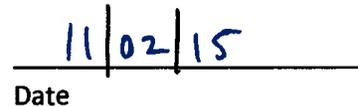
Rebecca Soley, Secretary

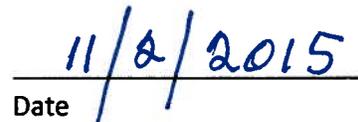


Melanie Watkins, Executive Director



Ligia Soileau, Board Chair

  
Date

  
Date

  
Date