

LHSC Meeting Minutes

December 9, 2024

10:00 A.M. – 12:00 P.M.

Louisiana State Police Headquarters
7919 Independence Boulevard, Classrooms B & C
Baton Rouge, Louisiana 70806

Stephen Guidry, Chairman, Presiding
Lt. Col. Mark Oxley (Retired), Vice-Chair

Call to Order, *Chairman Guidry*

- The meeting was called to order at 10:04 AM.

Prayer/Pledge, *Vice-Chair Oxley*

Roll Call, *Director Freeman*

- Commissioner Ard – absent *proxy given to Commissioner Pohlmann
- Commissioner Barrett - present
- Commissioner Basilica – present
- Commissioner Baur - present
- Commissioner Blache - present
- Commissioner Butler -absent
- Commissioner Carlisle - present
- Commissioner Coulon – present
- Commissioner Dair – present
- Commissioner Guidry - present
- Commissioner Kay - absent
- Commissioner Leger - present
- Commissioner O'Quinn - present
- Commissioner Oxley - present
- Commissioner Pohlmann - present
- Commissioner Pourciau – present
- Commissioner Sangisetty – absent
- Commissioner Taylor – present
- Commissioner Thomas – present
- Vacant
- Vacant

Quorum was reached in order to conduct official business at 10:07 AM.

Public Comment

- No public comments were offered.

Welcome to Partners and Stakeholders, *Chairman Guidry*

Approval of Minutes from June 3, 2024 Meeting, *Chairman Guidry*

- A motion was made by Commissioner Coulon and seconded by Commissioner Blache.

Presentation on LHSC–Department of Culture, Recreation & Tourism Collaboration, *Mark Lambert, LHSC Earned Media Consultant and Deputy Assistant Secretary Cliff Melius, Louisiana State Parks*

- Mark Lambert and Assistant Secretary Cliff Melius provided a presentation about upcoming LHSC collaborations for Secure Your Load Day and child seatbelt safety at Louisiana Welcome Centers.

Project Voting/Discussion Recusal Overview, *Attorney Faye Morrison, DPS Office of Legal Affairs*

Project Amendments Recommendation, *Deputy Director Cummins*

Voting on Project Amendments, *Chairman Guidry*

- A motion to approve the project amendments was made by Commissioner O’Quinn and seconded by Commissioner Leger, was without opposition, and passed by voice vote and submittal of paper ballots.

Old and New Business

- FFY 24 and FFY 25 Projects, *Director Freeman*
- LHSC Public Events Report, *Director Freeman*
- February 2025 Grant Application Period for FFY 25- 26 Grants
- Ethics Training Deadline, December 31, 2024
- 2025 Commission Meeting Dates

Public Comment

- No public comments were offered.

Adjournment

- A motion was made to adjourn by Commissioner O’Quinn and was seconded by Commissioner Pohlmann at 11:07 AM.

Respectfully submitted,



Lisa Freeman
Executive Director, LHSC