

JEFFERSON PARISH HUMAN SERVICES AUTHORITY  
CONFERENCE ROOM  
3300 W. ESPLANADE AVE., SUITE 213  
METAIRIE, LOUISIANA 70002

MINUTES

MONDAY, January 30, 2012

Authority Board Members in Attendance:

Bob Bradley	Terry Hardouin	Louise Landry
Phil Cerminaro	Al Majeau	Nancy Pearson

Authority Board Members Absent:

Olga Bogran	Kevin Centanni	John Neal	LaCresiea Olivier
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Staff in Attendance:

Mike Teague, Executive Director  
Tammy Valenti, Chief of Staff

Guest in Attendance:

None.

The meeting was called to order by Ms. Pearson at 11:00 a.m.

1. Order, Attendance, Introduction of Visitors, Adoption of Agenda.

Ms. Landry made a motion to accept the agenda as presented. Mr. Bradley seconded the motion. Passed unanimously.

2. Public Comment.

None.

3. Board Generated Agenda.

A) Executive Director Update –

1) East bank Construction/Renovation Contract - Mr. Teague reported on the procedure of the request for proposals, pre-bid conference, and the bid opening in detail for the renovations of the East bank facility at 3616 S I-10 Service Road, Metairie, LA. A discussion followed. A motion was made by Mr. Hardouin to authorize Mr. Teague, Executive Director, to enter into contract with construction contractor for renovations to the East bank facility based on process presented. Seconded by Mr. Majeau. Passed unanimously.

4. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, February 6, 2012**, at the JPHSA Office at 3300 W. Esplanade Ave., Metairie, LA 70002, **6:00 p.m.**

5. Adjournment.

The Board meeting was adjourned at 11:20 a.m. by a motion made by Mr. Cerminaro. Seconded by Mr. Majeau. Passed unanimously.

  
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NANCY L. PEARSON  
JPHSA Chairperson