

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

MINUTES

MONDAY, OCTOBER 19, 2011

Authority Board Members in Attendance:

Olga Bogran	Terry Hardoun	Nancy Pearson
Bob Bradley	Louise Landry	
Phil Cerminaro	Al Majeau	

Authority Board Members Absent:

Kevin Centanni	LaCrescia Olivier	John Neal
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Staff in Attendance:

Mike Teague, Executive Director
Tammy Valenti, Chief of Staff
Teresa Jenkinson, Administrative Director

Guest in Attendance:

None.

The meeting was called to order by Ms. Pearson at 5:34 p.m.

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

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

2. Board Generated Agenda.

A) Executive Director/Staff Update

1) East bank Consolidation – Mr. Teague gave an update of the lease and purchase agreements for the East Bank Building. He reviewed both agreements and answered questions regarding same. A discussion followed. Mr. Teague asked the Board for a Board Resolution for authority to execute the lease and purchase agreement for the East Bank Building for consolidation of services on the East bank of Jefferson Parish.

A motion was made by Ms. Landry for a Board Resolution to authorize the JPNSA Executive Director to execute the lease and purchase agreement for the East Bank Building located at 3616 S I-10 Service Road, Metairie, Louisiana for consolidation of services on the East bank of Jefferson Parish. Seconded by Mr. Hardoun. Passed unanimously with a majority of the members present. 7 yeas, 3 absent, 2 vacant positions.

3. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, November 7, 2011**, at the JPHSA Office at 3300 W. Esplanade Ave., Metairie, LA 70002, **6:00 p.m.**

4. Adjournment.

The Board meeting was adjourned at 7:02 p.m. by a motion made by Ms. Landry. Seconded by Ms. Bogran. Passed unanimously.



NANCY L. PEARSON
JPHSA Chairperson