The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Chair Laura Lapeze called the meeting to order. Then Stacey Guilbeau called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration

Gary Bennett, as designee for Louisiana Sheriffs’ Association

Laura Lapeze, as Chair and designee for the State Treasurer

OTHER PERSONS PRESENT:

Mary Kathryn Drago, Fiscal Control Manager for the State Treasurer’s Office

Stacey Guilbeau, Fiscal Control Analyst for the State Treasurer’s Office

Ms. Hutchinson moved approval of the minutes for the January 7, 2020 meeting, seconded by Mr. Bennett and without objection, the minutes were approved.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3.A, Major Kary Beebe, Rapides Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3.A was approved for supplemental pay of $500.00 effective February 1, 2020.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3.B, Colonel Timothy Soignet, Terrebonne Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3.B was approved for supplemental pay of $1.032.86 effective December 30, 2019.

Ms. Guibeau provided a synopsis of eligibility determination criteria for Item 4.A, Captain Jason Rivarde, Jefferson Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Lapeze, and without objection, Item 4.A was approved to be recommended to Joint Legislative Committee on the Budget(JLCB) for the final approval of back pay supplemental pay of $4,861.46 effective September 9, 2018.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 4.B, Deputy Ernie Rivera, Lafourche Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4.B was approved to be recommended to JLCB for the final approval of back pay supplemental pay of $582.15 effective May 27, 2019.

Ms. Guilbeau provided some preliminary information on the application for Captain Jack Bettis, Orleans Parish. Orleans Parish has been requested to provide more details on the duties being performed, once this is provided the board will rule on the eligibility.

Ms. Lapeze moved to adjourn, seconded by Ms. Hutchinson, and without objection, the meeting was adjourned.