



At 10:00 a.m. on August 26, 2022, Ronald B. Blich called the meeting to order, with the following members present:

Ronald B. Blich President
John Cardone, Jr.
Kevin J. Singh
Michael F. Holly
David K. Brossett
Kristine A. Kobila

Also present: Tyson J. Ducote, Executive Director
Justin G. Owens, Deputy Director
Paul H. Spaht, Board Legal Counsel

Absent: Richard J. LeBlanc Secretary

President Blich welcomed everyone to the meeting and reviewed the agenda. He then recognized public comment time.

Louisiana Compliance Questionnaire

Ducote presented the annual Louisiana Compliance Questionnaire, which is required as part of the Legislative Auditor's audit of the board's records for the period ending June 30, 2022.

The Board unanimously approved the motion by Mr. Holly, seconded by Mr. Cardone, to approve and adopt the completed 2022 Louisiana Compliance Questionnaire, as presented.

Operating Guidelines for Check Signing

Ducote presented the board's operating guidelines for check signing and requested a clarification of the process of handling the monthly legal counsel services invoice.

The Board unanimously approved the motion by Mr. Holly, seconded by Ms. Kobila, to adopt the LSBAE – Operating Guidelines for Check Signing, as presented.

Acting Secretary

Mr. LeBlanc was unable to attend the meeting in person.

The board unanimously approved the motion by Mr. Cardone, seconded by Mr. Brossett, to elect Mr. Singh to serve as the Acting Secretary for this special meeting and for the regular board meeting to follow

Adjournment

The board unanimously approved the motion by Mr. Holly, seconded by Ms. Kobila, to adjourn the meeting.

Respectfully submitted,

A black rectangular redaction box covering the signature of Ronald B. Blich.

Ronald B. Blich, Board President

A black rectangular redaction box covering the signature of Kevin Singh.

Kevin Singh, Acting Secretary