



**MFA Board Minutes**  
October 22, 2018, 1:00pm

The meeting was called to order by Vanessa Melancon at 1:04pm.

The following board members were in attendance:

- Rep. Chris Hazel
- Thomas Enright
- Homer Rodgers
- Dennis Andras
- Barry Robinson for Secretary Strickland
- Billy Robbins

Non-board members present included:

- Julie Baxter-Payer, LDVA Executive Counsel
- Vanessa Melancon, MFA Administrator

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

The minutes from the last meeting were read. Rep. Hazel made a motion to accept the minutes, Billy Robbins seconded the motion, and it passed without objection.

Vanessa Melancon reviewed MFA Fund Committee actions since the last board meeting. Dennis Andras made a motion to accept the report, Homer Rodgers seconded the motion, and it passed without objection.

Vanessa Melancon presented the fund balance report.

The board discussed the need for a higher spending authority in order to provide transportation assistance for anticipated National Guard deployments. Billy Robbins made a motion to request an increase of \$60,000 in the FY 2018-2019 spending authority from the legislature. Dennis Andras seconded the motion, and it passed without objection.

The following applications were considered:

- 1) KHIL-1018 requested \$2,632.97. Barry Robinson made a motion to deny the application, Thomas Enright seconded the motion, and it passed without objection.
- 2) LGUI-1018 requested \$5,759.27. Thomas Enright made a motion to deny the application, Rep. Hazel seconded the motion, and it passed without objection.
- 3) IDEN-1018 requested \$5,656.00. Billy Robbins made a motion to deny the application, Barry Robinson seconded the motion, and it passed without objection.
- 4) MKIM-1018 requested \$5,073.16. Thomas Enright made a motion to approve one month's mortgage payment. Homer Rodgers seconded the motion, and it passed without objection.



- 5) NSYL-1018 requested \$3,259.87. Barry Robinson made a motion to deny the application. Dennis Andras seconded the motion, and it passed without objection.

A motion was made to adjourn by Dennis Andras, and seconded by Barry Robinson. It passed without objection. The meeting was adjourned at 2:36 pm.