

MFA BOARD MEETING

June 20, 2017

Meeting called to order by Holly Talley at 1:09 p.m.

Roll call held the following Board Members were present:

Representative Chris Hazel	Billy Robbins
Sammy Guillory	Col. Jona Hughes
Thomas Enright	Matt Farlow
Dennis Andras	Alfred Leger (3 rd party admin.)
Non Board members	
Homer Rodgers Und. Sec.	Julie Baxter Payer Exec. Legal Counsel

Not present

Col. Joey Strickland	English Josey
Alex Juan	Sholanda Lonette

Determined quorum present for business.

Pledge was recited.

Silent prayer

Previous minutes

Motion to approve by: Rep Chris Hazel
2nd by: Thomas Enright approved without objection

Holly discussed the following issues:

- Bill to change 3rd Party Admin from Statute appointed Contact Representative to Secretary appointment.
- Amount of next year's MFA budget questioned by Thomas Enright
- Discussed proper notification of information required for MFA application
 - Options were discussed as to reviewing several Veterans Organizations benefits applications for review of and possible modifications to the MFA application.
- Also discussed was the donation system at the online web link

Holly went over the Fund Committee Actions for the following:

- Hayman Application
- Motion to approve action taken by: Rep. Chris Hazel
2nd by: Sammy Guillory approved without objection

Holly discussed the Fund Balance update

Motion to approve by: Rep. Chris Hazel
2nd by: Dennis Andras approved without objection

Board consideration of the following applications:

1. LANG: 1086 Transportation Co travel claim for \$17,082.00
Motion for approval by: Thomas Enwright 2nd by: Rep Chris Hazel approved without objection
2. Roy Blank flood claim for \$350.00
Motion for approval by: Dennis Andras 2nd by: Sammy Guillory approved without objection
3. Tuiel Shuneka flood claim for \$10,000.00
Motion to deny by: Rep Chris Hazel 2nd by: Dennis Andras Denial upheld
Claim denied due to improper application by ineligible applicant.
4. Percy Kelson Flood claim \$10,000.00
Motion to deny by: Dennis Andras 2nd by Billy Robbins
Claim denied due to being a flood claim which flood claims stopped by BD in October 2016
5. Raymond Smith Flood claim \$8,000.00
Motion to deny by: Col. Jona Hughes 2nd by Billy Robbins
Claim denied due to being a flood claim and no supporting documentation
6. Frank Batiste "NEED" claim for \$5,000.00
Motion to defer by Billy Robbins Unanimous Board agreement.
Billy wants a second effort to review entire claim.
7. Leonard Johnson for \$1,899.00
Motion to deny by: Billy Robbins 2nd by Matt Farlow
Claim denied but discussed to reapply for actual shortages (i.e., Nat. Gas bill) and not expected shortages
8. Daniel Metoyer flood claim for \$5,000.00
Motion to deny by: Dennis Andras 2nd by Sammy Guillory
Claim denied due to being a flood claim and no supporting documentation
9. John Johnson flood claim for \$2,500.00
Motion to deny by Dennis Andras 2nd by Billy Robbins
Claim denied due to being a flood claim and mostly due to no supporting documentation
10. Passion Kelly "NEED" claim for \$5,000.00
Motion to deny by: Rep Chris Hazel 2nd by Thomas Enwright
Denied but Board wants further review in this claim and invite new application
11. Willie Frank Green claim for \$10,000.00
Motion to deny by: Col. Jona Hughes 2nd by: Rep Chris Hazel
Claim denied due to flood claim and isn't real issue. Reviewing his VA disability claim.
12. Cecil Welch claim for \$10,000.00
Motion to deny by: Billy Robbins 2nd by: Dennis Andras
Claim denied due to no supporting documentation.
13. Welma J Jackson Jr. claim for \$6,000.00
Motion to deny by: Dennis Andras 2nd by Thomas Enwright
Claim denied due to insufficient supporting documentation

MFA Board meeting adjourned 2:40 p.m.