
**State of Louisiana Board of Barber Examiners
Board Meeting Minutes December 4, 2016
Board Office Conference Room, Baton Rouge, Louisiana**

Board President Rebecca Villeneuve called the meeting to order at 8:23 a.m. Present were Board Members Alton Broussard, Kedrian Landrew, Gina Moreau and Executive Director Latrice Matthews. Other guest present, Former Board President Scott Vice, Apprentice Coordinator Mark Villeneuve. Absent, Board Member Craig Pollard.

Board President Rebecca Villeneuve presented the minutes of September 11, 2016. ***M/Broussard, 2nd/Landrew to approve the minutes as approved. Mc***

PRESIDENT'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

Please see attachment. Executive Director Matthews reported the confirmation for Rebecca Villeneuve as Board Chairman had been received and her appointment has been made official.

M/Broussard, 2nd/Landrew to approve the Executive Director's Report. Mc

Executive Director Matthews presented the Operating Budget of Revenues and Expenditures for the year beginning January 1, 2017 and ending December 31, 2017.

M/Landrew, 2nd/Broussard to approve the 2017 Operating Budget of Revenues and Expenditures. Mc

BOARD MEMBERS' REPORT

Board Member Alton Broussard reported hearing a person is interested in opening a barber school in a former building the Southern University owned, but had no details at the moment. Board Member Broussard notified the board he would keep them posted if he heard any more regarding the possible school.

M/Broussard, 2nd/Landrew to approve the Board Members Report. Mc

OLD BUSINESS

Board Chairman Villeneuve asked had we heard any more from Phyllis Williams and her new school proposal she presented at the last board meeting. Executive Director Matthews informed the board that Ms. Williams was in the process of looking for another location. The deal for the location she presented to the board fell through.


M/Broussard, 2nd/Landrew to approve Old Business. Mc

NEW BUSINESS

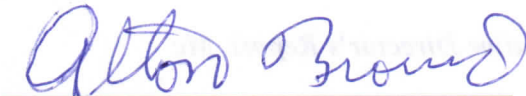
No New Business

M/Broussard, 2nd/Landrew to approve New Business. Mc

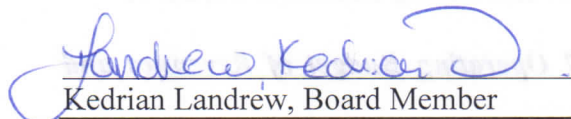
There being no further business, the meeting was adjourned at 8:41 a.m.


Rebecca Villeneuve, Board Vice-President


Latrice Matthews, Executive Director


Alton Broussard, Board Member

Craig Pollard, Board Member


Kedrian Landrew, Board Member


Gina Moreau, Board Member
