



## **MFA Board Minutes**

August 21, 2018, 1:00pm

The meeting was called to order by Vanessa Melancon at 1:11pm.

The following board members were in attendance:

- Thomas Enright
- Homer Rodgers (for Secretary Strickland)
- Sulanda Lonnette
- Dennis Andras
- Alex Juan
- 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. Dennis Andras 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. Billy Robbins made a motion to accept the report, Dennis Andras seconded the motion, and it passed without objection.

Vanessa Melancon presented the fund balance report.

The board discussed ideas related to the budget, such as setting possible limits for certain categories or time frames.

The following applications were considered:

- 1) BARB0818 requested \$3,461.00. Thomas Enright made a motion to approve the application, Dennis Andras seconded the motion, and it passed without objection.
- 2) JGOD0818 requested \$10,000.00. Dennis Andras made a motion to deny the application, Sulanda Lonnette seconded the motion, and it passed without objection.
- 3) JHUT0818 requested \$3,870.00. Homer Rodgers made a motion to approve the application, Thomas Enright seconded the motion, and it passed without objection.
- 4) SWIL0818 requested \$5,606.00. Dennis Andras made a motion to deny the application, Billy Robbins seconded the motion, and it passed without objection.
- 5) MKAY0818 requested \$1,845.89 in a second application, bringing the total requested in the last 12 months to \$3,345.00. Thomas Enright made a motion to approve the application, Homer Rodgers seconded the motion, and it passed without objection.



- 6) MTHO0818 requested \$2,817.00. Billy Robbins made a motion to deny the application, Sulanda Lonnette seconded the motion, and it passed without objection.
- 7) RJOH0818 requested \$10,408.00. Alex Juan made a motion to approve payments to CenterPoint and Lake Charles Water District. Homer Rodgers seconded the motion, and it passed without objection.
- 8) LTER0818 requested \$6,150.00. Thomas Enright made a motion to approve the application, contingent on the veteran getting a second itemized bid. The lower of the two estimates would be granted. Sulanda Lonnette seconded the motion, and it passed without objection.

A motion was made to adjourn by Billy Robbins, and seconded by Sulanda Lonnette by. It passed without objection. The meeting was adjourned at 2:47pm.