

## **MFA Board Minutes**

15 September 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:02 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- LTC Ebony Carter
- Renee Free

- William Tilley
- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Council

The board confirmed that a quorum was present and the meeting continued.

The minutes from the August 18, 2022 meeting of the Board were reviewed. Dennis Andras made a motion to accept the minutes. Sulanda Lonnette seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Roland Doucet made a motion to accept the balance report, Rep. Crews seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

- 1. LBOU 0822 requesting \$2,804.59. Sen. Boudreaux made a motion to approve the application for \$2,056.48 for assistance with amounts verified as owed currently. Roland Doucet seconded the motion. The application was approved without objection.
- 2. CJOH 0822 requesting \$5,185.29. Rep. Crews made a motion to approve the application for \$1,278.52 for assistance with amounts verified as owed currently. Dennis Andras seconded the motion. The application was approved without objection.

A motion was made to adjourn by Rep. Crews and seconded by Renee Free. It passed without objection. The meeting was adjourned at 1:19 pm.