



MFA Board Minutes
23 Jun 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:08 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Welma Jackson
- Dennis Andras
- LTC Ebony Carter
- Renee Free
- William Tilley
- Sen. Boudreaux
- Mike Cushman
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

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

The minutes from the May 19, 2022 meeting of the Board were reviewed. Mike Cushman made a motion to accept the minutes. Dennis Andras seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. William Tilley made a motion to accept the balance report, LTC Carter seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. JPAL 0522 requesting \$1,423.00. Sen. Boudreaux made a motion to approve the application for \$6,132.88 for assistance with amounts verified as owed currently. Dennis Andras seconded the motion. The application was approved without objection.
2. MMOO 0622 requesting \$10,000. Dennis Andras made a motion to approve the application for \$10,000 towards the purchase of a new trailer to replaced storm damaged home. Payment will be made directly to creditor. Roland Doucet seconded the motion. The application was approved without objection.
3. LBRE 0522 requesting \$6,298.88. Sen Boudreaux made a motion to deny the application with the recommendation/referral for the veteran to seek financial counseling assistance to learn to properly budget income. Income is sufficient to cover expenses. Roland Doucet seconded the motion. The application was denied without objection.

A motion was made to adjourn by Dennis Andras and seconded by Renee Free. It passed without objection. The meeting was adjourned at 1:45 pm.