



Louisiana Military Family Assistance Program Application

Board Meeting Minutes 20 March 2018- 1:00 PM

Meeting called to order by Holly Talley at 1:05 pm

Roll Call taken with the following Board members in attendance:

- Sulanda Lonnette
- Denis Andras
- Thomas Enright
- Sammy Guillory
- Alex Juan
- Vanessa Melancon
- Billy Robbins

Non-Board Members Present

- Holly Talley

Quorum was determined for business to continue.

Pledge was recited.

Moment of Silent Reflection/Prayer.

Previous Minutes from the 30 January 2018 MFA Board Meeting were approved.

- Motion to approve by: Alex Juan; Seconded by: Sulanda Lonnette
- Approved without objection.

The MFA 3-Person Fund Committee has not met since the last MFA Board meeting on 28 January 2018. There are no new actions to report.

Holly Talley discussed the balance of the MFA Fund Balance. The most recent S07 report from the treasury had not been received prior to the meeting. Balance numbers are based on LDVA Fiscal records.

- The fund balance is \$406,380.50.
- Total spent to date for FY 2017-18: \$89,648.78.
- Motion to approve by: Sammy Guillory; Seconded by: Thomas Enright
- Approved without objection.

Presentation of 5 applications for consideration of the Board by Holly Talley:



Louisiana Military Family Assistance Program Application

1. JCH00318 Board Action: Denied
 - No DD214 or Discharge provided with the application, even after requested.
 - Statements/Bills submitted for consideration were not shown to be delinquent or past due.
 - Motion to Deny: Dennis Andras • 2nd by: Billy Robbins

2. ABOL0318 Board Action: Denied
 - No emergency need shown. All statements submitted were current and not delinquent or past due.
 - Motion to Deny by: Alex Juan • 2nd By: Sulanda Lonnette

3. BWHI0318 Board Action: Tabled
 - Board members tabled this application to work to get further information to see if Veteran could work out payment arrangements for debts.
 - Vanessa Melancon to follow-up with Veteran.
 - Motion to Table: Dennis Andras • 2nd By: Billy Robbins

4. MCOL0318 Board Action: Tabled
 - Board tabled application and requested Veteran provide updated statements, verify household income, and complete application by signing/dating in all required places.
 - Motion to Table: Billy Robbins • 2nd By: Sammy Guillory

5. CBRO0318 Board Action: Denied
 - Application lacked proper documentation to support the request for assistance made by Veteran.
 - Motion to Deny: Billy Robbins • 2nd By: Dennis Andras

Meeting adjourned at 2:02 PM.

- Motion made by Alex Juan, 2nd by Sulanda Lonnette. With no objections, the meeting was adjourned.