## LOSFA

**Minutes**

**Louisiana Tuition Trust Authority (LATTA)**

 **August 23, 2017**

The Louisiana Tuition Trust Authority met on Wednesday, August 23, 2017, at 10:54 a.m.. in the Claiborne Building, Louisiana Purchase Room, 1201 North Third Street, First Floor, Baton Rouge, Louisiana. Chairman Rallo called the meeting to order and the roll was called.

**LATTA Members Present Staff Members Present**

Dr. Joseph Rallo, Chairman Dr. Sujuan Boutté

Regent Claudia Adley Rhonda Bridevaux

Regent Marty Chabert Carol Fulco

Sen. Dan Claitor Robyn Lively

Regent Blake David

Regent Thomas Henning

Regent Benson Kinney

Regent Richard Lipsey

Regent Edward Markle

Regent Roy Martin

Regent Charles McDonald

Regent Darren Mire

Regent Wilbert Pryor

Regent T. Jay Seale

Regent William Stream

Regent Adarian Williams

**LATTA Members Absent**

Regent Robert Levy

Ms. Aisha Mirza

Regent Jacqueline Wyatt

Mr. John Williams

Sujuan Boutte, Ed.D.

Executive Director

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## Louisiana Tuition

## Trust Authority

Joseph C. Rallo, Ph.D, Commissioner of Higher Education, Chair

Claudia H. Adley

Marty J. Chabert

Sen Dan Claitor

Blake R. David

Thomas G. Henning

Robert W. Levy

Richard A. Lipsey

Edward D. Markle

Roy O. Martin III

Charles R. McDonald

Darren G. Mire

Aisha Mirza

Sonia Perez

Wilbert D. Pryor

T. Jay Seale III

Collis B. Temple III

Jacqueline V. Wyatt

John Williams

Adarian D. Williams, Student

 Sixteen members were present, which did represent a quorum.

**On motion of Regent Chabert, seconded by Regent Henning, LATTA approved the minutes from the March 20, 2017 meeting.**

Under the Consent Agenda, it was proposed that the LATTA consider publication of final rule to amend Section 315 to add interest rates to be applied to deposits and Earnings Enhancements for eligible accounts for the year ending December 31, 2016.

 **On a motion of Regent Chabert, seconded by Regent Markle, the LATTA unanimously recommends publication of the final rule.**

There being no further business, Chairman Rallo adjourned the meeting at 10:56 a.m.