The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Chair Laura Lapeze called the meeting to order. Julie Magee called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration

Gary Bennett, as designee for Louisiana Sheriffs’ Association

Laura Lapeze, as Chair and designee for the State Treasurer

OTHER PERSONS PRESENT: (as identified on Attendee sheet):

Julie Magee, Fiscal Control Analyst for the State Treasurer’s Office

Mary Katheryn Drago, Fiscal Control Manager for the State Treasurer’s Office

Mr. Bennett made a motion to approve the minutes for the September 26, 2016 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Ms. Magee provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Dominick Cuti, Tangipahoa Parish. After reviewing the application details, Ms. Hutchinson made a motion to approve item 3 A, seconded by Mr. Bennett, and without objection, Item 3 A was approved to be recommended to JLCB for final approval of back supplemental pay totaling $1,098.58 for the period April 25, 2017 to June 30, 2017.

Ms. Magee provided a synopsis for Item 4 A, Washington Parish, April 2017 to June 2017 monthly reports. Reports were received after the close of Fiscal Year 2016-2017. After reviewing the details, Ms. Hutchinson made a motion to approve item 4 A, seconded by Mr. Bennett, and without objection, Item 4 A was approved to be recommended to JLCB for final approval of back supplemental pay totaling $62,551.42.

Ms. Magee provided a synopsis for Item 4 B, Evangeline Parish June 2017 monthly report. The report was received after the close of Fiscal Year 2016-2017. After reviewing the details, Ms. Hutchinson made a motion to approve item 4 B, seconded by Mr. Bennett, and without objection, Item 4 B was approved to be recommended to JLCB for final approval of back supplemental pay totaling $5,108.62.

There were no Other Business topics to be discussed.

Ms. Hutchinson, moved to adjourn, seconded by Mr. Bennett, and without objection, the meeting was adjourned.