TERRY CAMARDELLE: That's it on open discussion.

JANELL BOSARGE: That would be something new for the program. TERRY CAMARDELLE: Dates for next meeting?

JOHN BURT: Mardi Gras.

TERRY CAMARDELLE: The 20th is after Mardi Gras. HERBERT READO: March or February?

TERRY CAMARDELLE: March. Next question is where. JOHN BURT: How about Baton Rouge?

JANELL BOSARGE: Y'all want to have it at the regional office?

I can try to book it if that's where you wanted to do it. TERRY CAMARDELLE: The only problem with the regional office

you have to be so damn quiet.

JOHN BURT: How is Mark Martin doing by the way? STEVE DEBRUHL: He's on the mend.

TERRY CAMARDELLE: Anything else? March 20th at the regional office in Baton Rouge. Nothing else?

JOHN BURT: I make a motion we adjourn the meeting. SHELLY LEJEUNE: I second that.

TERRY CAMARDELLE: All in favor.

(council responds aye)

TERRY CAMARDELLE: Okay. Moving right along. Long enough break between meetings. Call the meeting to order. Role call of elected committee. 

JOHN BURT: John Burt.

HERBERT READO: Herbert Reado.

GEISLAR JOSEPH: Geislar Joseph.

LEE FRAZIER: Lee Frazier, district six, Fort Polk. EARL HEBERT: Earl Hebert, district five, Lafayette.

SHELLY LEJEUNE: Shelly Lejeune, district four, Baton Rouge. FRANK GAFFNEY: Frank Gaffney, North Louisiana.

TERRY CAMARDELLE: Welcome. Any opening remarks Ms. Bosarge? JANELL BOSARGE: No.

TERRY CAMARDELLE: Introduction of LWC and LRS staff. STEVE DEBRUHL: Steve Debruhl.

JANELL BOSARGE: Janell Bosarge. MICA SMITH: Mica Smith.

TERRY CAMARDELLE: Introduction of guests. PAULA BOURQUE: Paula Bourque.

EMMA PALMER: Emma Palmer. JANICE FOSTER: Janice Foster. SCOTT MCGEE: Scott McGee.

KIM SAVOY: Kim Savoy. NORMAN: Norman.

GLEN: Glen.

BONNIE THOMPSON: Bonnie Thompson. VICKIE HARRIS: Vickie Harris.

PAM GAFFNEY: Pam Gaffney.

GLENDA LEJEUNE: Glenda LeJeune.

TERRY CAMARDELLE: Review of the agenda. Everybody get a copy of the agenda? Okay. Approval of the August 14th minutes.

JOHN BURT:

Make a motion we approve the minutes as written.

LEE FRAZIER:

Second.

TERRY CAMARDELLE: All in favor? (council responds aye)

TERRY CAMARDELLE: Opposed? Unfinished business. Trust fund

monthly income.

JANELL BOSARGE: Y'all got that, right? I gave y'all a sheet for that one.

STEVE DEBRUHL: For fiscal year for five months spend 257,580 dollars of expenditures, 179,912 dollars in collections, 211 dollars interest, balance as of (inaudible) 2014 666,724.14. JANELL BOSARGE: The expenditures are more than income because

of the medical stipends.

STEVE DEBRUHL: July 130,000 dollar expenditure vast majority was medical stipends.

TERRY CAMARDELLE: A 100,000 less.

JANELL BOSARGE: Because of the stipends.

TERRY CAMARDELLE: Open discussion? Nobody has anything else on the trust fund income balance or anything? Open discussion? Anything on open discussion?

JOHN BURT: I make a motion that we adjourn.

TERRY CAMARDELLE: We have a motion and a second to adjourn the meeting. All in favor.

(council responds aye)

TERRY CAMARDELLE: Opposed? Merry Christmas.