



**State of Louisiana**  
**Crime Victims Reparations Board**  
**MINUTES**

**MEETING DATE:** November 12, 2013

**MEMBERS PRESENT:** Ms. Nancy Adcock, Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Ms. Mary L. Fanara, Ms. Ann Polak, Ms. Sharon Rodi, Ms. Lucille Williams,

**MEMBERS ABSENT:** Mr. Rustin Legendre, Ms. Carolyn Stapleton

**STAFF PRESENT:** Robert Wertz, Carla Trahan, Margaret Watson

**GUESTS PRESENT:** Erich Duchmann, Keva Vessel, Stephanie Minto-Gibson, Jessica Thornhill, Andrea Howard, Melva D. Williams, Menanie Duplechain, Daphne Buras

**I. CALL TO ORDER**

Mr. Davis called the monthly meeting of the Crime Victims Reparations Board for the date of November 12, 2013 to order at 9:10 a.m.

**II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Ms. Adcock made a motion to approve the minutes of the previous meeting. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**III. APPEALS**

**A 1. Jefferson 13-011**

Ms. Rodi made a motion to go into Executive Session. Mr. DiBenedetto seconded the motion. The Board went into Executive Session to discuss the case. Mr. DiBenedetto made a motion to re-enter General Session. Ms. Polak seconded the motion. The Board re-entered General Session. Ms. Adcock made a motion to defer ruling awaiting additional information from law enforcement. Ms. Rodi seconded the motion and the motion passed unanimously.

**A 2. Orleans 10-400**

Ms. Rodi made a motion to approve eligibility. Ms. Polak seconded the motion. The motion failed. Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Fanara seconded the motion and the motion passed 4 to 2 with 1 abstention.

**IV. EMERGENCY CONFIRM/DENY**

Ms. Polak made a motion to confirm the emergency rulings for the previous month. Ms. Williams seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 1. Ascension 13-005**

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 2. Bossier 12-017**

Ms. Adcock made a motion to award \$400.00 for WAGE. Ms. Williams seconded the motion and the motion passed unanimously.

**F 3. Caddo 13-018**

Ms. Adcock made a motion to award \$83.12 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 4. Caddo 13-030**

Ms. Adcock made a motion to award \$1,588.74 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 5. Caddo 13-032**

Ms. Williams made a motion to award \$1,661.22 for FUNERAL. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 5. Caddo 13-032**

Ms. Williams made a motion to award \$1,920.00 for FUNERAL. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 6. Caddo 13-034**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

**F 7. Caddo 13-037**

Ms. Adcock made a motion to award \$4,500.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 8. Caddo 13-041**

Ms. Adcock made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$9,300.57 for MEDICAL, \$399.43 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 9. Caddo 13-049**

Ms. Adcock made a motion to award \$4,500.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 9. Caddo 13-049**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 10. Caddo 13-052**

Ms. Adcock made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Williams seconded the motion and the motion passed unanimously.

**F 11. Caddo 13-053**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 12. Caddo 13-054**

Ms. Adcock made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 13. Caddo 13-055**

Ms. Adcock made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Williams seconded the motion and the motion passed unanimously.

**F 14. Caddo 13-056**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 15. Caddo 13-057**

Ms. Adcock made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Williams seconded the motion and the motion passed unanimously.

**F 16. Caddo 13-058**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

**F 17. Caddo 13-059**

Ms. Adcock made a motion to defer ruling awaiting death certificate and supplemental

**V. ITEMS FOR FULL DISCUSSION**

report from law enforcement. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 18. Caddo 13-060**

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 19. Calcasieu 08-022**

Ms. Polak made a motion to award \$150.00 for MENTAL HEALTH. Ms. Adcock seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 11/08/13.

**F 20. Calcasieu 12-082**

Ms. Polak made a motion to award \$37.50 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 21. Calcasieu 12-083**

Ms. Polak made a motion to award \$37.50 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 22. Calcasieu 13-028**

Ms. Polak made a motion to award \$440.55 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 23. Calcasieu 13-032**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

**F 24. Calcasieu 13-047**

Ms. Polak made a motion to defer ruling awaiting insurance information. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 25. Calcasieu 13-048**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 26. Calcasieu 13-049**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 27. Calcasieu 13-050**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 28. Calcasieu 13-051**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

**F 29. Calcasieu 13-052**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 30. Calcasieu 13-054**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 31. Calcasieu 13-055**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

**F 32. Catahoula 13-001**

Ms. Polak made a motion to defer ruling awaiting police report. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 33. Claiborne 13-001**

Ms. Polak made a motion to award \$9,500.00 for WAGE. Ms. Adcock seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 34. Claiborne 13-006**

Ms. Adcock made a motion to award \$618.20 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 35. Concordia 13-001**

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 36. East Baton Rouge 11-074**

Ms. Polak made a motion to award \$510.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 37. East Baton Rouge 12-018**

Ms. Rodi made a motion to award \$82.50 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

**F 38. East Baton Rouge 12-019**

Ms. Polak made a motion to award \$635.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 39. East Baton Rouge 13-034**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 40. East Baton Rouge 13-040**

Mr. DiBenedetto made a motion to award \$304.00 for FUNERAL. Estimate approved for: \$1,050.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed

V. ITEMS FOR FULL DISCUSSION

unanimously.

**F 41. East Baton Rouge 13-042**

Ms. Polak made a motion to award \$4,469.20 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 42. East Baton Rouge 13-047**

Mr. DiBenedetto made a motion to award \$2,380.00 for WAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 43. East Baton Rouge 13-048**

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 44. East Baton Rouge 13-049**

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 45. East Baton Rouge 13-051**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 46. East Baton Rouge 13-052**

Mr. DiBenedetto made a motion to award \$10,000.00 for WAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 47. East Baton Rouge 13-053**

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 48. East Baton Rouge 13-055**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 49. East Baton Rouge 13-056**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Williams seconded the motion and the motion passed unanimously.

**F 50. East Baton Rouge 13-057**

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Williams seconded the motion and the motion passed unanimously.

**F 51. East Baton Rouge 13-060**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Williams seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

**F 52. Jefferson 13-019**

Ms. Rodi made a motion to award \$332.75 for MEDICAL, \$177.80 for AMBULANCE TRANSPORT (MEDICAL). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 53. Jefferson 13-025**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 54. Lafourche 06-050**

Mr. DiBenedetto made a motion to award \$150.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 11/01/13.

**F 55. Lafourche 13-028**

Ms. Fanara made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 56. Lafourche 13-029**

Ms. Polak made a motion to award \$2,102.41 for MEDICAL, \$50.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 57. Lafourche 13-047**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 58. Lafourche 13-048**

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 59. Lafourche 13-049**

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 60. Lafourche 13-050**

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

**F 61. Lafourche 13-051**

Mr. DiBenedetto made a motion to award \$13.05 for MEDICAL, \$165.21 for AMBULANCE TRANSPORT (MEDICAL). Ms. Fanara seconded the motion and the motion passed unanimously.

**F 62. Lafourche 13-052**

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

**F 63. Lasalle 13-001**

Ms. Polak made a motion to award \$2,420.08 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 64. Livingston 13-003**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 65. Livingston 13-004**

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 66. Madison 13-001**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Williams seconded the motion and the motion passed unanimously.

**F 67. Natchitoches 13-002**

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 68. Orleans 08-078**

Ms. Rodi made a motion to award \$1,569.90 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 69. Orleans 11-006**

Ms. Rodi made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 70. Orleans 12-041**

Ms. Rodi made a motion to award \$4,001.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 71. Orleans 13-014**

Ms. Rodi made a motion to award \$1,083.28 for MEDICAL, \$100.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 71. Orleans 13-014**

Ms. Rodi made a motion to award \$4,900.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 72. Orleans 13-067**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Polak seconded the motion and the motion passed unanimously.

**F 73. Orleans 13-078**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B (3) (crime reported late) and under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Adcock seconded the motion and the motion passed 4 to 2 with 1



V. ITEMS FOR FULL DISCUSSION

abstention.

**F 74. Orleans 13-079**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 5 to 1 with 1 abstention. The board agreed to waive the one year deadline for applying for reparations.

**F 75. Orleans 13-080**

Ms. Rodi made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 76. Orleans 13-084**

Ms. Rodi made a motion to approve eligibility but to deny claim because there was no out-of-pocket expenses (claim paid by Americorp). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 77. Orleans 13-086**

Ms. Rodi made a motion to award \$9,500.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**F 78. Orleans 13-088**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 79. Orleans 13-089**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 80. Orleans 13-091**

Ms. Rodi made a motion to award \$444.00 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 81. Orleans 13-096**

Ms. Rodi made a motion to award \$3,839.00 for WAGE, \$475.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 82. Ouachita 13-015**

Ms. Fanara made a motion to award \$2,000.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 83. Ouachita 13-018**

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Williams seconded the motion and the motion passed unanimously.

**F 84. Plaquemines 12-009**

Ms. Polak made a motion to award \$405.90 for MEDICAL, \$133.76 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

V. ITEMS FOR FULL DISCUSSION

**F 85. Pointe Coupee 13-005**

Ms. Williams made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 86. Rapides 13-009**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Fanara seconded the motion and the motion passed unanimously.

**F 87. Red River 12-001**

Ms. Adcock made a motion to award \$3,193.91 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 88. Richland 13-001**

Ms. Fanara made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation and under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Williams seconded the motion and the motion passed unanimously.

**F 89. St. Charles 11-073**

Ms. Polak made a motion to award \$367.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 90. St. Charles 13-017**

Ms. Fanara made a motion to award \$120.53 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 91. St. Charles 13-031**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 92. St. Charles 13-033**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 93. St. Charles 13-036**

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 94. St. Charles 13-039**

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

**F 95. St. John The Baptist 13-001**

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Rodi seconded the motion and the motion passed unanimously.

**F 96. St. Martin 12-012**

Ms. Polak made a motion to award \$636.73 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

**F 97. Tangipahoa 13-001**

Ms. Polak made a motion to award \$1,350.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 98. Tangipahoa 13-005**

Ms. Polak made a motion to award \$1,095.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 99. Terrebonne 13-007**

Ms. Williams made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

**F100. Terrebonne 13-013**

Ms. Williams made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F101. Vermilion 12-009**

Ms. Polak made a motion to award \$1,470.70 for MEDICAL. Estimate approved for: \$297.33 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F102. Washington 13-014**

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

**F103. Washington 13-015**

Ms. Polak made a motion to approve the eligibility of this claimant with future payments only to providers. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

**L 1. Bossier 12-016**

Ms. Adcock made a motion to award \$400.00 for WAGE. Ms. Williams seconded the motion and the motion passed unanimously.

**L 2. Caddo 13-048**

Ms. Williams made a motion to award \$3,410.52 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**L 3. Caddo 13-048**

Ms. Williams made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

**L 4. East Baton Rouge 12-089**

Ms. Polak made a motion to award \$935.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also agreed to request an Updated Mental Health Treatment Plan as of 11/01/13. The Board took no action on

VI. LATE ADDITIONS

the mental health provider's request to raise the \$2,500 mental health maximum pending receipt of the mental health treatment update.

**L 5. East Baton Rouge 13-068**

Ms. Polak made a motion to award \$4,500.00 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**L 6. Jefferson 13-005**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL and to authorize the attorney general's office to send a collection letter to the funeral home that was inadvertently sent payment. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**L 7. Morehouse 13-001**

Ms. Polak made a motion to approve eligibility but to defer payment of the claim until a Claim Form for Funeral Expenses is received. Ms. Fanara seconded the motion and the motion passed unanimously.

**L 8. St. Charles 13-032**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

**L 9. St. Martin 12-009**

Ms. Williams made a motion to award \$475.46 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**L 10. St. Martin 12-010**

Ms. Williams made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**L 11. Calcasieu 12-042**

Ms. Polak made a motion to award \$44.50 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

**L 12. Calcasieu 02-019**

Ms. Polak made a motion to award \$3,900.00 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

**L 13. East Baton Rouge 11-073**

Ms. Rodi made a motion to award \$5,000.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**L 14. Orleans 13-028**

Ms. Rodi made a motion to award \$5,000.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**L 15. Orleans 13-031**

Ms. Rodi made a motion to award \$5,000.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

## VII. OTHER BUSINESS

Ms. Williams made a motion to adjourn the meeting. Ms. Polak seconded the motion. Mr. Davis adjourned the meeting at 11:56 a.m.