State of Louisiana Board of Barber Examiners Board Meeting Minutes December 1, 2024 Board Office Conference Room, Baton Rouge, Louisiana

Board Vice President Kedrian Landrew called the meeting to order at 8:10 a.m. Present were, Board Members Marlon Lewis, Michael Hebert, and Executive Director Latrice Matthews. Absent: Board President Cory Dawsey, Board Member Ella Washington

Board Vice President Kedrian Landrew presented the minutes of September 8, 2024.

M/Hebert, 2nd/Lewis to approve the minutes as read. Mc

NEW BUSINESS

Vice President Landrew reported Samuel A. McCrea, IV who is scheduled on today's agenda is a no show. Board Member Lewis advised to decide whether to table or defer the matter. Vice President Landrew called to table the item. Vice President called for any further new business. Be it none, motion was called to approve New Business.

M/Lewis, 2nd/Hebert to table New Business Item Samuel A. McCrea, IV. Mc

M/Hebert, 2nd/Lewis to approve the New Business. Mc

PRESIDENT'S REPORT

No President's Report.

M/Lewis, 2nd/Hebert to approve the President's Report. Mc

EXECUTIVE DIRECTOR'S REPORT

Please see attachment

Financials

Executive Director Matthews reported the Total License Revenue for period ending September 30, 2024 is \$27,135 which included Apprentice Licenses \$3,050, Barber Licenses \$11,750, Instructor Licenses \$630, Reciprocity \$450, New Shop Licenses \$1,860, Shop Licenses \$1,870,

and Student Licenses \$7,255. Total Income for period ending September 30, 2024 budgeted \$504,300 vs actual \$475,360 for a difference of \$28,940. Total Expense for period ending September 30, 2024 budgeted \$503,315 vs actual \$388,684 for a difference of \$114,631.

Executive Director Matthews presented the Operating Budget of Revenues and Expenditures for the year beginning January 1, 2025 and ending December 31, 2025. Projected Year Total Means of Financing \$512,100 of which the Projected License Revenue is \$362,000. Projected Year Total Expenditures \$532,198. Executive Director Matthews reported that the budget presented reflected the salary increase for the Executive Director's position to \$32.30 per hour in addition to be granted the 2025 2% market adjustment, along with the increases to state retirement.

M/Lewis, 2nd/Hebert to approve the 2025 Operating Budget of Revenues and Expenditures. Mc

M/Hebert, 2nd/Lewis to approve the Executive Director's Report. Mc

BOARD MEMBERS' REPORT

Board Member Lewis stated he did not have anything to report in his region. Board Member Lewis stated that he had run into Jason Walker from Lafayette and said he mentioned he was getting a school together and asked had we talked about it yet. Executive Director Matthews said no it has not been before the board yet. Board Member Lewis said that he thought that we had but that Jason had kinda talked to him off the record anyway. Board Member Lewis explained that Jason was the last instructor that we had at Lafayette Vo Tech.

Board Member Michael Hebert reported that there is a new shop that is getting ready to open in New Roads and the barber is from the island side of the community that is moving in to New Roads. And also a young girl who is a cosmetologist threw in the towel and now another girl who is also a cosmetologist is getting ready to open in the same building with the barber pole. Executive Director Matthews gave an update on that situation and stated having spoken with both the previous owner and the new owner and that the new owner is not opening until December 9. Executive Director Matthews said the new owner is taking the barber pole down.

M/Hebert, 2nd/Lewis to approve the Board Member's Report. Mc

OLD BUSINESS

No Old Business

M/Hebert, 2nd/Lewis to approve Old Business. MC

There being no further business, the meeting was adjourned at 8:43 a.m.

Cory Dawsey, President	Kedrian Landrew, Vice President
Latrice Matthews, Executive Director	Marlon Lewis, Board Member
Ella Washington, Board Member	Much and white Michael Hebert, Board Member