

MINUTES DEPUTY SHERIFFS' SUPPLEMENTAL PAY BOARD MEETING OF JANUARY 13, 2014 CITY PLAZA I BUILDING 445 NORTH BOULEVARD 7th FLOOR CONFERENCE ROOM

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. Then Denzel Stanley 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:

Denzel Stanley, State Treasurer's Office

Mr. Bennett moved approval of the minutes for the March 07, 2013 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 3(A), Adriana DeAraujo, Lafayette Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 3(A) was approved for supplemental pay effective September 06, 2014.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(A), Deputy Darron R. Randall, Catahoula Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, Item 4(A) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$976.47 effective May 02, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(B), Deputy Dontay L. Fortune, Catahoula Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, Item 4(B) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$615.01 effective May 25, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(C), Deputy Timothy W. Gordon, Catahoula Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4(C) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$976.47 effective May 03, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(D), Deputy Lee Roy Graves, Catahoula Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4(D) was approved to be recommended to



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Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$976.47 effective May 03, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(E), Deputy Wesley J. Lea, Catahoula Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, Item 4(E) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$976.47 effective May 03, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(F), Deputy Danny Lively, Franklin Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4(F) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$5,894.32 effective July 8, 2012 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(G), Deputy Brian Dufrene, Lafayette Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4(G) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$746.45 effective May 17, 2013 to June 30, 2013.

Mr. Stanley provided a synopsis of eligibility determination criteria for Item 4(H), Deputy Randall Taylor, Lafayette Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, Item 4(H) was approved to be recommended to Joint Legislative Committee on the Budget for final approval of back supplemental pay of \$730.02 effective May 18, 2013 to June 30, 2013.

Other Business:

Electronic Database for Deputy Supplemental Sheriff Pay Program

Ms. Lapeze explained to the board the electronic database is being developed. As the development effort progresses, she will provide status reports and offer board members an opportunity to provide feedback.

Base Pay Requirement

As discussed from a previous meeting, the base pay for eligibility appears to be relatively low. However, after reviewing Municipal base pay requirements, the board members decided that DSSP base pay will remain the same.

On the motion of the Chair, seconded by Ms. Hutchinson, and without objection, the meeting was adjourned.

(Eligibility Determination Synopsis for each applicant is available at State Treasurer's Office.)