

MINUTES DEPUTY SHERIFFS' SUPPLEMENTAL PAY BOARD MEETING OF APRIL 5, 2022

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

Acting Chair Mary Kathryn Drago called the meeting to order. Then Stacey Guilbeau called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration Gary Bennett, as designee for Louisiana Sheriffs' Association Mary Kathryn Drago, as Acting Chair and designee for the State Treasurer

OTHER PERSONS PRESENT:

Stacey Guilbeau, Fiscal Control Analyst for the State Treasurer's Office

Mr. Bennett moved approval of the minutes for the January 26, 2022 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Item	Deputy Name	Parish	Retro Payment	Period
3.A	Larry Fraizer-May	Ouachita	\$443.61	6/4/2021-6/30/21
3.B	Christopher Harpin	Union	\$3,000.00	1/1/21-6/30/21
3.C	Joseph Pesnell	Bienville	\$3,500.00	12/1/2020-6/30/21
		Total	\$6,943.61	

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Larry Frazier-May, Ouachita Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, the item was approved to be recommended to JLCB for final approval of back supplemental pay totaling \$443.61.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3 B, Deputy Christopher Harpin, Union Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, the item was approved to be recommended to JLCB for final approval of back supplemental pay totaling \$3,000.00.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3 C, Deputy Joseph Pesnell, Bienville Parish. After reviewing the application details, Mr. Bennett moved approval, seconded by Ms. Hutchinson, and without objection, the item was approved to be recommended to JLCB for final approval of back supplemental pay totaling \$3,500.00.

Ms. Drago and Ms. Guilbeau discussed changes to the Sheriff's Guide in preparation for the automation of the supplemental pay program for the sheriffs' offices. The anticipated implementation date is July 2022. After discussing the changes, Ms Hutchinson moved approval, seconded by Mr. Bennett, and without objection, the changes were approved.

AT CONCLUSION OF MINUTES:

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