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 Julie Magee 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:

Julie Magee, Fiscal Control Analyst for the State Treasurer’s Office

Lindsay Schexnayder, Fiscal Control Manager for the State Treasurer’s Office

Ms. Hutchinson moved approval of the minutes for the April 14, 2016 meeting, seconded by Mr. Bennett, and without objection, the minutes were approved.

Ms. Magee provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Hope Wilson, Tangipahoa Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section I (D), Page 2 of the Deputy Sheriffs Supplemental Pay Manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 A was not approved for supplemental pay.

Ms. Magee provided a synopsis of eligibility determination criteria for Item 3 B, Deputy Richard Palmisano, St. Tammany Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section I (D), Page 2 of the Deputy Sheriffs Supplemental Pay Manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 B was not approved for supplemental pay.

Ms. Magee provided a synopsis of eligibility determination criteria for Item 3 C, Deputy Shannon Girouard, Lafayette Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section I (D), Page 2 of the Deputy Sheriffs Supplemental Pay Manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 C was not approved for supplemental pay.

Ms. Magee provided a synopsis of eligibility determination criteria for Item 3 D, Deputy Faron Hollis, Lafayette Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section I (D), Page 2 of the Deputy Sheriffs Supplemental Pay Manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 D was not approved for supplemental pay.

Items 4 A through 4 OO were considered as a group. Ms. Magee provided a synopsis of eligibility determination criteria for Items 4 A through 4 OO. Each of these deputies were determined eligible; however, due to the time the applications were received and budget cuts made to the Deputy Sheriffs Supplemental Pay program, funds were not available to pay these deputies. Ms. Hutchinson made a motion to approve all of the deputies, seconded by Mr. Bennett, and without objections items 4 A through 4OO were approved to be recommended to the Joint Legislative Committee on the Budget for final approval of back supplemental pay totaling $62,384.5.

The items considered and approved in one motion are included below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Parish | Deputy Name | Dates Owed |  Amount  |
| 4 A | Lafourche | Christopher Simmons | 4/18/2016 - 6/30/2016 |  1,213.59  |
| 4 B | Orleans | Joseph Armstrong | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 C | Orleans | Paulette Bigard | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 D | Orleans | Devon Brinston | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 E | Orleans | Brandy Collins | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 F | Orleans | Kurt Coulon | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 G | Orleans | Melanie Davis | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 H | Orleans | Jacqueline Gabriel | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 I | Orleans | Clemont Griffin | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 J | Orleans | Dashaune Harris | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 K | Orleans | Troyann Jefferson | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 L | Orleans | Teaianna Jones | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 M | Orleans | Daleesa Keppard | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 N | Orleans | Ebony LaFrance | 5/31/2016 - 6/30/2016 |  516.43  |
|  4 O | Orleans | Darrineka Mathieu | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 P | Orleans | Teryllynn Matthews | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 Q | Orleans | Neachelle Roberts | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 R | Orleans | Sabrina Robinson | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 S | Orleans | John Scott | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 T | Orleans | Shamonece Shanks-Alex | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 U | Orleans | Robenson Thelemque | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 V | Orleans | Connie Webb | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 W | Orleans | Carlos Williams | 5/31/2016 - 6/30/2016 |  516.43  |
| 4 X | St. Mary | Ross Mire | 5/1/2015 - 6/30/2015 |  1,000.00  |
| 4 Y | St. Mary | Nathan Jones | 5/1/2015 - 6/30/2015 |  1,000.00  |
| 4 Z | St. Mary | Christopher Prioux | 5/1/2015 - 6/30/2015 |  1,000.00  |
| 4 AA | St. Mary | Annie Monteleone | 5/20/2015 - 6/30/2015 |  697.16  |
| 4 BB | St. John the Baptist | Anthony Banks | 3/21/2016-6/30/2016 |  1,680.73  |
| 4 CC | St. John the Baptist | Deveny Batiste | 11/13/2015 - 6/30/2016 |  3,795.74  |
| 4 DD | St. John the Baptist | Antonio Francalancia | 11/13/2015 - 6/30/2015 |  3,795.74  |
| 4 EE | St. John the Baptist | Gregory Johnson | 5/19/2016 - 6/30/2016 |  713.59  |
| 4 FF | St. John the Baptist | Travis Joseph | 7/1/2015 - 6/30/2016 |  6,000.00  |
| 4 GG | St. John the Baptist | Danielle Lear | 1/6/2016 - 6/30/2016 |  2,927.15  |
| 4 HH | St. John the Baptist | Joshua Masters | 11/3/2015 - 6/30/2016 |  3,795.74  |
| 4 II | St. John the Baptist | Torey Mathieu | 9/1/2015 - 6/30/2016  |  5,000.00  |
| 4 JJ | St. John the Baptist | Nico Paretti | 12/1/2015 - 6/30/2016 |  3,500.00  |
| 4 KK | St. John the Baptist | Quince Perrilloux | 12/1/2015 - 6/30/2016 |  3,795.74  |
| 4 LL | St. John the Baptist | Teri Prichett | 5/26/2016 - 6/30/2016 |  598.58  |
| 4 MM | St. John the Baptist | Jared Seruntine | 5/19/2016 - 6/30/2016 |  713.59  |
| 4 NN | St. John the Baptist | Craig Shows | 7/1/2015 - 6/30/2016 |  6,000.00  |
| 4 OO | St. John the Baptist | Justin Williams | 11/13/2015 - 6/30/2016 |  3,795.74  |

Ms. Magee provided a synopsis for Item 5 A, LaSalle Parish December 2015 report. Due to budget cuts made to the Deputy Sheriff’s Supplemental Pay program, funds were not available to pay a portion of the LaSalle Parish December report. After reviewing the report details, Ms. Hutchinson made a motion to approve, seconded by Mr. Bennett, and without objection, Item 5 A was approved to be recommended to the Joint Legislative Committee on the Budget for final approval of back supplemental pay totaling $17,555.88.

Ms. Magee provided a synopsis for Item 5 B, Evangeline Parish June 2016 report. Due to budget cuts made to the Deputy Sheriff’s Supplemental Pay Program, funds were not available to pay the Evangeline Parish June report. After reviewing the report details, Ms. Hutchinson made a motion to approve, seconded by Mr. Bennett, and without objection, Item 5 A was approved to be recommended to the Joint Legislative Committee on the Budget for final approval of back supplemental pay totaling $10,000.

Ms. Magee provided a synopsis of Item 6, Orleans Parish FY 2015-2016 monthly reports. Due to litigation with the Orleans Parish Sheriff’s Office, funds were withheld from 38 deputies until the Orleans Parish Sheriff’s Office provided adequate documentation that the deputies were eligible for Deputy Sheriffs Supplemental Pay. After reviewing the report details, Ms. Hutchinson made a motion to approve, seconded by Mr. Bennett, and without objection, Item 6 was approved to be recommended to the Joint Legislative Committee on the Budget for final approval of back supplemental pay totaling $91,764.70.

There were no Other Business topics to be discussed.

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