



EXECUTIVE COMMITTEE MEETING

September 10, 2024

12:00 PM – 1:00 PM

<https://us02web.zoom.us/j/88205503170?pwd=VQxfHZJ4OdbAgv5Hi0IrpJGrtI7boj.1>

Meeting ID: 882 0550 3170

Passcode: 095214

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:06 PM. Executive Committee participants were Chair Patrick Seiter, Donna Collins Lewis, Sharon Robinson, and Lauren Crump.

Also in attendance was Charlotte Claiborne.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if any members of the public wished to comment. After hearing no comments, Mr. Seiter proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held July 9, 2024

Mr. Seiter reviewed the July 9, 2024, Executive Committee meeting minutes. The minutes were unanimously approved on a motion by Lauren Crump and a second by Sharon Robinson.

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson to review the financial overview. Ms. Robinson provided a comprehensive analysis of the current financial statements.

V. BRIDGE CENTER ORDERS

A. For Discussion: Bridge Center Bylaws

Mr. Seiter deferred the bylaws update to Ms. Claiborne. Ms. Claiborne reported that the request for an opinion from the Attorney General's office was under review.

B. For Discussion: Fifth Amendment to Service Agreement

Mr. Seiter deferred the service agreement update to Ms. Claiborne. Ms. Claiborne reported that the agreement and resolution have been executed.

C. For Discussion: Mobile Crisis Response

Mr. Seiter deferred to Ms. Claiborne for the update. Ms. Claiborne reported that, per legal counsel, City-Parish has accepted most of the changes regarding the CEA and mobile crisis response; however, a few unresolved items remain.

D. For Discussion: LDH Update

Mr. Seiter deferred the LDH update to Ms. Claiborne. Ms. Claiborne reported that follow-up communication with LDH has been unsuccessful and has requested Ms. Haydel to arrange a meeting with Dr. Abraham.

VI. NOMINATING COMMITTEE

A. For Discussion: Directors and Officers Reconsideration

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne reported that notices were sent to Directors whose terms are ending to determine their interest in reappointment. Ms. Claiborne noted that Michael Mitchell and Lauren Crump have opted not to seek another term, resulting in two vacancies and an Officer position for secretary. Ms. Claiborne indicated that the Nominating Committee will convene after the application window for board vacancies closes to review candidates and make recommendations to the Board.

VII. UNFINISHED BUSINESS

Mr. Seiter asked if there was an unfinished business that required discussion. After hearing none, he proceeded with the agenda as written.

VIII. NEW BUSINESS

Mr. Seiter asked if there was any new business that required discussion. Ms. Claiborne reported that she would be speaking before the Commission SCR 39 (Commission on the Equitable Distribution of Certain Ad Valorem Taxes) on how the proposed bill would impact the Bridge Center.

IX. ADJOURN

With no further business to conduct and on a motion by Lauren Crump and a second by Sharon Robinson, the meeting adjourned at 12:29 PM.

X. EXECUTIVE SESSION

A. For Discussion: Executive Director Evaluation