

EXECUTIVE COMMITTEE MEETING

May 28, 2025 1:30 PM to 2:30 PM Goodwood Library (Main) 7711 Goodwood Blvd Room 2E

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 1:38 PM. Executive Committee members present were Chair Patrick Seiter, Donna Collins Lewis, Kathy Kliebert, Sharon Robinson, and Cynthia Munn. A quorum was determined.

Also present was Charlotte Claiborne from the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if there were any public comments; after hearing none, he proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held May 8, 2025

Mr. Seiter reviewed the minutes from the May 8, 2025, Executive Committee meeting. Upon a motion by Kathy Kliebert and a second by Cynthia Munn, the minutes were unanimously approved.

IV. NOMINATING COMMITTEE

A. For Discussion: Resignations and Appointments

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne reported that, at Dr. William Clark's request, Treva Parolli-Barnes will now represent the East Baton Rouge Parish Coroner's Office. Chief Morse has resigned from the board, and Deputy Chief Douglas will serve as the Baton Rouge Police Department's new representative. Following retirement, Michael Denicola was replaced by Chris Landry. Additionally, Jeffrey LeDuff plans to step down as director, and his successor will be appointed later by the Mayor's office.

V. BRIDGE CENTER ORDERS

A. For Action: 2026 City-Parish Budget Request

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne explained that the City Parish Finance Department requested the 2026 Budget earlier this year. Ms. Claiborne presented the Executive Committee with the 2026 Budget request packet, highlighting each allocation. After discussion, on a motion by Kathy Kliebert and a second from Donna Collins Lewis, the 2026 City Parish Budget request was approved and will be presented to the board at the July 15, 2025, Board of Directors meeting.

VI. UNFINISHED BUSINESS

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

VII. NEW BUSINESS

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

VIII. ADJOURN

With no further business to discuss and on a motion by Donna Collins Lewis and a second by Kathy Kliebert, the Executive Committee meeting adjourned at 2:00 PM.