

BOARD OF DIRECTORS MEETING/TELEMEETING

MINUTES

DEC 13, 2011

9:15 AM

MEETING CALLED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors
PLACE	LAHBPA Main Office
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI; QUORUM DECLARED	Stanley Seelig, Tom Abbott, Sam Breau, Bobby Dupre, Chrisie Early, Marcia Lamarche, Arthur Morrell, Patrick Mouton, Kenny Roberts, Don Stemmans, Terry Vance (Kenny Roberts by phone)
PRAYER LEAD BY	Chrisie Early

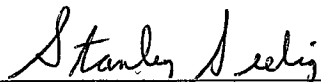
THE PRESIDENT CALLED THE MEETING TO ORDER

DISCUSSION	Vinny Mosca addressed the Board regarding collection of his legal fees for his representation of Tammy Broussard.
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MOTION	Motion to enter Executive Session and to allow Liz Roussel and Madro Bandaries to stay in the room. Motion by: Chrisie Early Second by: Marcia Lamarche Motion passed unanimously
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MOTION TO ADJOURN

MOTION	Motion to Adjourn. Motion by: Chrisie Early Second by: Pat Mouton Motion passed unanimously
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STANLEY SEELIG, President

4-3-12

DATE



Meeting Secretary

4-3-12

DATE