

BOARD OF DIRECTORS MEETING

MINUTES

MAR 5, 2012

10:30 AM



MEETING CAL- LED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors
PLACE	LAHBPA Main Office and Telemeeting
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Tom Abbott, Sam Breaux, Bobby Dupre, Christine Early, Marcia Lamarche, Kenneth Roberts, Don Stemmans, Terry Vance <i>Arthur Morrell arrived and Patrick Mouton called in just after roll was called</i>
PRAYER LEAD BY	Chrisie Early
OTHERS IN ATTENDANCE	P. J. Stanley, Ed Fenasci and Sandy Ray

THE PRESIDENT CALLED THE MEETING TO ORDER

WAIVE 10-DAY NOTICE

MOTION	Motion to waive 10-day Notice. Motion by: Chrisie Early Second by: Don Stemmans Motion passed unanimously
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LEGAL UPDATE

STANLEY SEELIG

DISCUSSION	We have an update on the two lawsuits filed against the organization and Stanley Seelig and another against several people within and outside the organization. However this has to be in Executive Session.
MOTION	Motion to go into Executive Session. Motion by: Arthur Morrell Second by: Terry Vance Motion passed 9-1 <i>Nay: Tom Abbott</i>

RETURN FROM EXECUTIVE SESSION 12:01 PM

APPROVAL OF CONTRACT OF KEITH GEE

STANLEY SEELIG

DISCUSSION	Discussion regarding the contract to the new Executive Director, Mr. Keith Gee.
MOTION	Motion to accept Mr. Gee's contract to begin work as soon as possible. Motion by: Marcia Lamarche Second by: Tom Abbott Motion passed unanimously

DISCUSSION	Discussion regarding approving the BOD Minutes on a more timely basis.
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MOTION TO ADJOURN

MOTION	Motion to Adjourn. Motion by: Bobby Dupre Second by: Terry Vance Motion passed unanimously
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Stanley Seelig

STANLEY SEELIG, President

Sandra Ray

Meeting Secretary

4-3-12

DATE

4-3-12

DATE