

**BOARD OF COMMISSIONERS  
MEETING MINUTES  
MAY 28, 2020**

The Board of Commissioners of Franklin Foundation Hospital, Hospital Service District No. 1, St. Mary Parish, met in regular session at 6:00 p.m., May 28, 2020.

**MEMBERS PRESENT**

Allen Randle, Sr., Chairman  
Robert Judice, Jr.  
Eugene Foulcard  
Clegg Caffery, Jr.  
Dr. Roland Degeyter  
Didi Battle (called-in due to COVID-19)

**ALSO PRESENT**

Stephanie Guidry, CEO  
Ron Bailey, CFO  
Russell Cremaldi, Legal Counsel  
Michelle Skillings, CNO  
Ben Gaines, Legal Counsel, Gachassin Law Firm  
Don Smithburg, VP, CHC  
Dr. Sharad Gunda, Chief of Staff  
Sharon Procell, Executive Assistant

**ABSENT**

Robert Allain, II

**I. CALL TO ORDER**

With a quorum, the meeting was called to order by the Chairman, Rev. Allen Randle, Sr. at 6:00 p.m.

**II. INVOCATION**

Rev. Allen Randle, Sr. opened the meeting with a prayer.

**III. PLEDGE OF ALLEGIANCE**

Members recited the "Pledge of Allegiance".

**IV. PUBLIC COMMENT**

NONE

**V. OLD BUSINESS**

**A. Approval of Minutes – April 30, 2020**

**Mr. Eugene Foulcard moved to approve the minutes of the Board of Commissioners meeting held April 30, 2020 with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**VI. MEDICAL STAFF REPORT**

**A. Credentials & Medical Executive Reports – May 2020**

Dr. Sharad Gunda reported the recommendations of the Medical Executive Committee to the Governing Board related to Credentialing and Privileging as follows:

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**Initial Appointments:**

- **Chad Charpentier, CRNA – Advance Practice Professional**
- **Guy Picard, CRNA – Advance Practice Professional**
- **Colby Lafleur, CRNA – Advance Practice Professional**
- **Eric Greber, MD – Courtesy – Orthopedic Medicine**
- **Jason Higgins, MD – Courtesy – Orthopedic Medicine**
- **David Elias, MD – Courtesy – Orthopedic Medicine**
- **Patrick Ellender, MD – Courtesy – Orthopedic Medicine**
- **Allen Borne, MD – Courtesy – Orthopedic Medicine**
- **John Hildenbrand, MD – Courtesy – Orthopedic Medicine**
- **Corey Dupre, PA – Advance Practice Professional**
- **Jennifer Prados, PA – Advance Practice Professional**
- **Hannah Morvant, PA – Advance Practice Professional**

**Reappointments:**

- **Brian Baesler, MD – Active – Family Medicine**
- **Charles Parsiola, MD – Affiliate – Family Medicine**

**Mr. Eugene Foulcard moved to approve the initial appointments that of Chad Charpentier - CRNA, Guy Picard – CRNA, Colby Lafleur – CRNA, Dr. Eric Greber, Dr. Jason Higgins, Dr. David Elias, Dr. Patrick Ellender, Dr. Allen Borne, Dr. John Hildenbrand, Corey Dupre – PA, Jennifer Prados – PA, Hannah Morvant – PA and the reappointments of Dr. Brian Baesler and Dr. Charles Parsiola with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.**

Dr. Sharad Gunda discussed other business was the resigning of Dr. Bryan Frentz – Active – Orthopedic Medicine and that MEC accepted the changes to the List of Scheduled I Telemedicine providers as follow:

**Virtual Radiology requests to reappoint:**

- **Marc Paul, MD – Consulting – VRad**
- **Cristina Cavazos, MD – Consulting – VRad**
- **Kevin McDonnell, MD – Consulting – VRad**

**Virtual Radiology request to add:**

- **Gregory Wolfe, MD – Consulting - VRad**

**Ochsner Neuro/Psychiatry request to add:**

- **Shilpa Amara, MD – Consulting – Psychiatry**
- **Mary Braud, MD – Consulting – Psychiatry**
- **Peter Goertz, MD – Consulting – Psychiatry**
- **Hosea Lafleur, NP – Advance Practice Professional**
- **Marjorie Person, MD – Consulting – Psychiatry**
- **Oswaldo Camillo, MD – Consulting – Neuro**
- **Giuseppe Ciccotto, MD – Consulting – Neuro**
- **Robert Felberg, MD – Consulting – Neuro**

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- Harold McGrade, MD – Consulting – Neuro
- Murad Talahma, MD – Consulting – Neuro
- Joseph Tarsia, MD – Consulting – Neuro
- Gabriel Vidal, MD – Consulting – Neuro
- Richard Zweifler, MD – Consulting – Neuro

**B. Approval of Clinical Policies and Procedures**

1. **Emergency Management COVID-19 Response**
2. **COVID-19 Employee Health**
3. **Employee Illnesses**
4. **Summary of Important Recommendations and Work Restrictions for Personnel with Infectious Diseases**
5. **Infection Prevention and Control Plan 2020**
6. **Anesthesia Intubation Team**

Dr. Sharad Gunda reported on the above listed clinical policies and procedures that were approved at the Medical Executive Committee meeting and requested that the Board approve.

**Mr. Clegg Caffery, Jr. made motion to approve the clinical policies and procedures that of the Emergency Management COVID-19 Response, COVID-19 Employee Health, Employee Illnesses, Summary of Important Recommendations and Work Restrictions for Personnel with Infectious Diseases, Infection Prevention and Control Plan 2020 and the Anesthesia Intubation Team with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.**

**VII. NEW BUSINESS**

**A. Discuss and Approve**

**1. NRC Health Contract**

Ms. Stephanie Guidry explained the NRC Health Contract is a membership subscription agreement for patient satisfaction survey that will replace the current company, Press Ganey. Ms. Guidry discussed the reason for the change noting that the Hospital received fewer responses for the Press Ganey survey. She reported the annual fee is \$21,000 that will be invoiced quarterly. She stated the contract was reviewed and modified by Ms. Lanzi Meyers of the Gachassin Law Firm. Ms. Guidry requests that the Board approve the NRC Health Contract.

**Mr. Robert Judice, Jr. made motion to approve the NRC Health Contract with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.**

**2. Reimbursement from Restricted Funds for U-Arm**

Mr. Ron Bailey reported that in January 2020 the Board approved the purchase and installation for a U-Arm to be used at the Orthopedic clinic at a cost of \$97,675. At the time, the Board also authorized the amount to be reimbursed from Restricted Funds. Mr. Bailey requested that the Board approve the reimbursement from Restricted Funds for the U-Arm in the amount of \$97,675.

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**Mr. Robert Judice, Jr. moved to approve the Reimbursement from Restricted Funds for U-Arm at \$97,675 with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**3. COVID-19 Financial Dashboard**

Mr. Bailey presented the CHC COVID-19 Financial Dashboard. He reviewed with the Board the available COVID-19 funding sources that include Federal CARES Act, Small Business Administration Paycheck Protection Program (“PPP”) funds and the Medicare Accelerated and Advanced Payment (“MAAP”) program. Mr. Bailey noted that as of today’s meeting the Hospital has received just under \$9.0 million dollars of funding. He noted that the MAAP amount was an advanced payment and as such will need to be repaid. He further explained that the PPP amount was also a loan that will need to be repaid unless the Hospital applies for and meets the criteria loan forgiveness. Mr. Bailey reported that, based on CHC guidance and best practices, all the funding received to date is classified as Board-restricted (see the attached COVID-19 detailed financial dashboard).

**4. Discuss and Approve process to utilize funds at Patterson State Bank**

Mr. Bailey reported that the proceeds of the PPP loan, totaling \$2.588 million, were deposited into an account with Patterson State Bank (“PSB”); the Board approved the resolution to open the account at the meeting held on April 30, 2020. He presented a tracking tool, developed by CHC, that is utilized to capture and monitor costs that can be reimbursed from the PPP loan. He reported, to date, there have been two (2) payrolls and payroll related items totaling \$962,132. Mr. Bailey requested that the Board authorize the transfer of \$962,132 of PPP funds from the PSB account to the operating cash account. Mr. Bailey also discussed the timing requirements to utilize the PPP funds. Because there is an 8-week period to use the funds, Mr. Bailey requested that, going forward, the Board authorize that the Hospital transfer amounts to be reimbursed for PPP-eligible disbursements from the PSB account with the oversight and approval of Ms. Guidry.

**Mr. Eugene Foulcard made motion to approve the process to use funds at Patterson State Bank with Mr. Robert Judice, Jr. seconding the motion. The motion carried unanimously.**

**5. Update on CY 2020 millage rates**

Mr. Bailey discussed the status of the CY 2020 millage rates. He advised that normally at this time of year the Board adopts the CY millage rates. He explained that Hospital presents the is for information purposes. He reported that CY 2020 is a reassessment year and that as of this date the Hospital has not received the revaluation and new rates from the St. Mary Parish Assessor’s Office. He advised that when the information is received, he will add the millage rate request to the Board agenda with proper notice as required by the state.

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**B. Discuss and Approve Capital Requests**

**1. Ultrasonic Washer for Surgical Instruments**

Ms. Michelle Skillings discussed the request for the purchase and installation of a Belimed Model 246C ultrasonic cleaner for cleaning of surgical instruments. She stated this purchase was included in the FY 2020 capital budget in combination with the Belimed triple-basin processing sink with a purchase price of \$24,910. Ms. Skillings requests that the Board approve the Ultrasonic Washer for Surgical Instruments.

**Mr. Eugene Foulcard made motion to approve the Ultrasonic Washer for Surgical Instruments with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**2. Triple-basin Processing Sink**

Ms. Skillings discussed the request is for the purchase and installation of a Belimed Triple-Basin Processing Sink for the Surgery decontamination room. She stated this purchase was included in the FY 2020 capital budget in combination with the Belimed ultrasonic washer with a purchase price of \$11,195. Ms. Skillings requests that the Board approve the Triple-basin Processing Sink.

**Mr. Eugene Foulcard made motion to approve the Triple-basin Processing Sink with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**3. Millipore Sigma Milli-Q Water Purification System**

Ms. Skillings discussed the request for the purchase and installation of a Millipore Sigma Milli-Q water purification system for the use in the Surgery Department. She stated this purchase was not included in the approved FY 2020 capital budget and will be funded by transferring funds from other Surgery Department approved FY 2020 capital items. The purchase price is \$39,994. Ms. Skillings requests that the Board approve the Millipore Sigma Milli-Q Water Purification System.

**Mr. Eugene Foulcard made motion to approve the Millipore Sigma Milli-Q Water Purification System with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**4. GE Venue Go Potable Digital Ultrasound Unit**

Ms. Skillings reported this request is for the purchase of a GE Venue Go portable digital ultrasound unit for Surgery. She stated the purchase price is for a demo unit. She added this purchase was not included in the approved FY 2020 capital budget and will be funded by transferring funds from other Surgery Department approved FY 2020 capital items. The purchase price is \$31,247. Ms. Skillings requests that the Board approve the GE Venue Go Portable Digital Ultrasound Unit.

**Mr. Eugene Foulcard made motion to approve the GE Venue Go Portable Digital Ultrasound Unit with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

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**5. Surgical Instruments for Arthroscopic Shoulder Surgery**

Ms. Skillings discussed this request for the purchase of a set of ConMed Linvatec Shutt Medical arthroscopic shoulder instruments. She stated this purchase is part of Surgery's approved FY 2020 capital budget for surgical instruments. The purchase price is \$13,358. Ms. Skillings requests that the Board approve the Surgical Instruments for Arthroscopic Shoulder Surgery.

**Mr. Eugene Foulcard made motion to approve the Surgical Instruments for Arthroscopic Shoulder Surgery with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**6. Surgical Instruments Sets for Arthroscopic Surgery**

Ms. Skillings stated this request is for the purchase of two (2) sets of ConMed Linvatec Shutt Medical arthroscopic instruments. She reported this purchase is part of Surgery's approved FY 2020 capital budget for surgical instruments. The purchase price is \$25,051. Ms. Skillings requests that the Board approve the Surgical Instruments Sets for Arthroscopic Surgery.

**Mr. Eugene Foulcard made motion to approve the Surgical Instruments Sets for Arthroscopic Surgery with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**VIII. FINANCE REPORT**

**A. April 2020 Financials Report**

Mr. Bailey presented the Financial Report for April 2020, the seventh month of Fiscal Year ("FY") 2020. The Hospital recorded revenues in excess of expenses of \$211,828 for the month compared to budgeted revenues in excess of expenses of \$120,027.

Mr. Bailey reported as first discussed in March 2020, April 2020 results more fully reflect the extraordinary impact of the COVID-19 pandemic and the actions taken by the State of Louisiana in its efforts to slow the spread of COVID-19. He reported April 2020 marks the first full month where the impact of COVID-19 was evident, particularly on the Hospital's outpatient and Clinic revenues. He noted an important item for April 2020 include receipt of \$378,706.95, the first stimulus payment under the Federal CARES Act. In addition, the Hospital received \$611,584 of physician UPL funds, \$477,317 of rural UPL (formerly "DSH") as well as \$29,695 of Medicaid cost report settlements.

Mr. Bailey reported April 2020 operating statement noting that total patient revenue was \$2,168,755 which was under budget for the month due to lower overall outpatient, ER and outpatient ancillary volumes as well as drastically reduced clinic volumes. He stated the exception to lower volumes was in Hospital Acute inpatient volumes. He reported that total deductions from revenue were (\$867,515) under budget for the month of April noting that overall Medicare and Medicaid contractual adjustments, including clinics, were under budget by approximately (\$575,102). He also discussed other adjustments which were (\$180,976) under budget for April. He discussed the positive variance in other operating revenue of 202.32% for April that was due to receipt of \$378,707 that is

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the first Federal stimulus payment from the CARES Act Provider Relief Funds. Mr. Bailey explained these funds, part of the initial “general distribution”, are to be used to “...prevent, prepare for, and respond to coronavirus...”. He noted that in May 2020, the Hospital received a second stimulus payment from the related “High Impact Relief Fund”, that targeted areas with a high incidence of coronavirus patients, in the amount of \$3,610,751. This amount will be recorded in May’s financial statements.

Mr. Bailey then reported on the balance sheet for April noting that operating cash at the end of April 2020 increased by \$245,272 from the prior month. Included in April’s operating cash receipts was \$378,707 of stimulus funds, \$611,584 of physician UPL, \$477,317 of FY 2020 rural UPL (formerly “DSH”), \$42,746 of CY 2019 millage and \$29,695 of Medicaid cost report settlements. He stated in addition, the Board approved \$60,806 of reimbursement to operating cash from FMCG funds for the last of the land purchases. Mr. Bailey also reported on the restricted cash increased by \$2,794,648 in April compared in the prior month due to receipt of \$2,400,965 of MAAP funds. He explained that the MAAP is intended to provide necessary funds when there is a disruption in claims submission and/or processing in times of national emergencies or natural disasters.

Mr. Bailey stated days cash on hand in April were 161.4 days (trending 3-month average) compared to 153.3 days of cash at the end of March.

**Mr. Eugene Foulcard made motion to accept the April 2020 Financial Reports with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.**

**IX. QUALITY COMMITTEE REPORT**

**A. Organizational Quality Data – Ms. Joyce Andrico, Director of Quality  
(presentation attached)**

**X. MANAGEMENT REPORT**

**A. Administration Report – Ms. Stephanie Guidry, CEO**

- The community has been great through this COVID-19 pandemic. The community has provided lunches numerous times in the past weeks.
- The Hospital provided “Treat” baskets for all departments and cookie baskets over the past weeks.
- Senator Allain, Mr. David Hanagriff and Mr. Sam Jones did a “drive-through” crawfish boil for all the employees; this was greatly appreciated by all.
- The “Super Heroes” sign was donated by some hospital employees; they wanted to show their appreciation to the hospital.
- All staff are doing a tremendous job; they all have pulled together to show leadership.

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- The Hospital stepped in to help the nursing home due to COVID-19.
- Ortho LA has “hit the floor running”; they have been very busy.
- In the process of looking for an ENT and a Urologist specialist
- Past two months it has been about COVID-19
- See the attached CEO report for more details

**B. Nursing Report – Ms. Michelle Skillings, CNO**

- Staff has been awesome dealing with the COVID-19 process
- Gave update on COVID-19 testing data
- Gave update on COVID-19 hospital restrictions
- See attached CNO report for more details

**C. Clinic Report – Mr. Kevin Romero**

**1. April 2020 Report**

Mr. Bailey discussed the clinic report for April noting a continued decrease in clinic accounts receivable due to a decline in clinic visits caused by COVID-19. He stated most visits were telehealth visits. Mr. Kevin Romero stated that due to the stay-at-home order, the clinic scheduled patients with their provider through telehealth. When it was necessary to see the physician in person, the patient was scheduled to come in. Mr. Bailey presented the consolidated clinic cost center income statement noting that the clinics posted a consolidated loss for the month. Mr. Bailey also discussed the Hospital activity generated by the clinic physicians.

**D. Marketing Report – Mr. Kevin Romero, Director of Marketing/Business Development and Co-Director of Physician Services**

Mr. Kevin Romero reported highlights:

- March – focus was on - time to get your Colonoscopy
- March 30<sup>th</sup> – National Doctor’s Day
- April - Newest members of our healthcare family - Ortho LA
- Preparing for Coronavirus Disease COVID-19
  - updated FFH website – COVID-19 webpage (be prepared)
  - St. Mary Health – inserts in St. Mary parish distribution of Daily Iberian and The Banner Tribune
  - Worked with Brentwood Communication – posted a lot of information on social media for “Healthy at Home” facts
- Posted a Special Heartfelt “Thanks” For All of Our Staff - the Lifeline of our Hospital
- St. Mary Health (Spring 2020) was recently sent out



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**E. QHR Management Report - Mr. Don Smithburg, CHC Sr. VP Hospital Operations**

Mr. Don Smithburg made couple of comments that follow:

- This has been such an unusual extraordinary time – each, have seen this through different lenses
- Going through this COVID-19 – the hospital team has done an outstanding job and all are blessed (this meaning good stewardship and a good financial cushion)
- Down the road, there will be auditors to show up due to the COVID-19 funding. He stated be prepared by monitoring and spending judiciously.
- With COVID-19 the challenges of managing the dynamics of staff performance is challenging

**XI. EXECUTIVE SESSION**


**A. Strategic Planning**

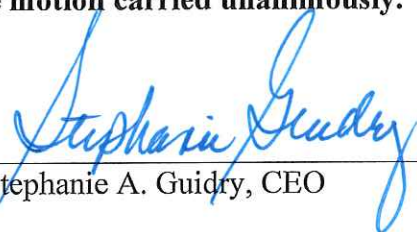
**XII. ACTION(S) TAKEN**

NONE

**XIII. ADJOURN**

**With no further business to discuss, Mr. Eugene Foulcard moved with Mr. Robert Judice, Jr. seconding the motion to adjourn at 7:35 p.m. The motion carried unanimously.**

  
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Rev. Allen Randle, Sr. - Chairman

  
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Stephanie A. Guidry, CEO

**BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JUNE 2, 2020**

The Board of Commissioners of Franklin Foundation Hospital, Hospital Service District No. 1, St. Mary Parish, met in special meeting session at 5:00 p.m., June 2, 2020.

MEMBERS PRESENT

Allen Randle, Sr., Chairman  
Robert Judice, Jr.  
Clegg Caffery, Jr.  
Eugene Foulcard  
Dr. Roland Degeyter  
Didi Battle  
Robert Allain, II

ALSO PRESENT

Stephanie Guidry, CEO  
Ron Bailey, CFO  
Michelle Skillings, CNO  
Don Smithburg, VP, CHC  
Douglas Higginbotham, Financial Analyst

ABSENT

GUEST

David Evans, VP, Cooper Wellness Strategies  
John Piechocki, VP Business Development, Diamond Health  
Eric Jones, VP Finance, QHR  
Teresa Lewis, Associate VP, Consulting, QHR

**I. CALL TO ORDER**

With a quorum present, the meeting was called to order by the Chairman, Rev. Allen Randle, Sr. at 5:05 p.m.

**II. INVOCATION**

Rev. Allen Randle, Sr. opened the meeting with prayer.

**III. PLEDGE OF ALLEGIANCE**

Members recited the "Pledge of Allegiance".

**IV. PUBLIC COMMENT**

NONE

**V. EXECUTIVE SESSION**

**A motion was made by Mr. Robert Allain, II to move into Executive Session at 5:13 p.m. with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.**

**A. Strategic Planning**

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With no further business to discuss in Executive Session, a motion was made by Mr. Robert Judice, Jr. and seconded by Mr. Clegg Caffery, Jr. to exit Executive Session at 7:00 p.m. The motion carried unanimously.

**VI. ACTION(S) TAKEN**

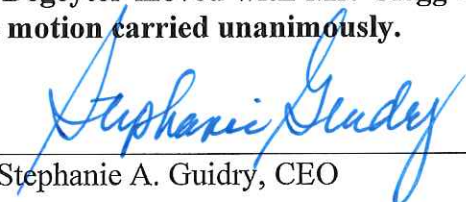
**A. Discuss and Approve Wellness Center Project**

After a brief discussion, Ms. Stephanie Guidry made a recommendation to table the Wellness Center Project vote until the June 4<sup>th</sup> Special Board Meeting; this will be added to the agenda.

**VII. ADJOURN**

With no further business to discuss, Dr. Roland Degeyter moved with Mr. Clegg Caffery, Jr. seconding the motion to adjourn at 7:03 p.m. The motion carried unanimously.

  
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Rev. Allen Randle, Sr. - Chairman

  
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Stephanie A. Guidry, CEO

**BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JUNE 4, 2020**

The Board of Commissioners of Franklin Foundation Hospital, Hospital Service District No. 1, St. Mary Parish, met in special meeting session at 5:00 p.m., June 4, 2020.

**MEMBERS PRESENT**

Allen Randle, Sr., Chairman  
Robert Judice, Jr.  
Robert Allain, II  
Dr. Roland Degeyter  
Didi Battle  
Clegg Caffery, Jr.

**ALSO PRESENT**

Stephanie Guidry, CEO  
Ron Bailey, CFO  
Sharon Procell, Admin. Assist.  
Douglas Higginbotham, Financial Analyst  
Russell Cremaldi, Legal Counsel

**ABSENT**

**GUESTS**

Rick Lipscomb, Principal, WHLC Architecture  
Russell Washer, Principal, WHLC Architecture  
Rex Cabaniss, Principal, WHLC Architecture  
Angelle Lavergne, Project Architect, WHLC Architecture  
Larry Blanchette, Mechanical Engineer, ADG Engineering

Adam Fishbein, Principal, GHC Architects  
Barry Lann, Project Manager, GHC Architects  
Jennifer Price, Architect, GHC Architects  
Carl Blum, Construction Manager, AIA Architect

**I. CALL TO ORDER**

With a quorum present, the meeting was called to order by the Chairman, Rev. Allen Randle, Sr. at 5:05 p.m.

**II. INVOCATION**

Rev. Allen Randle, Sr. opened the meeting with prayer.

**III. PLEDGE OF ALLEGIANCE**

Members recited the "Pledge of Allegiance".

**IV. PUBLIC COMMENT**

NONE

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**V. EXECUTIVE SESSION**

A motion was made by Mr. Clegg Caffery, Jr. to move into Executive Session at 5:07 p.m. with Mr. Robert Allain, II seconding the motion. The motion carried unanimously.

**A. Strategic Planning**

With no further business to discuss in Executive Session, a motion was made by Mr. Clegg Caffery, Jr. and seconded by Dr. Roland Degeyter to exit Executive Session at 8:04 p.m. The motion carried unanimously.

**VI. ACTION(S) TAKEN**

**A. Discuss and Approve Wellness Center Proforma**

A motion was made by Mr. Robert Allain, II to approve the Wellness Center Proforma with Mr. Eugene Foulcard seconding the motion. Dr. Roland Degeyter abstained his vote. The motion carried unanimously.

**B. Discuss and Approve Architect Selection for Wellness Center Project**

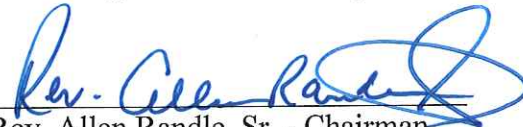
A motion was made by Mr. Eugene Foulcard to approve Architect Selection for the Wellness Center Project is Grace Hebert Curtis (GHC) with Mr. Clegg Caffery, Jr. seconding the motion. The motion carried unanimously.

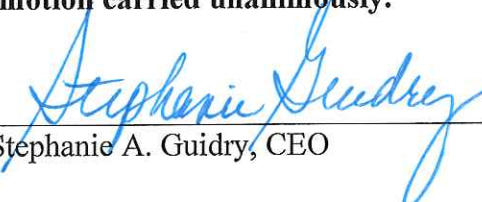
**C. Discuss and Approve the Reroute Drainage from Northwest Boulevard to Yokely Canal**

A motion was made by Mr. Eugene Foulcard to approve the Reroute Drainage from Northwest Boulevard to Yokley Canal by Miller Engineers & Associates, Inc. in Franklin, La. and not to exceed \$10,000 with Mr. Robert Judice, Jr. seconding the motion.

**VII. ADJOURN**

With no further business to discuss, Mr. Eugene Foulcard moved with Mr. Robert Judice, Jr. seconding the motion to adjourn at 8:07 p.m. The motion carried unanimously.

  
Rev. Allen Randle, Sr. - Chairman

  
Stephanie A. Guidry, CEO