

EXECUTIVE COMMITTEE MINUTES

SEPTEMBER 20, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Sanders

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Keith Jones - Present

With 3 Present and 0 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 09-20-2016

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 09-20-2016

Roll call: 3 Yeas

The motion carried.

ITEM 4. Mr. Kevin George – Review and discuss PILOT program and determine board policy related to such programs

Following extensive discussion, the Executive Committee does not feel that it has enough information to give the Board an informed recommendation at this time. The Committee suggested that Mr. George meet with other elected officials to find out why they are in agreement with this PILOT program and bring that information back to the committee.

ITEM 6. Committee Items of Interest

ITEM 7. Adjournment

Motion by: Burl

Second by: Keller

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 2:20 p.m.

Keith A. Jones, President