

Special Meeting
Wednesday, July 31, 2024
6:00 pm

I. Call to Order: Terry Byers, Chairman

The special meeting was called to order by Terry Byers at 6:20 pm.

Roll Call: Terry Byers (P) Roger Kennedy (A) Marshall Graves (P) Patricia

Landaiche (P 6:36) Kyle Mitchell (P)

Visitors: Letisha Smith, Wesley Fletcher, Paul Riggs

II. New Business

None

III. Old Business

- **2024 Audit Presentation-** *Paul Riggs of James Lambert Riggs & Associates, Inc. gave the audit presentation. Reported that the audit was turned into the Louisiana Legislative Auditors by the deadline, and all looked good with the audit with a few recommendations.*
- **Job Posting –** *Letisha Smith passed out job description for the position of Facility Director and Operation and Finance Director for the board to make necessary changes and decide if that is the direction to go.*

The Executive session was called at 6:40.

Special Meeting was called back at 7:41.

- IV. Adjournment –** *Motion made by Kyle Mitchell to adjourn, Patricia Landaiche 2nd motion. Motion passed. Adjourned at 7:42pm*



Terry Byers, Chairman



Letisha Smith, Executive Secretary