



MANDEVILLE

A Historic Lakefront Community

MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD

BRIAN J. BURKE
Chairman
RICHARD C. AINSWORTH
Vice-Chairman
JACK B. MCGUIRE
LAURA S. CRESSY
RICHARD C. JONES

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MUNICIPAL EMPLOYEES' CIVIL SERVICE BOARD MEETING MINUTES

DATE:	Tuesday, August 20, 2024
TIME:	5:00 PM
LOCATION:	Paul R. Spitzfaden Community Center 3090 East Causeway Approach Mandeville, LA 70448

ATTENDANCE:

Brian Burke, Chairman	Present
Richard Ainsworth, Vice-Chairman	Present
Jack McGuire	Present
Laura Cressy	Present
Richard Jones	Present

ALSO PRESENT:

Joanna Anderson	Board Secretary
Lorraine Naquin	MPD
Terry Guillory	MPD
Shane Maricelli	MPD
Pamela Ulfers	HR Assistant

Chairman Burke called the meeting to order at 5:00 PM and concluded that there was a quorum present; the agenda could be addressed.

Agenda Item 1: Approval of Minutes

Ms. Cressy made a motion to approve and adopt the drafted minutes from June 5, 2024. Mr. Jones seconded the motion. *There being no further questions or comments, the motion passed 5 – 0.*

Agenda Item 2: Recommend COLA for FY24-25 budget, (Section 4.04 [A] COLA)

Mr. Jones made a motion to recommend to City Council a 3.2% COLA increase for Non-Police employees for the FY24-25 budget. Ms. Cressy seconded the motion. *There being no further questions or comments, the motion passed 5 – 0.*

Agenda Item 3: Compensatory Time Off Policy

A discussion was held; no vote took place.

Agenda Item 4: Internal promotion without competition

Mr. Ainsworth made a motion to recommend to City Council to adopt new verbiage for Section 6.08 Promotional Appointments. Ms. Cressy seconded the motion. *There being no further questions or comments, the motion passed 5 – 0.*

With no further business, Ms. Cressy made a motion that the meeting be adjourned. The motion was seconded by Mr. Jones. *There being no further questions or comments, the motion passed 5 – 0.* The meeting was adjourned at 5:11 PM.

Brian J. Burke, Chairman

Joanna Anderson, Secretary