

MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD

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BRIAN J. BURKE Chairman BRIAN J. BURKE **Chairman**

RICHARD C. AINSWORTH Vice-Chairman RICHARD C. AINSWORTH Vice-Chairman

JACK B. MCGUIRE LAURA S. CRESSY RICHARD C. JONES JACK B. MCGUIRE LAURA S. CRESSY

RICHARD C. JONES

MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD MEETING MINUTES

Date:	Tuesday, August 20, 2024
TIME:	Immediately following the MECS Board Meeting
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 Ulfors HP As

Pamela Ulfers HR Assistant

Chairman Burke called the meeting to order at 5:12 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: Set COLA for FY24-25 budget, (Section 4.04 [A] COLA)

Mr. Ainsworth made a motion to set a 3.2% COLA increase for Municipal Police Employees for the FY24-25 budget. Mr. Jones 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: Appointing authority to replace Louisiana Civil Service League

A discussion was held; no vote took place.

With no further business, Mr. Ainsworth 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 4 – 0.* The meeting was adjourned at 5:50 PM.

Brian J. Burke, Chairman

Joanna Anderson, Secretary