



MANDEVILLE

A Historic Lakefront Community

MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD

BRIAN J. BURKE
Chairman
RICHARD C. AINSWORTH
Vice-Chairman
JACK B. MCGUIRE
RICHARD C. JONES
JAMES S. CARLSON

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MUNICIPAL EMPLOYEES' CIVIL SERVICE BOARD MEETING MINUTES

DATE:	Tuesday, February 4, 2025
TIME:	Immediately following the MPECS 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	Absent
Richard Jones	Absent
James Carlson	Present

ALSO PRESENT:

Joanna Anderson	Board Secretary
Pamela Ulfers	HR Assistant

Chairman Burke called the meeting to order at 5:17 PM and concluded that there was a quorum present; the agenda could be addressed.

Agenda Item 1: Election of Chairman & Vice-Chairman

Mr. Burke made a motion to re-elect Richard Ainsworth as Vice-Chairman. Dr. Carlson seconded the motion. *There being no further questions or comments, the motion passed 3 – 0.*

Mr. Ainsworth made a motion to re-elect Brian Burke as Chairman. Dr. Carlson seconded the motion. *There being no further questions or comments, the motion passed 3 – 0.*

Agenda Item 2: Swearing-in of new Board member – James Carlson

Mr. Burke announced that Mr. Carlson had been appointed by the St. Tammany Chamber to serve on both the Municipal Police Employees' Civil Service Board and the Municipal Employees' Civil Service Board for a term of four years, expiring on September 9, 2028. Mr. Carlson was then sworn in by Mr. Burke.

Agenda Item 3: Approval of Minutes

This agenda item was deferred until the next MECS meeting.

With no further business, Mr. Carlson made a motion that the meeting be adjourned. The motion was seconded by Mr. Ainsworth. *There being no further questions or comments, the motion passed 3 – 0.* The meeting was adjourned at 5:19 PM.

Brian J. Burke, Chairman

Joanna Anderson, Secretary