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April 15, 2025

Special Ad Hoc Committee Meeting

The Ad Hoc Committee met on Tuesday, April 15, 2025, in the Executive Boardroom. The meeting convened at approximately 8:01 a.m.

Present

Director Chadrick Kennedy, Chair
Director Janet Howard
Director Tyler Antrup

Director Lynes R. Sloss
Director Joseph Psychaud
Director H. Davis Cole

EXECUTIVE SESSION

Director Kennedy presented a motion to enter executive session. Director Psychaud moved. Director Sloss seconded. The motion carried.

The committee convened in a private executive session to evaluate the qualifications of candidates identified during the National Executive Director Search, as well as other related issues. The discussion involved sensitive details of the Committee's bargaining position, the provision of legal services to the Committee, and matters subject to the Lawyer-Client privilege as provided in the La. Code of Evidence art. 506.

Director Kennedy presented a motion to exit executive session. Director Howard moved. Director Cole seconded. The motion carried.

ACTION ITEM

Director Kennedy presented a motion to approve the recommendation of the individuals eligible for the position of Executive Director. Director Antrup moved. Director Psychaud seconded. The motion carried.

Director Antrup announced the committee has selected the final two candidates Bethany Bezak and Randy Hayman. The Ad Hoc committee will soon begin the interview process.

PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business to come before the Ad Hoc Committee, Director Antrup moved to adjourn. Director Howard seconded. The motion carried. The meeting was adjourned at approximately 12:09 p.m.

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Psychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup