



LOUISIANA EMERGENCY RESPONSE NETWORK

Amended Minutes

Regular Meeting of Louisiana Emergency Response Network Board

Saturday, August 21, 2010 at 8:30 a.m.

Held at:

Omni Royal Orleans Hotel
621 St. Louis Street
New Orleans, LA 70140

I. Welcome/Introductions

The Louisiana Emergency Response Network Board meeting was called to order by Coletta Cooper Barrett, RN, MHA, Chair, at 8:45 a.m. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

II. Roll Call

Christy Mayeux, Administrative Assistant, called the roll.

Members Present:

Coletta Cooper Barrett, RN, MHA, Chair
Norman E. McSwain, Jr., MD
Peter Sullivan, MBA
Carl "Jack" Varnado, Jr.
Christopher C. Baker, MD
Jimmy Guidry, MD
John Noble, Jr., MD
Joel Eldridge, DO
Honorable Mack A. "Bodi" White, Jr., Representative
Michele Zembo, MD

Members Absent:

Thomas C. Arnold, MD
Honorable Regina Ashford Barrow, Representative
Honorable Sherri Smith Cheek, Senator
William "Beau" Clark, J., MD
Mark Cooper
Honorable A. G. Crowe, Senator
Fred Martinez
Ross D. Judice, MD
Gary Peters
Mallory Williams, MD, MPH
Terri Brock

Ten members were present constituting a quorum.

III. Approval of Agenda

A motion was made by Norman E. McSwain, Jr., MD and seconded by Carl "Jack" Varnado, Jr., to adopt the agenda as written. The motion was approved after a unanimous vote in the affirmative.

IV. Board Retreat Continued from August 20, 2010

The Board Retreat continued from August 20, 2010.

A motion was made by John Noble, Jr., MD, and seconded by Carl "Jack" Varnado, Jr., MD: (1) to delegate appointing authority to Coletta Cooper Barrett, RN, MHA, Board Chair, and (2) to delegate to Coletta Cooper Barrett, RN, MHA, Board Chair, the same contracting authority previously delegated to the Board Executive Director, that is, to enter into contracts and/or make purchases on behalf of the Louisiana Emergency Response Network Board as necessary to facilitate LERN's continued operations, all within budget and within the requirements of all applicable state contracting and purchasing laws, and to sign any and all necessary contracts, purchasing documents or any other documents on behalf of the LERN Board as related thereto, for contracts and/or purchases to not exceed the amount of \$50,000.00, all subject to approval of the LERN Executive Committee. The motion was approved after a unanimous vote in the affirmative.

The following appointments were made to the LERN Executive Committee:

Board Chair
Board Vice Chair
Board Secretary, Treasurer
Jimmy Guidry, MD
LERN Medical Director, *ex officio*

It was announced that LERN Executive Committee will meet monthly. All Board members will be advised of the Executive Committee meetings and invited to participate.

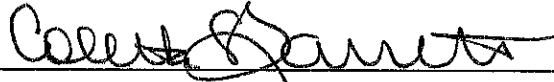
V. Public Comments

There were no public comments.

VI. Adjournment

The meeting was adjourned at 11:57 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Coletta Cooper Barrett", written over a horizontal line.

Coletta Cooper Barrett, RN, MHA
Chair