

**ROLL CALL AND RECORD VOTE****Committee:** MPC Subcommittee on Public Contracts**Location:** Room 6**Staff:** Tina Righteous, Attorney  
Valarie Banks, Secretary  
Cranay Murphy, Attorney**Date/Time:** 10/20/16 9:00 am

<b>Roll Call:</b>	8	<b>Convened:</b>	08:59 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	10:28 AM
<b>Quorum:</b>	5		

Berthelot, John A.	Present	
Billiot, Robert E.	Present	
Davis, Paula	Present	
Huval, Mike	Present	
Edmonds, Rick	Present	
Lyons, Rodney	Present	
Pugh, Stephen E.	Present	
Smith, Patricia Haynes	Present	
White, Malinda		Absent

**Motion made by:** Berthelot, John A.**Motion:** Request LMA, Police Jury Assn to survey members, send info to subcommittee on payments past due 90 days+, info due 12/1/2016

<b>Vote:</b>	8-0	Berthelot, John A.	Yea
<b>Vote Date:</b>	10/20/2016 10:24:39 AM	Billiot, Robert E.	Yea
		Davis, Paula	Yea
		Huval, Mike	Yea
		Edmonds, Rick	Yea
		Lyons, Rodney	Yea
		Pugh, Stephen E.	Yea
		Smith, Patricia Haynes	Yea

**Motion made by:** Berthelot, John A.**Motion:** Make formal request from subcommittee to LaGOV (state contract payment agency) for its payments procedure documents

<b>Vote:</b>	8-0	Berthelot, John A.	Yea
<b>Vote Date:</b>	10/20/2016 10:26:26 AM	Billiot, Robert E.	Yea
		Davis, Paula	Yea
		Huval, Mike	Yea
		Edmonds, Rick	Yea
		Lyons, Rodney	Yea
		Pugh, Stephen E.	Yea
		Smith, Patricia Haynes	Yea

**Motion made by:** Pugh, Stephen E.**Motion:** Adjourn

<b>Vote:</b>	8-0	Berthelot, John A.	Yea
<b>Vote Date:</b>	10/20/2016 10:28:30 AM	Billiot, Robert E.	Yea
		Davis, Paula	Yea
		Huval, Mike	Yea
		Edmonds, Rick	Yea
		Lyons, Rodney	Yea
		Pugh, Stephen E.	Yea
		Smith, Patricia Haynes	Yea