

**Louisiana Transportation Authority**  
Meeting  
Louisiana State Capitol  
House Committee Room 2  
Baton Rouge, LA  
Tuesday September 22, 2015

**MINUTES**

**I CALL TO ORDER**

Rep. Karen St. Germain

**II ROLL CALL**

**Board Members Present:**

Rep. St. Germain  
Senator Robert Adley  
Secretary Sherri LeBas  
Rep. James Morris  
Senator Gary Smith for Senator Alario  
Thomas Groves  
Mandi Mitchell  
Matt Johns

**Board Members Absent:**

Jackie Adcock

We have a quorum.

**III READING AND APPROVAL OF MINUTES OF June 12, 2015**

Rep. St. Germain: We are going to ask for your approval of the minutes.  
Hearing no objections. So moved.

**IV OLD BUSINESS**

Rep. St. Germain: Motion to call the LTA into executive session. Executive Session was convened by a vote of 2/3 of members present at open meeting for which notice of executive session was provided.

Rep. St. Germain: Motion to end executive session was approved by a 2/3 vote of members present. Rep. St. Germain stated that the information was presented to the Authority and no action or decision was made and no action or decision is necessary at this time.

**V NEW BUSINESS - None**

- VI Other Business – None
- VII Public Comments – None
- VIII ADJOURNED at 12:15 p.m.

Rep. St. Germain: Hearing no objections, meeting was adjourned.

Respectfully submitted,



Sherri LeBas  
Sherri LeBas  
Secretary-Treasurer

DATE APPROVED 10/20/15