MINUTES
CITY-PARISH PERSONNEL BOARD
REGULAR MEETING
February 21, 2019

Board Members Attending:
- Anna Andrews
- Joseph Hollins
- Linda Hollins
- Ernel Placide, Chairman
- Mike Walker

Staff Attending:
- Brian K. Bernard, MPA, PHR, SHRM-CP, Human Resources Director (HR)
- Elena Branzaru, Esq., Personnel Section Chief, Parish Attorney (PAO)
- Michael Remson, Esq., Personnel Board Attorney
- Micheline D. Millender, MPA, Employee Relations Manager (HR)
- Renae Brown, MBA, Personnel Board Recorder (HR)

Agenda:
I. APPROVAL OF THE AGENDA
II. APPROVAL OF THE JANUARY 17, 2019 MEETING MINUTES
III. REVIEW SCHEDULE OF UPCOMING HEARINGS
IV. UPDATE ON COURT PROCEEDINGS
V. ADMINISTRATIVE MATTERS
   A. Election of 2019 Personnel Board Chairman

With a quorum present, the meeting was called to order at 9:16 a.m.
I. **Approve the agenda of the February 21, 2019 Personnel Board Meeting:**

No discussion occurred.

*Mr. Mike Walker moved to approve the agenda of the February 21, 2019 meeting; Ms. Linda Hollins seconded the motion. With no further discussion or opposition, the motion carried.*

II. **Approve the minutes of the January 17, 2019 Personnel Board meeting:**

No discussion occurred.

*Ms. Linda Hollins moved to approve the minutes of the January 17, 2019 meeting; Ms. Anna Andrews seconded the motion. With no further discussion or opposition, the motion carried.*

III. **Review Schedule of Upcoming Personnel Board Hearings:**

Ms. Micheline Millender, MPA, Employee Relations Manager (HR), reviewed the list of upcoming hearings and appeal requests.

**List of Upcoming Personnel Board Hearings:**

- March 28, 2019  Benjamin Woods (EMS) – Termination
- April 18, 2019   Shane Dupuy (EMS) – 21 Shift Suspension
- May 16, 2019    Edward Williams (Juvenile Services) – 2 Day Suspension

**List of Unscheduled Hearings:**

None

**List of Request for Hearings:**

None

**List of Request for Continuances:**

None
IV. Update on Court Proceedings:

- Ms. Elena Branzaru, Esq., Personnel Section Chief, Parish Attorney Office (PAO), advised that there are two outstanding matters pending. The first one is Lisa Olsen, an older case that was due to go before the 19th JDC; however, at the last minute the opposing council decided to withdraw and asked for a continuance. The second case is Kellee Carter and this matter is at the 19th JDC. Ms. Branzaru filed a motion of opposition summary judgment of which the Board has lodged a record with the 19th JDC. The day before the Carter hearing was scheduled the Judge’s office contacted the Parish Attorney Office and indicated they would like to reschedule and continue that hearing until further notice.

V. Administrative Matters:

A. Election of 2019 Personnel Board Chairman

No discussion occurred.

Mr. Mike Walker nominated Mr. Ercel Placide as the 2019 Personnel Board Chairman. Mr. Joseph Hollins seconded the motion. Mr. Ercel Placide called for a vote. The vote was unanimous, and the motion passed.

Ms. Linda Hollins moved to adjourn. Ms. Anna Andrews seconded the motion. With no opposition, the motion carried and the meeting was adjourned.

There being no further business, the meeting was adjourned at 9:22 a.m. The next City-Parish Personnel Board Regular Meeting is scheduled on Thursday, March 28, 2019 at 9:00 a.m.

Ercel Placide
City-Parish Personnel Board Chairman

Brian K. Bernard, MPA, PHR, SHRM-CP
Secretary to the Personnel Board