



Louisiana
Asset
Management
Pool, Inc.

ADMINISTRATIVE OFFICE
650 Poydras Street, Suite 2220
New Orleans, LA 70130

Phone: 1-800-249-5267
Fax: 1-877-806-5161

LAMPline
1-800-272-8162
1-800-604-6988

AAAm Rated by
Standard & Poor's

October 23, 2020

MEMO TO: All LAMP Participants

FROM: Theodore C. Sanders, III
Chief Executive Officer
LAMP, Inc.

RE: LAMP, Inc. Board of Directors

Attached is your nomination ballot for the 2020-2021 Board of Directors of LAMP, Inc. Please take a minute to nominate up to 3 individuals whom you would like to represent your interests on the LAMP, Inc. board; you may also nominate yourself if you would like to serve on the board. Also enclosed for your review is the current roster of LAMP, Inc. board members. Each board member may only serve three consecutive one-year terms.

Your nominations will be considered by the full board of directors on Tuesday, November 17, 2020. Accordingly, please email or fax this ballot to the LAMP, Inc. administrative office on or before November 10, 2020.

Please make plans to join us at the **2020 LAMP, Inc. Annual Meeting** scheduled for, Tuesday, November 17, 2020 at 1:00 p.m. at the Crowne Plaza Hotel in Baton Rouge. Please be advised COVID-19 guidelines will be in effect for the meeting. Please maintain 6 feet of distance between attendees and plan to wear a face covering. The 2020-2021 LAMP, Inc. Board of Directors will be elected at the meeting.

Please call the LAMP, Inc. administrative office at (800)249-5267 if you need any additional information. Thank you for your assistance.

Attachments



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Nominations for the 2020-2021 LAMP, Inc. Board of Directors

Please email or fax this form to lamp@lamppool.com or 1-877-806-5161
(on or before November 10, 2020)

Name **Title** **Public Entity**

Name **Title** **Public Entity**

Name **Title** **Public Entity**

Submitted By: **Title:** **Entity**



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2020 Board of Directors Roster

Board Members Serving First Term: - Can serve two additional 1-year terms

The Honorable Barney Arceneaux, Mayor
City of Gonzales

Ms. Debbie D. Hudnall, Executive Director
Louisiana Clerks of Court Association

The Honorable Derrick J. Johnson, Mayor
Town of Cheneyville

The Honorable Carolyn Louviere, Mayor
Town of Welsh

Mr. Charles G.E. Wendt, CPA
Director of Accounting & Financial Analysis
Board of Supervisors – University of Louisiana System

Board Members Serving Second Term: - Can serve one more 1-year term

The Honorable David Dart, Clerk of Court
East Feliciana Parish Clerk of Court

Ms. Gloria M. Washington, Director of Finance & Human Resources
Caddo/Bossier Port Commission

Mr. Jules M. Nunn, Treasury Bureau Chief
City of New Orleans

Mr. Richard Reid, Vice President, McNeese State University Advancement
Executive Director, McNeese Foundation

Board Members Serving Third Term: (3 Consecutive 1-Year Terms) – They are ineligible to serve next year

The Honorable Bobby W. Edmiston, Assessor
Bossier Parish Assessor's Office

Mr. Tim Ward, Director of Finance
Vernon Parish School Board

Mr. Ronald Wendel, Jr., Chief Financial Officer, Vice President of Finance & Administration
Port of New Orleans