



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 20, 2021

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 2021-2022 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, 2021. Accordingly, please email or fax this ballot to the LAMP, Inc. administrative office on or before November 10, 2021.

Please make plans to join us at the **2021 LAMP, Inc. Annual Business Meeting** scheduled for, Tuesday, November 17, 2021 at 1:00 p.m. at the Executive Center, 250 S. Foster Drive in Baton Rouge. Please be advised COVID-19 guidelines will be in effect for the meeting. Please plan to wear a face covering. The 2021-2022 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 2021-2022 LAMP, Inc. Board of Directors

Please email or fax this form to [lamp@lamppool.com](mailto:lamp@lamppool.com) or 1-877-806-5161  
(on or before November 10, 2021)

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

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

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

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

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## 2021 Board of Directors Roster

### **Board Members Currently Serving First Term: - (Can serve two additional 1-year terms)**

Ms. Shawn Charles, Comptroller  
Southern University at New Orleans

Mr. Matthew W. Dugas, Assistant Superintendent of Business Services  
Lafayette Parish School Board

Mr. Stuart Gay, Chief Financial Officer  
Orleans Parish School Board

Sheriff Steven McCain  
Grant Parish Sheriff

Mr. Bryan Polk, CPA, Chief Financial Officer  
St. Bernard Parish Sheriff's Office

### **Board Members Currently Serving Second Term: - (Can serve one more 1-year term)**

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

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

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