



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

September 28, 2022

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 2022-2023 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 Thursday, November 17, 2022. Accordingly, please email or fax this ballot to the LAMP, Inc. administrative office on or before November 10, 2022.

Please make plans to join us at the **2022 LAMP, Inc. Annual Meeting** scheduled for, Friday, November 18, 2022 at 9:00 a.m. at the Omni Royal Orleans, 621 St. Louis Street in New Orleans. A limited block of rooms has been reserved at a rate of \$136.00 single and double occupancy: <https://www.omnihotels.com/hotels/new-orleans-royal-orleans/meetings/lamp-annual-meeting-11162022> The room block will be held until Tuesday, October 25th. Thereafter, accommodations will be subject to availability. Please book early to ensure your reservation.

To register for the meeting and see a full list of events please visit <https://www.lamppool.com/2022-lamp-annual-meeting/> The 2022-2023 LAMP, Inc. Board of Directors will be elected at the Annual 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 2022-2023 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, 2022)

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

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

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

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



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2022 Board of Directors Roster

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

Ms. Mary Bonnette, Finance Director
Avoyelles Parish School Board

Mr. Grant Dussom, Chief Financial Officer
St. Charles Parish Council

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

Sheriff Jayson Richardson
DeSoto Parish Sheriff's Office

The Honorable Jennifer Vidrine, Mayor
City of Ville Platte

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

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

Ms. Shawn Charles, Interim Vice Chancellor for Administration and Finance
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 Third Term: (3 Consecutive 1-Year Terms) – They are ineligible to serve

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