



LHSAA EXECUTIVE COMMITTEE 2025 SPRING MEETING AGENDA

Wednesday and Thursday, April 2-3, 2025 | LHSAA Office
12720 Old Hammond Highway, Baton Rouge, LA

Wednesday, April 2, 2025 | 1:00 p.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON WEDNESDAY, APRIL 2, 2025, BEGINNING AT 1:00 P.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED, OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

I. PRESIDENT'S TIME

- | | |
|---|---------------|
| a. CALL TO ORDER | MR. GALLAGHER |
| b. INVOCATION | MR. LEBLANC |
| c. PLEDGE OF ALLEGIANCE | MR. BELLARD |
| d. ROLL CALL | MS. SMITH |
| e. ANNOUNCEMENTS | MR. GALLAGHER |
| f. PUBLIC COMMENT | |
| i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

II. ACTION/DISCUSSION ITEMS

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| a. APPROVAL OF AGENDA | MR. GALLAGHER |
| b. APPROVAL OF MINUTES | MR. GALLAGHER |
| c. FINANCE REPORT | MRS. HARRIS |
| i. FINANCIAL REPORT | MR. SMITH |
| d. PRESENTATIONS | |

III. EXECUTIVE SESSION

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| a. LEGAL UPDATE | MR. FOLETTE/MR. BOYER |
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Thursday, April 3, 2025 | 9:00 a.m.

GENERAL BUSINESS

A MEETING OF THE LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION'S EXECUTIVE COMMITTEE IS SCHEDULED TO BE CONDUCTED ON THURSDAY, APRIL 3, 2025, BEGINNING AT 9:00 A.M. AT THE LHSAA OFFICE LOCATED AT 12720 OLD HAMMOND HIGHWAY, BATON ROUGE, LOUISIANA. THE SUBJECTS/ITEMS TO BE ACTED UPON, CONSIDERED, OR DISCUSSED DO NOT HAVE TO BE TAKEN IN THE ORDER PRESENTED AND THE EXECUTIVE COMMITTEE MAY COMBINE ONE OR MORE AGENDA SUBJECT(S), ITEM(S), REMOVE ANY SUBJECT(S)/ITEM(S) ON THE AGENDA OR DELAY DISCUSSION RELATING TO ANY SUBJECT(S)/ITEM(S) LISTED ON THE AGENDA AT ANY TIME.

I. PRESIDENT'S TIME

- | | |
|---|---------------|
| a. CALL TO ORDER | MR. GALLAGHER |
| b. INVOCATION | MRS. ARABIE |
| c. PLEDGE OF ALLEGIANCE | MR. BELLARD |
| d. ROLL CALL | MS. SMITH |
| e. ANNOUNCEMENTS | MR. GALLAGHER |
| f. PUBLIC COMMENT | |
| i. REQUEST TO SPEAK CARD SUBMITTED TO PRESIDENT | |

II. ACTION/DISCUSSION ITEMS

- | | |
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| a. SCHOOL APPEALS | |
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III. STAFF REPORTS

- a.* KAREN HOYT
- b.* LEE SANDERS
- c.* ADAM MACDOWELL
- d.* MICHAEL FEDERICO
- e.* ERIC HELD
- f.* RENEE BALLARD
- g.* ETHAN ANDERSON

IV. REPRESENTATIVE UPDATES

- a.* LDOE
- b.* LEGISLATIVE

- c.* SCHOOL BOARD
- d.* SUPERINTENDENTS
- e.* LHSADA

MR. BRADFORD
REP. BAGLEY
SEN. JACKSON-ANDREWS
MR. TRAVIS
MR. GULLATT
MR. DIPALMA

V. EXECUTIVE DIRECTOR'S REPORT

MR. BONINE

VI. ADDITIONAL BUSINESS

- a.* EXECUTIVE DIRECTOR EVALUATION
- b.* 2025-2026 CALENDAR APPROVAL

MR. LEBLANC

VII. ADJOURN