

MINUTES

SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS MEETING

Thursday, April 7, 2011

A regular meeting of the Board of Commissioners for South Central Planning and Development Commission was called to order at approximately 10:45 a.m. on Thursday, April 7, 2011, at Hymel's Restaurant in Convent, Louisiana.

Chairman Claudet called the meeting to order and lead the forum in saying the Pledge of Allegiance.

Members present or represented by proxy were E. Watson representing M. Triche, M. Atzenhoffer, W. Bendetto, G. Williamson, N. Robottom, A. Tregre, J. Wagner, H. Hardy, D. Hymel, K. Brass, M. Guillot, M. Claudet, Pat Gordon representing A. Williams, J. Rogers, M. Marmande, Jr., and A. Badeaux. Members absent were C. James, W. Reed, C. Randolph, T. Eschete, R. Champagne, J. Bouziga, V. J. St. Pierre, E. Alexander, T. Borne, R. Scott, L. Charles, and D. Pothier. Staff members present were K. Belanger, J. Boudreaux, R. Hutchinson, L. Marretta, C. Curole, and E. Bergeron. Guests in attendance were: Jack Lewis, Shelia Butler, and Henry Bertnell of Entergy, Miranda Pellegrin and Dan Telford of Bourgeois Bennett, Darius Bonton and Alan Bertnelle of Buchart-Horn, Pat Gordon and Doug Bourg of Terrebonne Parish Consolidated Government.

K. Belanger introduced the guest and SCPDC staff members present.

First item on the agenda was the acceptance of minutes of January 13, 2011 regular meeting. It was motioned by M. Guillot, seconded by W. Bendetto to accept minutes of the January 13, 2011 regular meeting. Motion carried.

Next on the agenda was the acceptance of Management Committee Minutes; however, due to conflicting schedules a Management Committee meeting was not held.

Third item on the agenda was the review and approval of the financial statement ending February 28, 2011. K. Belanger reviewed and briefed the Commissioners on the financial statement. It was motioned by D. Hymel, seconded by M. Marmande, Jr. to accept the financial statement ending February 28, 2011. Motion passed.

Review and approval of the FY2011 Budget Adjustments was next on item on the agenda. K. Belanger gave a brief overview of the adjustments within the budget. It was motioned by N. Robottom, seconded by M. Guillot to accept the FY2011 Budget Adjustments. Motion passed.

Item five on the agenda was the review and approval of the FY2010 Audit. Mr. Toefler gave an overview of the FY2010 Audit. Discussion ensued. It was motioned by M. Atzenhoffer, seconded by A. Badeaux to accept the FY2010 Audit. Motion passed.

Under item six on the agenda was the ratification of new members to the RLF/RCF Boards. It was motioned by N. Robottom, seconded by M. Atzenhoffer to ratify M. Mason. Motion passed. It was then unanimously consented to add Ms. Rhonda Hotard to the agenda under the ratification of new members to the RLF/RCF Boards. It was motioned by D. Hymel, seconded by M. Atzenhoffer to ratify R. Hotard. Motion passed.

K. Belanger introduced Mr. Jack Lewis of Energy. He gave a PowerPoint presentation on Emergency Preparedness at Waterford 3. Discussion ensued.

Due to time constraints it was decided upon to deviate from the agenda to move agenda item eight, MyPermitNow.org Update PowerPoint presentation until after the meeting for members to view while being served lunch.

Item nine on the agenda was the implementation of the FMLA Policy to the SCPDC's Personnel Manual. It was motioned by M. Guillot, seconded by D. Hymel. Motion passed.

Next on the agenda was the North/South Corridor Update by Darius Bonton, Bucharth-Horn. The Sunshine Bridge route has been removed from the project study. Therefore, they are concentrating more on the alternative route connecting LA Hwy 20. The EIS should be complete by November of 2011. Beginning actual construction for the route is still a long ways off. However, progress is being made. Discussion ensued.

Item six on the agenda had to be revisited, it was unanimously moved to do it was motioned by M. Marmande, seconded by M. Atzenhoffer to ratify M. France to the RLF/RFC Boards. Motion passed.

Under item eleven were announcements. K. Belanger made the following announcements: Ethics filings with the Board of Ethics are due in by May 15, 2011. The DRA is still operating under a continuing resolution. In the meantime, they are revising their application procedures with online application formats

It was decided up for all to read the Activity Agency Report at their own discretion.

The next meeting date will be set for June 2, 2011 in St. John Parish.

There being no other business to discuss, it was motioned by M. Atzenhoffer, seconded by M. Marmande, Jr. to adjourn. Motion carried.

As duly authorized officers of South Central Planning and Development Commission, Board of Commissioners, we do hereby certify that the above and foregoing is the official version of the minutes of the meeting of the Board of Commissioners held on April 7, 2011.

Michel Claudet, Chairman
South Central Planning & Development Commission

Mark Atzenhoffer, Secretary
South Central Planning & Development Commission