

MINUTES

SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS MEETING

Thursday, April 18, 2013

A regular meeting of the Board of Commissioners for South Central Planning & Development Commission was called to order at approximately 10:45 a.m. on Thursday, April 18, 2013 at the new Assumption Parish Community Center in Napoleonville, LA.

Chairman St. Pierre called the meeting to order and led the Board in the Pledge of Allegiance.

Members present or represented by proxy were: M. Triche, J. Naquin, W. Reed, R. Animashaun, M. Atzenhoffer, T. Eschete, V. J. St. Pierre, E. Alexander, R. Vincent representing N. Robottom, R. Noel, L. Mitchell, H. Hardy, T. Roussel, D. Bourg representing M. Claudet, A. Williams, J. Rogers, A. Badeaux, Jr., and G. Crow. Staff members present were K. Belanger, J. Boudreaux, J. Jones, L. Marretta and E. Bergeron.

Members absent were: C. Randolph, A. Archer, P. Champagne, J. Bouziga, W. Bendetto, Ken Brass, M. Guillot, Jr., T. Borne, R. Scott, L. Charles, and M. Marmande, Jr.

Guests in attendance were: Atri Sen and Rebecca Hernandez of Dewberry, Michael Vince of LA DEQ.

First item on the agenda was the acceptance of minutes of January 17, 2013 regular meeting. It was motioned by T. Roussel seconded by M. Atzenhoffer to accept minutes of the January 17, 2013 regular meeting. There being no objections motion carried.

Next on the agenda was the acceptance of Management Committee Minutes of April 12, 2013. Due to a lack of a quorum the Management Committee was unable to hold their meeting.

A. Williams entered at this time.

The third item on the agenda was the review and approval of Financial Statement ending March 31, 2013. K. Belanger briefed the board on the Financial Statement. It was motioned by M. Atzenhoffer, seconded by E. Alexander to approve the Financial Statement ending March 31, 2013. There being no objections motion carried.

Upon the passing of agenda item three, A. Williams motioned to revisit agenda item one, seconded by E. Alexander. There being no objections motion carried. A. Williams pointed out page two was missing from the minutes. It was then motioned by A. Williams, seconded by E. Alexander to revisit the minutes of January 17, 2013 at the next regular SCPDC Board of Commissioners meeting, seconded by E. Alexander. There being no objections motion carried.

Item four on the agenda was the review and approval of FY13 Budget Adjustments. It was motioned by J. Naquin, seconded by M. Triche. There being no objections motion carried.

Next on the agenda was A PowerPoint presentation was given on the PM 2.5 Advance Program by M. Vince of LA DEQ. He briefly explained to the Commissioners what PM (Particular Matter) was and the importance for the Region to continue working proactively with one another to identify and implement programs which will result in cleaner air.

It was motioned by W. Reed, seconded by E. Alexander to approve SCPDC's letter of intent to join PM Advance Program. There being no objections motion carried.

The sixth item on the agenda was the resolution declaring various equipment as surplus property and authorizing the CEO to appropriately dispose of said equipment. It was motioned by M. Triche, seconded by A. Badeaux, Jr. to declare various equipment as surplus property and authorizing the CEO to appropriately dispose of said equipment. There being no objections motion carried.

A resolution setting the minimum acceptable bid for the sale of equipment declared as surplus was the seventh item on the agenda. It was motioned by A. Badeaux, Jr., seconded by E. Alexander setting the minimum acceptable bid for the sale of equipment declared as surplus. There being no objections motion carried.

Under item eight, Announcements, K. Belanger reminded the Commissioners of the DRA application process beginning. He also encouraged the Commissioners to become involved in supporting the I-49 South Coalition.

Agenda item nine, K. Belanger updated the Commissioners on the progress of SCPDC's building expansion; it should go out for public bid in July 2013.

It was then motioned by A. Williams, seconded by A. Badeaux to deviate from agenda to review agenda item twelve. There being no objections motion carried. K. Belanger briefed the Commissioners on the required Title VI Policy SCPDC needed to implement. It was motioned by R. Noel, seconded by W. Reed to accept the SCPDC Title VI Policy. There being no objections motion carried.

It was motioned by A. Badeaux, Jr., seconded by E. Alexander to return to agenda item ten. K. Belanger introduced Atri Sen of Dewberry. A. Sen introduced to the Commissioners the many areas in which Dewberry Engineers can assist the parishes with engineering projects. He briefly reviewed Dewberry's initiatives and pass projects in the Region. Discussion ensued.

Next on the agenda was the Agency Activity Report. Everyone agreed to read it at their leisure.

Next meeting date has been set for Thursday, June 20, 2013 location in Lafourche Parish yet to be determined. There being no other business to discuss, it was motioned by R. Noel, seconded by W. Reed 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 18, 2013.

VJ St. Pierre, Chairman
South Central Planning & Development Commission

Ellis Alexander, Secretary
South Central Planning & Development Commission