

MEETING NOTICE
for
South Central Planning and Development Commission

DATE: June 17, 2010

TIME: Public Hearing on FY 2011 Proposed Budget - 10:30am
Board Meeting - Immediately following public hearing

LOCATION: Knights of Columbus Hall
738 Brule Road
Labadieville, LA 70372
Assumption Parish

A G E N D A

Call to Order
Pledge of Allegiance
Roll Call
Introduction of Guests

1. Acceptance of minutes of March 18, 2010 regular meeting
2. Review and Acceptance of Management Committee Minutes of June 11, 2010
3. Review and Approve Financial Statement ending May 31, 2010
4. Review and Approve FY 2010 Budget Adjustments
5. Review and Approve FY 2011 Proposed Budget
6. Ratification of new SCPDC Board Members
Ellis Alexander (St. Charles) • Brock Anderson (St. John)
7. **RESOLUTION:** Adopting System Survey and Compliance Questionnaire
8. **RESOLUTION:** Certifying that the Revolving Loan Fund Program is consistent with the current Regional adjustment strategy; is being operated in accordance with the policies and procedures Contained in the plan; and, that all loan portfolios meet plan standards.
9. **RESOLUTION:** Authorizing the CEO to enter into a contract for Metropolitan Planning for FY10, between SCPDC and the LADOTD for the Houma-Thibodaux MPO, Transit Funds.
10. **RESOLUTION:** Authorizing the CEO to enter into a contract for the Metropolitan Planning for FY10 between SCPDC and the LA DOTD for the Houma-Thibodaux MPO, Continuing Planning Phase.
11. **RESOLUTION:** Declaring various equipment as surplus property & authorizing the CEO to appropriately dispose of said equipment. Setting the minimum acceptable bid price for the sale of equipment declared as surplus.
12. Acceptance of Official Journal (July 1, 2010 - June 30, 2011)
13. BP representative to speak on recovery efforts.
14. Regional GIS Initiative Update - Balaji Ramachandran, Ph.D., NSU
15. Agency Activity Report
16. **Corporate Sponsor Presentation**
17. Other Business
18. Next meeting date **September 9, 2010**, Lafourche - Adjournment

