

MEETING NOTICE
for
South Central Planning and Development Commission

DATE: Thursday, January 19th, 2023
TIME: 10:30am
LOCATION: Café JoJo's
624 Front Street
Morgan City, LA 70380

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Introduction of Guests

1. Acceptance of Minutes of October 20th, 2022 Regular Meeting
2. Acceptance of Management Committee Meeting of January 13th, 2023
3. Election of 2023 Officers: ***Chairman · Vice-Chairman · Treasurer · Secretary***
4. Review & Approval of Financial Statement ending December 31st, 2022
5. Review of SCPDC FY2022 Financial Report – Bourgeois-Bennett
6. Roof Covering Discussions w/LA Insurance Commissioner's Office – Mr. Randy Noel
7. Personnel Policy Amendment: Holiday Policy (Baton Rouge/SCPDC)
8. Pay Plan Amendment(s): Job Descriptions
9. **RESOLUTION:** Declaring various equipment as surplus property & authorizing the CEO to appropriately dispose of said equipment and setting the minimum acceptable bid for the sale of equipment declared as surplus
10. **RESOLUTION:** Authorizing the obligation and amendment of the SCPDC budget to accommodate SCRACH, authorizing the CEO, Kevin P. Belanger, or CFO, Julie Foret, to sign SCPDC bank documents relative to SCRACH, authorizing the Chairman of SCPDC Board of Commissioner's to sign the Cooperative Endeavor Agreement between SCPDC and SCRACH
11. **Ratification of New Member to the RLF/RCF Administration Board**
 - Steve Nosacka, St. James Parish Economic Development
12. **Other Business:**
 - Hurricane's Laura/Delta/Ida Recovery Funds
 - Gloria Switch Building Update
 - North/South Corridor Update
13. SCPDC Newsletter
14. Next meeting date, **Thursday, April 20th, 2023** – Terrebonne Parish – Adjournment