

MINUTES

SOUTH CENTRAL PLANNING & DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, April 19th, 2018

A regular meeting of the Board of Commissioners for South Central Planning & Development Commission was called to order at approximately 10:30 a.m. on Thursday, April 19th, 2018 at the Petroleum Club of Morgan City in Morgan City, LA.

Vice-Chairwoman N. Robottom called the meeting to order. K. Belanger led the Board in the Pledge of Allegiance.

Members present or represented by proxy were: J. Naquin representing M. Triche, W. Reed, M. Blame representing Mayor R. Animashaun, A. LeFort representing J. Cantrelle, M. Atzenhoffer, A. Chiasson representing T. Eschete, J. Fisher-Perrier, S. Nosacka, N. Robottom, Dr. H. Hardy, D. Hanagriff, H. LaGrange representing R. Harris, F. Grizzaffi, R. Grogen, L. Charles, M. Marmande, Jr., and J. Rogers.

Staff members present were: K. Belanger, J. Foret, P. Gordon, M. Wich, and E. Bergeron.

Members absent were: J. Jones, J. Bouziga, E. Reinhardt, L. Cochran, W. Bendetto, P. Murray, IV, T. Roussel, P. St. Pierre, C. Monica, L. Ratcliff, G. Dove, S. Carlos, B. Hebert, and A. Williams.

N. Robottom introduced the guests which were in attendance: Billy Williamson of LADOTD, Leslie Durham of DRA, Jim Firmin of Firmin Architects LTD, Cary Laiche and Angela Kraemer of Community Design Group.

The first item on the agenda was the Review and Acceptance of minutes of February 1st, 2018 regular meeting. ***It was motioned by S. Nosacka, seconded by J. Naquin to accept minutes of February 1st, 2018 Regular Meeting. There being no objections motion carried.***

Next on the agenda was the Acceptance of the Management Committee Meeting Minutes of April 12th, 2018. ***It was motioned by M. Marmande, Jr., seconded by R. Grogen to accept the minutes of April 12th, 2018 Management Committee Meeting. There being no objections motion carried.***

Item four on the agenda was the Review and Approval of the Financial Statement ending March 31st, 2018. K. Belanger reviewed the Financial Statement ending March 31st, 2018. ***It was motioned by M. Atzenhoffer, seconded by L. Charles to accept the Financial Statement ending March 31st, 2018. There being no objections, motion carried.***

Next was the resolution proclaiming the month of April as "Fair Housing Month." ***It was motioned by J. Naquin, seconded by J. Fischer-Perrier to adopt the resolution proclaiming the month of April as "Fair Housing Month". There being no objections, motion carried.***

Agenda item five was the State-Wide Flood Program presentation by B. Williamson of LADOTD. He explained the goal of the State-Wide Flood Program was to reduce existing

flood damages through an innovative approach that considers both structural and non-structural solutions. This program is funded by the Louisiana Transportation Trust Fund and is competitive where projects are evaluated based on the potential damage reduction. B. Williamson reviewed the Project Requirements and Application Timeline. Pre-Applications are collected April 1st – May 1st. The Grant applications are due on October 1st. Program funds are distributed on a two-tiered system: Urban Areas and Rural Funding Districts. 45% of annual program funds is allocated to projects with the nine urban areas. 55% is allocated to projects in rural areas. Discussion ensued.

L. Durham of DRA gave a brief update on recent DRA activities.

Corporate Sponsor: Firmin Architects, LTD/Community Design Group. Mr. Firmin thanked the Commissioners for the opportunity to be the Corporate Sponsor for meeting. He briefed upon the services his Architect Firm and Design Group has to offer.

The Agency Activity Report to be read at the Commissioner's leisure.

Next meeting date has been set for Thursday, June 21st, 2018 in Terrebonne Parish, location to be determined.

There being no other business to discuss, ***J. Rogers motioned to adjourn the meeting, seconded by L. Charles. There being no objections, 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 19th, 2018.

Timothy Roussel, Chairman
South Central Planning & Development Commission

Jeff Naquin, Secretary
South Central Planning & Development Commission