

**MEETING NOTICE**  
for  
**South Central Planning and Development Commission**

DATE: Thursday, April 20<sup>th</sup>, 2023

TIME: 10:30am

LOCATION: Ellendale Country Club  
3319 LA 311  
Houma, LA 70360

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Introduction of Guests  
Moment of Silence in Remembrance of Dr. H. Hardy

1. **RESOLUTION of Remembrance & Service in Honor of Dr. Henry Hardy**
2. Acceptance of Minutes of January 19<sup>th</sup>, 2023 Regular Meeting
3. Acceptance of Management Committee Meeting of April 14<sup>th</sup>, 2023
4. Review & Approval of Financial Statement ending March 31st, 2023
5. Presentation by DRA State Representative, Mr. Roderick Scott
6. Louisiana Watershed Initiative Round II Application and Funding Presentation - LAOCD
7. **Personnel Policy Amendments:**
  - Reinstatement of Employee Sick Leave
8. **RESOLUTION:** Proclaiming April as Fair Housing Month
9. **RESOLUTION:** Authorizing the CEO to enter into a contract for Metropolitan Planning for FY24 between SCPDC & the LADOTD for the Houma-Thibodaux MPO, Transit Funds
10. **RESOLUTION:** Authorizing the CEO to enter into a contract for Metropolitan Planning for FY24 between SCPDC & the LADOTD 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 and setting the minimum acceptable bid for the sale of equipment declared as surplus
12. **Other Business:**
  - Hurricane's Laura/Delta/Ida Recovery Funds • SCRACH Update
  - Gloria Switch Building Update • North/South Corridor Update
  - Rural Grant Writing Program • LA Creed Update
  - Ethics Tier 2.1 Forms due May 15<sup>th</sup>, 2023
13. SCPDC Newsletter
14. Next meeting date, **Thursday, June 22<sup>nd</sup>, 2023** – Assumption Parish – Adjournment