

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

DATE: June 22<sup>nd</sup>, 2023

TIME: Public Hearing on FY2023 Proposed Budget – 10:30am  
**Board Meeting – Immediately following Public Hearing**

LOCATION: Assumption Parish Community Center  
4910 LA 308  
Napoleonville, LA

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Introduction of Guests

1. Acceptance of Minutes of April 20<sup>th</sup>, 2023 Regular Meeting
2. Acceptance of Management Committee Meeting of June 16<sup>th</sup>, 2023
3. Review & Approve Financial Statement ending May 31<sup>st</sup>, 2022
4. Review & Approval of FY23 Budget Adjustments
5. Review & Approval of FY24 Proposed Budget
6. Personnel Policy Amendment: Sick Leave
7. Consideration of Requesting an Advisory Legal Opinion Concerning Ex-Officio Members and Ethics Tier 2.1 Form
8. Discussion of Rural Development – Mr. Nobile Ellington & Toye Taylor of LA State Governor’s Office
9. Overview of Restore LA Loan Program – Mr. C. Curole, SCPDC
10. **RESOLUTION:** Adopting System Survey & Compliance Questionnaire
11. **RESOLUTION:** Certifying that the Revolving Loan Fund Program is consistent with the current Regional Economical Adjustment Strategy; is being operated in accordance with the Policies and Procedures contained in the plan; and that all loan portfolios meet plan standards.
12. **RESOLUTION:** (*updated*) Authorizing the CEO to sign any and all documents including Bank Drafts, and to enter into Contracts and Agreements on behalf of SCPDC.
13. Acceptance of the Official Journal (July 1, 2023 – June 30, 2024)
14. **Other Business:**
  - Gloria Switch Building Update
  - Watershed Legislation
15. Corporate Sponsor: Grand Isle Shipyard Engineering
16. SCPDC Newsletter
17. Next meeting date, **Thursday, October 19<sup>th</sup>, 2023** – Lafourche Parish – Adjournment