

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

DATE: June 24<sup>th</sup>, 2021

TIME: Public Hearing on FY2022 Proposed Budget – 10:30am  
**Board Meeting – Immediately following Public Hearing**

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

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

Introduction of Guests

*Welcome Ms. Beth Billings, newly appointed St Charles Parish Representative*

1. Acceptance of Minutes of April 15<sup>th</sup>, 2021 Regular Meeting
2. Acceptance of Management Committee Minutes of June 10<sup>th</sup>, 2021
3. Review & Approve Financial Statement ending May 31<sup>st</sup>, 2021
4. Review & Approval of FY21 Budget Adjustments
5. Review & Approval of FY22 Proposed Budget
6. Review & Approval of CPA/Auditor for FY 2021, 2022, & 2023
7. Review & Approval of SCPDC's Salary Plan Study
8. Proposed Personnel Policy Amendments
9. **RESOLUTION:** Adopting System Survey & Compliance Questionnaire
10. **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.
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. **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. **RESOLUTION:** Approving and Directing CEO/Chair to request defederalization of EDA-RLF Funds and for the CEO and Chair to sign request and agreement.
14. Ratification of New Member to the RLF/RCF Administration Board
  - Ms. Kim Torres, Assumption Parish
15. Acceptance of the Official Journal (July 1, 2021 – June 30, 2022)
16. Property Donation to the Greater Lafourche Port Commission
17. Regional Economic Initiative
18. **Corporate Sponsor:** CSRS of Baton Rouge, LA, Ms. Suzanne Settoon
19. **Other Business:**
  - SCPDC 50<sup>th</sup> Anniversary
  - Storage Warehouse & Gloria Switch Building Update
  - LCDBG/EDA Update
20. SCPDC Newsletter
21. Next meeting date, **Thursday, October 21<sup>st</sup>, 2021** –Terrebonne Parish – Adjournment