

MEETING NOTICE
for
South Central Planning and Development Commission

DATE: October 21st, 2021
TIME: 10:30am
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 June 24th, 2021 Regular Meeting
2. Review & Approval of Unaudited Financial Statement ending June 30th, 2021
3. Review & Approval of Financial Statement ending September 30th, 2021
4. Review & Approval of Budget Adjustments
5. Overview of Hurricane Ida Response
6. CARES Act/IDA Lending Presentation – L. Maloz, SCPDC
7. Loan Collections Efforts – C. Curole, SCPDC
8. **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.
9. **Other Business:**
 - SCPDC 50th Anniversary
 - Storage Warehouse & Gloria Switch Building Update
 - Proposed 2022 Meeting Date
10. **Corporate Sponsor:** Waste Pro
11. SCPDC Newsletter
12. Next meeting date, **Thursday, January 20th, 2022**–Lafourche Parish – Adjournment