

MINUTES

SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS MEETING

Thursday, April 26, 2007

A regular meeting of the Board of Commissioners for South Central Planning and Development Commission was called to order at approximately 10:30 a.m. on Thursday, April 26, 2007, at Ellendale Country Club, Houma, Louisiana.

Pledge of Allegiance

Chairman C. Randolph called the meeting to order and requested roll call. Members present or represented by proxy were W. Reed, R. Animashaun, C. Randolph, M. Atzenhoffer, B. Lafont representing C. Caillouet, C. Lefort representing J. Bouziga, C. Faucheux representing A. Laque, Angelic Adams representing N. Monica, D. Hymel, D. Schwab, A. Williams, and P. Rhodes. Members absent were M. Triche, C. James, R. Champagne, D. Hilaire, D. Vial, C. Farlough, A. Tatje, E. Aubert, H. Jones, H. Bourgeois, and R. Scott. Staff members present were K. Belanger, M. Menuet, J. Boudreaux, and M. Wich. Guests in attendance were: A. Perry of LDED and Lou Cutrera, Oneil Malbrough, Oscar Pena, T. Hackenberg, and Hamid Alizadeh all of Shaw Coastal.

Corporate Sponsor: SHAW

It was moved by D. Schwab, seconded by M. Atzenhoffer to approve the minutes of January 18, 2007. Motion carried.

There was no Management Committee minutes ready for approval and will instead be presented at the next meeting.

K. Belanger discussed the financial statement ending March 31, 2007.

It was moved by M. Atzenhoffer, seconded by W. Reed to approve the financial statement ending March 31, 2007. Motion carried.

C. Randolph recognized P. Rhodes who was appointed by Terrebonne Parish President, D. Schwab to serve as the business representative on the Board of Commissioners.

K. Belanger discussed the FY 2007 budget adjustments.

It was moved by D. Schwab, seconded by M. Atzenhoffer, to approve the budget adjustments as presented. Motion carried.

K. Belanger introduced M. Wich who is the Certified Building Official for the Building Code Program. Mr. Wich gave a brief presentation on the status of the program to date.

O. Malbrough questioned if there were improvements that could be made to existing structures that would make them stronger. K. Belanger informed him that there is a flyer with information at the parish permit offices. M. Wich stated that there are some books

that also have information on retrofitting. C. Randolph stated that she felt that this was worthy of a public campaign. M. Wich stated that maybe some of the suppliers would provide information or do educational campaigns.

K. Belanger discussed the software side of the building code program.

K. Belanger gave a PowerPoint presentation on the LRA Grant and Loan program.

K. Belanger informed the Board of a Brownfields grant acquired by SCPDC. T. Hackenberg of Shaw Environmental gave a presentation on Brownfields.

K. Belanger discussed a Census 2010 meeting held at the DOTD office on March 22, 2007. He provided information on the 2010 Census.

O. Malbrough, Vice President of Engineering and Technical Services for Shaw gave an overview of the services provided by Shaw.

Under other business, K. Belanger discussed the attempts of the River Parish Transit Authority (RPTA) to amend legislation to include St. Charles in the urbanized area. He also discussed a bill passed in the U.S. House of representatives which is a unionized bill which he felt the commission may have to take a stand on.

There being no other business to discuss, it was moved by M. Atzenhoffer with a unanimous second to adjourn.

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 26, 2007.

Charlotte Randolph, Chairman
South Central Planning & Development Commission

Dale J. Hymel, Secretary/Treasurer
South Central Planning & Development Commission