

MINUTES

SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS MEETING

Thursday, June 28, 2007

Prior to the start of the board meeting a public hearing was held on the 2008 budget. The public hearing was opened and no comments were received. It was moved by D. Schwab, seconded by A. Laque to close the public hearing. Motion carried.

A regular meeting of the Board of Commissioners for South Central Planning and Development Commission was called to order at approximately 10:45 a.m. on Thursday, June 28, 2007, at Occasions Restaurant, Luling, Louisiana.

Secretary/Treasurer D. Hymel called the meeting to order and requested roll call. Members present or represented by proxy were B. Lafont representing C. Caillouet, A. Laque, Tim Vial representing D. Vial, Angelic Adams representing N. Monica, D. Hymel, R. Scott, D. Schwab, and P. Gordon representing A. Williams. Members absent were M. Triche, C. James, W. Reed, R. Animashaun, C. Randolph, M Atzenhoffer, R. Champagne, J. Boziga, D. Hilaire, C. Farlough, A. Tatje, E. Aubert, H. Jones, H. Bourgeois, and P. Rhodes. Staff members present were K. Belanger, M. Menuet, and J. Boudreaux. Guests in attendance were: C. Louviere, S. Wilson, S. Sirmon, Jr. of St. Charles Parish; Kevin Criddle and _____ of the Town of Lutchter; C. Witmer of U.S. Flood Control.

Corporate Sponsor: U.S. Flood Control

There was a moment of silence in memory of Mr. Steve Sirmon, Sr.

It was moved by T. Vial, seconded by P. Gordon to approve the minutes of April 26, 2007. Motion carried.

It was moved by D. Schwab, seconded by A. Laque to approve the Management Committee minutes of April 25, 2007. Motion carried.

D. Hymel stated that a Management Committee meeting was held prior to the meeting today and that the minutes will be available for the next meeting.

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

It was moved by A. Laque, seconded by T. Vial to approve the financial statement ending May 31, 2007. Motion carried.

K. Belanger discussed the FY 2007 budget adjustments. There was discussion on the Thibodaux Transit Feasibility project.

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

K. Belanger presented the 2008 budget to the Board for review and approval.

It was moved by D. Schwab, seconded by A. Laque to approve the 2008 budget as presented.

The next item of business was a resolution adopting the System Survey and Compliance Questionnaire.

It was moved by T. Vial, seconded by R. Scott, to adopt the resolution for the System Survey and Compliance Questionnaire. Motion carried.

Mr. Belanger presented a resolution certifying that the RLF meets plan standards.

It was moved by B. Lafont, seconded by A. Adams to adopt the resolution certifying the RLF. Motion carried.

Two resolution were presented to the Board authorizing the CEO to enter into a contract with DOTD for the MPO transit funds and planning funds.

It was moved by P. Gordon, seconded by D. Schwab to adopt a resolution authorizing the CEO to enter into a contract with DOTD for transit funds. Motion carried.

It was moved by P.Gordon, seconded by T. Vial to adopt a resolution authorizing the CEO to enter into a contract with DOTD for planning funds. Motion carried.

CHECK RECORDING FOR REQUEST BY PAT!!!

Mr. Belanger next discussed the bids received by the Houma Courier and the Daily Comet for official journal services. There was some discussion on price versus circulation.

It was moved by T. Vial, seconded by D. Schwab to accept the Daily Comet as the Official Journal. Motion carried.

The next item discussed was an amendment to the personnel policies to reflect the change in the agency retirement plan.

It was moved by A. Laque, seconded by R. Scott to approve the amendment to the personnel policies manual to include the MERS retirement program. Motion carried.

K. Belanger briefly updated the Board on the progress of the building code program. He then pointed out the agency activity report which lists the activities being pursued by the Commission.

Ms. Cheryl Witmer of U.S. Flood Control showed a video on the company's sandbag replacement system.

Under other business, K. Belanger reminded the Board that the Commission is in need of nominations minority representatives and bankers on the RLF Board and Committee.

D. Hymel advised the Board that he and the two other Management Committee members are currently working on K. Belanger's evaluation. He stated that they will bring the evaluation to the full board at the next meeting.

There being no other business to discuss, it was moved by T. Vial 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 June 28, 2007.

Charlotte Randolph, Chairman
South Central Planning & Development Commission

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