

MINUTES

SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS MEETING

Thursday, June 25, 2009

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 25, 2009, at South Central Planning and Development Commission, Houma, Louisiana.

Chairman D. Hymel called the meeting to order and requested M. Atzenhoffer lead the forum in saying the Pledge of Allegiance. Members present or represented by proxy were E. Watson representing M. Triche, W. Reed, R. Animashaun, M. Atzenhoffer, K. Kreamer representing C. Caillouet, R. Champagne, V. J. St. Pierre, J. Boucvalt, D. Hymel, M. Guillot, M. Claudet, A. Williams, L. Charles, M. Marmande, Jr., and D. Pothier. Members absent were C. James, C. Randolph, J. Bouziga, B. Raymond, Sr., W. Bendetto, W. Hubbard, A. Tregre, K. Brass, H. Bourgeois, R. Scott, T. Cloutier, and D. Pothier. Staff members present were K. Belanger, J. Boudreaux, M. Wich, M. Cazaboun, L. Marretta, A. Wesley-Smith, and E. Bergeron. Guests in attendance were: A. Perry, LED and P. Gordon, Terrebonne Parish Consolidated Government.

K. Belanger introduced SCPDC's employees who were present at meeting.

Chairman Hymel introduced the first item on the agenda for discussion; the acceptance of minutes of April 30, 2009 meeting. It was motioned by M. Atzenhoffer, seconded by VJ St. Pierre to approve the minutes of April 30, 2009. Motion carried.

Chairman Hymel introduced the next item on the agenda for discussion, approval of the Financial Statement ending May 31, 2009. K. Belanger gave an overview of the financial statements. It was motioned by M. Guillot, seconded by A. Williams to approve the financial statement ending May 31, 2009. Motion carried.

K. Belanger gave a brief overview of the FY09 Budget Adjustments presented. It was motioned by M. Atzenhoffer, seconded by W. Reed to accept the FY09 Budget Adjustments. Motion carried.

Chairman Hymel brought to the forum's attention a public hearing on FY2010 Proposed Budget was to be held prior to SCPDC's regular Board of Commissioner's meeting. It was motioned by VJ St. Pierre, seconded by R. Animashaun to close Board of Commissioner's meeting. Motion carried.

It was moved by A. Williams, seconded by M. Claudet to open a Public Hearing on FY2010 Proposed Budget. Motion carried.

Chairman Hymel called for public comments. There being no comments from the public, A. Williams moved to close public hearing on FY2010 proposed budget, seconded by M. Atzenhoffer. Motion carried.

VJ St. Pierre moved to re-open SCPDC regular Board of Commissioner's meeting, seconded by A. Williams. Motion carried.

Chairman Hymel introduced the fourth item for discussion; review and approve FY 2010 Proposed Budget. K. Belanger briefed the forum on future revenues and upcoming expenditures which assisted in forecasting the proposed budget for FY 2010. He reassured the members SCPDC was financially sound. Discussion ensued.

It was moved by K. Kreamer, seconded by R. Animashaun to accept the FY2010 Proposed Budget. Motion carried.

Agenda item five was the Resolution adopting System Survey and Compliance Questionnaire. It was motioned by A. Williams, seconded by M. Guillot, to adopt the System Survey and Compliance Questionnaire.

Chairman Hymel introduced agenda item six. It was motioned by M. Atzenhoffer, seconded by M. Claudet to adopt resolution certifying that the Revolving Loan Fund Program is consistent with the current regional adjustment strategy; is being operated in accordance with the policies and procedures contained in the plan; and that all loan portfolios meet plan standards. Motion carried.

Agenda item seven; it was motioned by A. Williams, seconded by M. Claudet to adopt resolution authorizing the CEO to enter into a contract for Metropolitan Planning for fiscal year 2010, between SCPDC and the LA DOTD for the Houma-Thibodaux MPO, Transit Funds. Motion carried.

Agenda item eight; it was motioned by A. Williams, seconded by R. Champagne to adopt resolution authorizing the CEO to enter into a contract for Metropolitan Planning for fiscal year 2010, between SCPDC and the LA DOTD for the Houma-Thibodaux MPO, continuing planning phase. Motion carried.

Chairman Hymel introduced agenda item nine; resolution to support LA 1 Coalition in applying for Tiger Grant fund to the FHWA. K. Belanger briefed the forum on funding available through the FHWA and the important impact it would have if granted to the LA 1 Coalition. Discussion ensued. It was moved by M. Atzenhoffer, seconded by R. Champagne to adopt the resolution to support LA 1 Coalition in applying for Tiger Grant fund to the FHWA. Motion carried.

Acceptance of Official Journal beginning July 1, 2008 ending June 30, 2010 was item ten on the agenda. It was motioned by R. Champagne, seconded by W. Reed to accept *The Daily Comet* as SCPDC's Official Journal beginning July 1, 2008 ending June 30, 2010. Two opposed: M. Atzenhoffer and VJ St. Pierre. Motion carried.

K. Belanger briefed the forum on the new members to serve on the Revolving Loan Fund (RLF) Loan Advisory Committee and Loan Administration Board. It was moved by VJ St. Pierre, seconded by R. Animashaun to ratify Mr. Todd Foles of Assumption Parish and Mr. Ira Cazenave of St. Charles Parish to the RLF Loan Advisory Committee. Motion carried.

It was moved by M. Guillot, Jr., seconded by M. Claudet to ratify Mr. Todd Foles to the RLF Loan Administration Board, Mr. Mike Ferdinand as Economic Development Professional Representative, and Ms. Audrey Temple as Regional Minority Representative. Motion carried.

K. Belanger offered each member to read at their leisure the Activity Agency Report included in the meeting packet.

Under Other Business, the next meeting date was set for September 17, 2009.

There being no other business to discuss, it was moved by M. Atzenhoffer, seconded by A. Williams to adjourn. Motion carried.

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 25, 2009.

Dale J. Hymel, Chairman
South Central Planning & Development Commission

Mark Atzenhoffer, Secretary/Treasurer
South Central Planning & Development Commission