

# SCPDC Loan Board

## PUBLIC NOTICE

Due to the inability to meet quorum requirements in person, the Loan Board for South Central Planning & Development Commission, Inc., will meet on Tuesday, April 21, 2020 at 8:30 AM via video conference call (info on website) in direct response to Governor Edward's proclamation (JBE-2020-27 Section 5) allowing softened open meeting considerations amidst the declared COVID 19/Corona "Stay Home Order and Business Closures". Anyone requiring reasonable accommodation is requested to contact South Central Planning & Development Commission, Inc. three days in advance of the meeting at (985) 851-2900 to discuss the particular accommodations needed and insure no more than ten (10) people attend.

If a member of the public would like to issue public comment on any agenda item, please do one of the following:

- 1) Send an email, prior to the meeting, to the Secretary ([emma@scpdc.org](mailto:emma@scpdc.org)) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or
- 2) Dial into the teleconference line at:

SCPDC Loan Board Meeting  
Tue, Apr 21, 2020 8:30 AM - 10:00 AM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/211134053>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

**Access Code:** 211-134-053

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You will be allowed to comment during the Public Comment Item of the agenda on any matter requiring a vote.

1. Call meeting to order
2. Roll Call
3. Public Comments
4. Minutes
  - A. January 21, 2020
  - B. March 26, 2020 meeting
    1. Amend the motion for Disaster Loan Requirements
5. New Loan Request
  - A. Portier Fabrication, LLC
6. Existing Loans
  - A. Attorney's Report
  - B. Collections Work Group
    1. Member volunteer (replace Jim)
  - C. Aging Report
  - D. Others as conferred
    1. Workout 360 24/7:
  - E. Amendment to the Summer 2019 Application and Approval of the OFCH Project
7. Other Business
  - A. Election of Officers
  - B. COVID 19/Corona Disaster Recovery update
8. Next Meeting Date: **May 19, 2020**
9. Adjourn

**\*\*\*\*\*PLEASE MARK YOUR CALENDARS\*\*\*\*\***

**\*\*\*OUR NEXT MEETING DATE: May 19, 2020\*\*\***