




## **LWI Region 5 CIP Subcommittee Meeting Agenda**

**Thursday, May 6<sup>th</sup>, 2021**

**10:00am to 12:00pm**

- I. Welcome and Introductions** Earl Garber
- II. Committee Roll Call** Kelia Bingham
- III. Approve Action Summary** Earl Garber
- IV. LWI Approximate Deadlines** Kelia Bingham
  - a) May
    - i) State Round 1 Project Awards - \$60 million
  - b) June - Final Governance Recommendation
  - c) July - Regional Round 1 Project Recommendations - \$40 million
  - d) September - Regional Round 1 Project Awards - \$40 million
- V. Region 5 Project Priorities** Committee Discussion
  - i) Technical Scoring and Evaluation Criteria
    - (1) Adopted on 04/15/21
    - (2) Pre-screening Project Eligibility Questionnaire
      - (a) Review and Finalize
- VI. Meeting Schedule**
  - a) Governance & Long-Term Sustainability Meeting, Thursday, May 20<sup>th</sup>, 10am – 12pm
  - b) Region 5 Steering Committee Meeting, June 17<sup>th</sup>, 10am – 12pm
  - c) Next CIP Subcommittee Meeting, Thursday, July 8<sup>th</sup>, 10am – 12pm
- VII. Miscellaneous Updates**
- VIII. Public Comment**
- IX. Adjournment**



**Notice and Certification to Hold Video Conference Meeting**  
**LWI Region 5 CIP Subcommittee Meeting**  
**Thursday, May 6<sup>th</sup>, 2021**

The Regional Steering Committee of Watershed Region 5, Capital Improvement Program Subcommittee will hold a meeting on Thursday, May 6, 2021 at 10am. This meeting is in accordance with Louisiana Watershed Initiative activities and is integral to providing a sustainable, institutional basis to increase continuity, improve flood resilience, and enable more effective flood prevention within our region.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place in an effort to avoid individuals being in close proximity to one another.

As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, the Acadiana Planning Commission for Region 5 hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the Regional Steering Committee's Capital Improvement Program Subcommittee Meeting on Thursday, May 6, 2021 by teleconference or video conference. This action is taken out of an abundance of caution, following the Governor's most recent Proclamation Number 79 JBE 2021 revising the statewide face covering mandate.

Therefore, in accordance with Section 4 of Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Regional Steering Committee of Watershed Region 5 will hold its Capital Improvement Program Subcommittee meeting virtually for the public to participate. Regional Steering Committee of Watershed Region 5 will utilize the online Facebook Live platform <https://www.facebook.com/AcadianaPlanningCommission/>.

The meeting will be available here <https://www.facebook.com/AcadianaPlanningCommission/> beginning at 10am on Thursday, May 6, 2021.

Agenda:  
Attached

Public Comment Procedure:  
Public comments will be accepted at the end of the meeting and limited to three minutes per individual.

For questions regarding the virtual committee meeting, please email [kbingham@planacadiana.org](mailto:kbingham@planacadiana.org).

