

Action Summary

LWI Region 5

Governance & Long-term Sustainability Subcommittee Meeting



10am-12pm, Thursday, March 11, 2021
Rosa Parks Transportation Center
Multipurpose Room 116
101 Jefferson Street, Lafayette, LA 70501



AGENDA, NOTES AND DECISIONS

AGENDA ITEM	DISCUSSION
WELCOME, INTRODUCTIONS, & COMMITTEE ROLL CALL	<p>Mr. Matt Johns of the Rapides Area Planning Commission called the meeting to order at 10:00 a.m. He welcomed everyone in attendance both in person and virtually via Zoom and Facebook Live at facebook.com/AcadianaPlanningCommission. The meeting was made available to the public via live stream on Facebook Live. The recording of the full meeting is available at planacadiana.org/watershed/lwi-region-5/.</p> <p>“Opening Statement: Ladies and Gentlemen, welcome to the LWI Region 5 Capital Improvement Program Subcommittee Meeting. I am Matt Johns, representative of Rapides Parish, and will lead the meeting today.</p> <p>Agendas are available at the room’s entrance and were made available through email and online at planacadiana.org.</p> <p>For our records to reflect your attendance please sign-in at the table or drop a message in the chat box listing your name and affiliation.</p> <p>The purpose of this public meeting is to consider items established by the agenda. Public input is welcome on these items. However, to ensure an orderly meeting, members of the public shall speak at the time designated. Each organization may be permitted one representative to speak for 3 minutes on its behalf and individual public members are permitted 3 minutes. For those wishing to speak in-person, complete a speaker card and present it to the APC staff. For members of the public participating online, please submit your comments and questions in the chat box. Comments/questions will be read aloud during the public comment period.”</p>
ROLL CALL & PUBLIC INTRODUCTIONS	<p>Ms. Kelia Bingham of Acadiana Planning Commission called roll for the steering committee members’ attendance. A quorum was present.</p>

<p>APPROVE MEETING MINUTES</p> <p><i>(formal action)</i></p>	<p>A motion was made by Ms. Kasey Courville and seconded by Mr. Donald Bergeron to approve the meeting minutes from the January 7, 2021 meeting LWI Region 5 Governance & Long-term Sustainability Subcommittee Meeting. The motion was approved unanimously.</p> <p>VOTE: 6-0-0: Yea –6; Nay – 0; Absent – 0</p> <p>Action summaries from the sub-committee meetings were distributed to the Region 5 Steering Committee members for their reference.</p>
<p>LA WATERSHED INITIATIVE UPDATES</p>	<p>State Round 1 Project Applications are due March 12, 2021. Final Governance Recommendation is due in June.</p> <p><u>LWI Regional Timeline:</u> <u>April</u> - Regional Project Priorities/Criteria <u>May</u> - State Round 1 Project Awards - \$60 million * <u>June</u> - Final Governance Recommendation <u>July</u> - Regional Round 1 Project Recommendations <u>September</u> - Regional Round 1 Project Awards - \$40 million</p> <p>Ms. Kelia Bingham introduced Ms. Deborah Centola of the U.S. Army Corps of Engineers who represents LWI Region 5.</p>
<p>PROVISIONAL GOVERNANCE RECOMENDATION</p>	<p>Ms. Kelia Bingham presented the Round 1 preapproved projects from Region 5.</p> <p><u>Provisional Governance Recommendation</u> Ms. Bingham reviewed the LWI Region 5 Regional Investment priorities with the CIP subcommittee. Priority categories and their associated numerical scoring value were reviewed and discussed with the subcommittee.</p> <p><u>Outreach & Engagement</u> Ms. Bingham discussed a series of outreach & engagement meetings being conducted by APC with the goal of gathering feedback on the Region 5 governance recommendation that is due in June. A draft communication plan was reviewed with the subcommittee. At his point, Ms. Rachel Godeaux introduced Mr. David Cody and Ms. Anita Tillman of Henry Consulting. Henry consulting, hired by LWI, will be assisting Region 5 with regional outreach, engagement, and communication. Different avenues of outreach and engagement were discussed.</p>
<p>REGIONAL EMERGENCY OPERATIONS PLAN</p>	<p>Ms. Kelia Bingham presented an Emergency Operations Plan (EOP) draft outline discussing which organizations and entities should coordinate for best regional preparedness, what type of events would warrant action, and what formats of communication would best serve the needs of the plan. Subcommittee members suggestions were documented.</p>

SCHEDULE OF UPCOMING MEETINGS	<ul style="list-style-type: none"> • Region 5 Steering Committee Meeting, April 15, 10am – 12pm • Next CIP Subcommittee Meeting, Thursday, May 6, 10am – 12pm • Governance Subcommittee Meeting, Thursday, May 20, 10am – 12pm
MISCELLANEOUS UPDATES	There were no miscellaneous updates.
PUBLIC COMMENT	There was no public comment.
MEETING ADJOURNMENT	<p>A motion was made by Ms. Donald Bergeron and seconded by Mr. Kasey Courville to adjourn the meeting. The motion was passed unanimously.</p> <p><i>VOTE: 6-0-0: Yea –6; Nay – 0; Absent – 0</i></p>
MEETING DETAILS	
CONTACT	<p>Kelia Bingham, LWI Region 5 Watershed Coordinator, (337) 446-0807</p> <p>Rachel Godeaux, APC Meeting Facilitator, (337) 806-9373</p> <p>Kade Jones, APC Meeting Facilitator, (337) 806-9376</p>
NEXT REGION 5 STEERING COMMITTEE MEETING	April 15, 2020 at 10am
ADA/TITLE VI NOTICE	The Acadiana Planning Commission (APC) convenes public meetings in accessible locations. Meeting materials can be provided in accessible formats and in languages other than English upon request. If you would like accessibility or language accommodation, please contact the ADA/Title VI Coordinator via email at clacomb@planacadiana.org ; or by phone at 337-806-9370 (voice), 337-866-7081 (fax). If you wish to attend an APC function and require special accommodations, please provide at least 72 hours advanced notice.
ATTENDANCE RECORD	
ATTENDEES	<p><u>Delegates Present:</u></p> <p>Evangeline - Donald Bergeron</p> <p>Rapides – Matt Johns</p> <p>St. Martin – Kasey Courville (alternate designee)</p>

	<p><u>Delegates Present Virtually via Zoom</u> Iberia – Ben Langlinais (alternate designee) APC Appointee – Donald Sagrera APC Appointee – Emad Habib</p> <p><u>Others Present</u> Rachel Godeaux, APC Kelia Bingham, APC</p> <p><u>Others Present Virtually</u> Kade Jones, APC Nicolette Jones, OCD-LWI Bradley Spiegel, OCD-LWI Terry Frelot, R5SC – Calcasieu Parish Jessica Cornay, R5SC – Lafayette Parish Ralph Libersat, R5SC – Vermilion Parish Emad Habib, R5SC APC Appointee, UL Lafayette Deborah Centola, USACE David Cody, Henry Consulting Anita Tillman, Henry Consulting Stephanie Weeks, LCG Josh Broussard, C. H. Fenstermaker on behalf of the City of Scott</p>
ABSENTEES	<p><u>Primary Delegates Absent:</u> N/A</p>