

## Action Summary



### LWI Region 5 Steering Committee Governance and Long-term Sustainability Subcommittee Meeting

10am-1pm, Thursday, January 14, 2021  
Rosa Parks Transportation Center  
Multipurpose Room 116  
101 Jefferson Street, Lafayette, LA 70501



## AGENDA, NOTES AND DECISIONS

AGENDA ITEM	DISCUSSION
<b>WELCOME</b>	<p>Ms. Kelia Bingham of the Acadiana Planning Commission called the meeting to order at 10:00 a.m. She welcomed everyone in attendance both in person and virtually via Zoom and Facebook Live at <a href="https://facebook.com/AcadianaPlanningCommission">facebook.com/AcadianaPlanningCommission</a>. The meeting was made available to the public via live stream on Facebook Live. The recording of the full meeting is available at <a href="https://planacadiana.org/watershed/lwi-region-5/">planacadiana.org/watershed/lwi-region-5/</a>.</p> <p>“Opening Statement: Ladies and Gentlemen, welcome to this public meeting of the Region 5 Steering Committee. I am Donald Bergeron, representative of Evangeline 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 <a href="https://planacadiana.org">planacadiana.org</a>.</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>
<b>COMMITTEE ROLL CALL &amp; PUBLIC INTRODUCTIONS</b>	<p>Ms. Kelia Bingham called roll for the steering committee members’ attendance. A quorum was present.</p>

<p><b>APPROVE MEETING MINUTES</b></p> <p><b>ACTION REQUESTED</b></p>	<p>A motion was made by Ms. Donald Sagrera and seconded by Mr. Donald Bergeron to approve the meeting minutes from the November 9, 2020 LWI Region 5 Governance and Long-term Sustainability Subcommittee Meeting. The motion was approved unanimously.</p> <p><i>VOTE: 3-0-2-1:</i>  <i>Yea – 3;</i>  <i>Nay – 0;</i>  <i>Abstain (Virtual Attendees/Alternate Designee with no Submitted Vote) – 2;</i>  <i>Absent – 1</i></p> <p>Action summaries from the subcommittee meetings were distributed to the Region 5 Steering Committee members for their reference.</p>
<p><b>LA WATERSHED UPDATES</b></p>	<p>Mr. Brad Spiegel of LA OCD reminded meeting attendees that the Round 1 Project Full Applications are due on February 26, 2021 and that the draft provisional governance recommendation is due January 31, 2021.</p>
<p><b>GOVERNANCE EXERCISE 3 – “THE HOW”</b></p>	<p>Ms. Kelia Bingham provided an overview of the previously completed governance exercises: Governance Exercise No. 1 - “<i>The What,</i>” and Governance Exercise No. 2 - “<i>The Who.</i>” The governance subcommittee then conducted Governance Exercise No. 3 – “<i>The How.</i>” A presentation of governance structure options was discussed, and the subcommittee selected options and/or discussed alternative or hybrid options of the presented options. Ms. Rachel Godeaux and Ms. Kelia Bingham of APC prompted the governance subcommittee with questions and multiple choice answers – all final recommendations will be combined to form the DRAFT Provisional Governance Recommendation Template to submit to LWI on January 31, 2021. Governance Exercise No. 3 and the full discussion are included in the meeting recording which is available at <a href="http://planacadiana.org/watershed/lwi-region-5">http://planacadiana.org/watershed/lwi-region-5</a>.</p>
<p><b>LA WATERHSED REGION 5 PROJECT EVALUATION PROCESS</b></p>	<p>Ms. Kelia Bingham presented and held a discussion/exercise about the CIP Process Diagram. The goal is to finalize the priorities for the March CIP subcommittee meeting and present to the full steering committee for approval in April; Consideration of public comment period will be April and May. The discussion and exercise are included in the meeting recording available at <a href="http://planacadiana.org/watershed/lwi-region-5/">http://planacadiana.org/watershed/lwi-region-5/</a>.</p>
<p><b>MEETING SCHEDULE</b></p>	<ul style="list-style-type: none"> <li>• CRS &amp; Floodplain Management Subcommittee Meeting, Thursday, January 28<sup>th</sup> 10am– 12pm</li> <li>• Region 5 Steering Committee Meeting, February 11th, 10am – 12pm</li> <li>• CIP Subcommittee Meeting, Thursday, March 4th, 10am – 12pm</li> <li>• Next Governance &amp; Long-Term Sustainability Subcommittee Meeting, Thursday, March 11th, 10am to 12pm</li> </ul>
<p><b>MISCELLANEOUS UPDATES</b></p>	<p>There were no miscellaneous Updates</p>

<b>PUBLIC COMMENT</b>	There was no public comment.
<b>MEETING ADJOURNMENT</b>	<p><b>A motion was made by Mr. Donald Sagrera and seconded by Mr. Gardner Rose to adjourn the meeting. The motion was passed unanimously.</b></p> <p><i>VOTE: 3-0-2-1:</i>  <i>Yea – 3;</i>  <i>Nay – 0;</i>  <i>Abstain (Virtual Attendees/Alternate Designee with no Submitted Vote) – 2;</i>  <i>Absent – 1</i></p>
<b>MEETING DETAILS</b>	
<b>CONTACT</b>	<p>Rachel Godeaux, APC Meeting Facilitator, (337) 806-9373</p> <p>Kade Jones, APC Meeting Facilitator, (337) 806-9376</p>
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<b>ATTENDANCE RECORD</b>	
<b>ATTENDEES</b>	<p><b><u>Delegates Present:</u></b>  <b>Evangeline</b> - Donald Bergeron  <b>APC Appoint</b> – Donald Sagrera  <b>APC Appoint</b> – Dr. Emad Habib</p> <p><b><u>Alternate Designees Present</u></b>  <b>St. Martin</b> – Kasey Courville</p> <p><b><u>Delegates Present Virtually via Zoom</u></b>  <b>Iberia</b> – Larry Richard</p> <p><b><u>Other Delegates Present (not on this subcommittee)</u></b>  <b>Allen</b> – Gardner Rose  <b>Lafayette</b> – Jessica Cornay  <b>APC Appoint</b> – Pam Granger</p> <p><b><u>Others Present</u></b>  <b>Monique Boulet</b>, APC  <b>Rachel Godeaux</b>, APC  <b>Kelia Bingham</b>, APC  <b>Alicia Wiltz</b>, APC  <b>Kade Jones</b>, APC</p>

	<b>Sara Gary, APC</b> <b>Keefe Carney, APC</b>
<b>ABSENTEES</b>	<b><u>Primary Delegates Absent:</u></b> <b>Rapides – Matt Johns</b>