

Action Summary



LWI Region 5 CIP Subcommittee Meeting

10am-12pm, Thursday, March 4, 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. Earl Garber of the Acadia Parish Police Jury 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 Earl Garber, representative of Acadia 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. Jimmy Landry and seconded by Mr. Donald Bergeron to approve the meeting minutes from the November 4, 2020 meeting. LWI Region 5 Steering Committee Meeting. The motion was approved unanimously.</p> <p>VOTE: 7-0-2: Yea –7; Nay – 0; Absent – 2</p> <p>Action summaries from the sub-committee meetings were distributed to the Region 5 Steering Committee members for their reference.</p>
<p>STATE ROUND 1 PROJECT APPLICATIONS</p>	<p>State Round 1 Project Applications are due March 12, 2021.</p>
<p>LWI REGION DEADLINES</p>	<p>April Regional Project Priorities/Criteria State Round 1 Project Awards - \$60 million *</p> <p>June Final Governance Recommendation</p> <p>July Regional Round 1 Project Recommendations</p> <p>September Regional Round 1 Project Awards - \$40 million</p> <p>*Mr. Brad Spiegel announced that due to delays, the State Round 1 Project Awards - \$60 million will be selected in May instead of April. Members of the CIP Subcommittee requested a list of applications with dollar amounts submitted to LA OCD from Region 5 the once submissions are complete.</p>
<p>REGION 5 PROJECT PRIORITIES</p>	<p>Ms. Kelia Bingham presented the Round 1 preapproved projects from Region 5, then reviewed the LWI Region 5 Regional Investment priorities with the CIP subcommittee. Priority categories and their associated numerical scoring value was reviewed and discussed with the subcommittee.</p> <p>Last meeting, the CIP Subcommittee reviewed the Technical Scoring & Evaluation and further defined the Regional Investment Priorities for each category on the CIP Priorities Process Map.</p> <p>During this meeting, the subcommittee assigned numerical values to each group of Regional Investment Priorities for projects that have been vetted by the state. The criteria and associated values will be presented to the full Region 5 Steering Committee on 4/15/21. Consideration of public comment period will be April and May. Note:</p> <ol style="list-style-type: none"> 1. Screening Criteria (Yes/No) <ol style="list-style-type: none"> a. \$5 million OCD requested funds

	<p>b. Completed project and stand alone solution</p> <p>*Considerations:</p> <ul style="list-style-type: none"> • Do we want to consider a set # of top tiered projects? • Should we limit # of applications we consider? • What is the process for narrowing down applications? • Questionnaire for \$5 Million Funding - Does it meet our seven priority descriptions? <p>2. Numerical values of our Regional Investment Priorities:</p> <ol style="list-style-type: none"> a. Assign number value for each section & priority description <ol style="list-style-type: none"> i. Regional Structures/Population Benefited ii. Regional Area Benefited iii. Project Constructability & Sustainability <p>The screening criteria will be revised based on the CIP subcommittee discussion and distributed back to the subcommittee for final feedback before being presented to the full Region 5 Steering Committee.</p> <p>A motion was made by Mr. John Marceaux and seconded by Mr. Jimmy Landry to approve the amended project criteria to be submitted to the full Region 5 Steering Committee for final approval. The motion was passed unanimously.</p> <p><i>VOTE: 7-0-2: Yea –7; Nay – 0; Absent – 2</i></p>
<p>SCHEDULE OF UPCOMING MEETINGS</p>	<ul style="list-style-type: none"> • Governance Subcommittee Meeting, Thursday, March 11, 10am – 12pm • Region 5 Steering Committee Meeting, April 15, 10am – 12pm • Next CIP Subcommittee Meeting, Thursday, May 6, 10am – 12pm
<p>MISCELLANEOUS UPDATES</p>	<p>Between now and June is the Outreach, Engagement and Communications portion for all LWI regions. APC is engaging government officials and various stakeholders for support for the governance recommendation due in June. Committee members’ support and assistance is requested. APC is finalizing the Region 5 Communications Plan (strategy). The state has provided a template for reference and Henry Consulting, an outreach consultant, has been hired with the state. This will be discussed in depth at the Governance & Long-Term Sustainability Subcommittee meeting on 3/11/21.</p>
<p>PUBLIC COMMENT</p>	<p>There was no public comment.</p>

MEETING ADJOURNMENT	<p>A motion was made by Ms. Jessica Cornay and seconded by Mr. Jimmy Landry to adjourn the meeting. The motion was passed unanimously.</p> <p><i>VOTE: 9-0-7: Yea –9; Nay – 0; Absent – 7</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	<p>April 15, 2020 at 10am</p>
ADA/TITLE VI NOTICE	<p>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.</p>
ATTENDANCE RECORD	
ATTENDEES	<p><u>Delegates Present:</u></p> <p>Acadia Parish - Earl Garber Avoyelles - Jimmy Landry Evangeline - Donald Bergeron Jeff Davis – John Marceaux Lafayette – Jessica Cornay</p> <p><u>Delegates Present Virtually via Zoom</u></p> <p>Iberville - John Clark Vermilion - Ralph Libersat</p> <p><u>Others Present</u></p> <p>Rachel Godeaux, APC Kelia Bingham, APC Kade Jones, APC Alex Guillory, Blue Wing Consultants, Lafayette Parish</p> <p><u>Others Present Virtually</u></p> <p>Bradley Spiegel, OCD-LWI</p>

ABSENTEES

Primary Delegates Absent:

Pointe Coupee – Mark Ward

St. Mary - Tim Matte

DRAFT