

Action Summary

LWI Region 5

Governance & Long-term Sustainability Subcommittee Meeting



10am-12pm, Thursday, July 8, 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. Donald Bergeron of Evangeline Parish 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. Melissa Becker and seconded by Mr. Donald Bergeron to approve the meeting minutes from the March 11, 2021 meeting LWI Region 5 Governance & Long-term Sustainability Subcommittee Meeting. The motion was approved unanimously.</p> <p>VOTE: 4-0-0: Yea –4; 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><u>LWI Regional Timeline:</u></p> <p><u>July</u></p> <ul style="list-style-type: none"> • Regional Round 1 Project Selections • Final Governance Recommendation – July 9th (Submit draft and then RSC vote on 07/15 and then submit final)
<p>PROVISIONAL GOVERNANCE RECOMMENDATION</p> <p><i>(Formal Action)</i></p>	<p><u>Outreach Update</u></p> <p>From December 2020 to June 2021, we had a total number of 30 meetings with a total number of 276 attendees. Please see attached document. We (APC) targeted parish governments, legislators, and special interest stakeholder groups. We also distributed surveys. For the second phase, we will present to the Iberia and Rapides Parish Councils (population based) and plan to engage other nonprofits, sovereign nations, and possibly town hall meetings. The main purpose of the second phase of outreach is to update regional stakeholders on final recommendations and LWI updates along with introducing legislative strategies (guidance by LWI).</p> <p><u>Review</u></p> <p>Governance recommendation highlights were provided to the subcommittee members along with a governance one pager with problems and solutions, and survey responses. There is also the entire provisional governance recommendation that was adopted by the Region 5 Steering Committee on 02/11. Changes have since been made and were reviewed by the governance subcommittee. The subcommittee then voted on a recommendation to the full steering committee for the final governance recommendation. Survey responses were collected on the provisional governance recommendation and were reviewed during this meeting.</p> <p>A vote was taken by Ms. Kelia Bingham to recommend the draft final governance recommendation to the Regional Steering Committee. A majority vote was obtained and passed.</p> <p>VOTE: 3-0-1: Yea – 3; Nay – 0; Abstain - 1</p>

<p>REGIONAL EMERGENCY OPERATIONS PLAN</p>	<p>Ms. Kelia Bingham provided an overview of the Flood Coordination Plan Outline. A one-page informational outline was provided to the subcommittee. The purpose of this plan is to facilitate communication and provide flood related point of contacts to gather information prior to an anticipated flood event for regional flood coordination to protect life and property in LWI Region 5.</p> <p>Envisioned participants include but are not limited to:</p> <ul style="list-style-type: none"> • Parish floodplain administrators • Parish and police jury presidents • Parish OSHEP directors • Public works directors • U.S. Army Corps of Engineers • CPRA • Teche-Vermilion Freshwater District • UL’s Louisiana Watershed Flood Center
<p>SCHEDULE OF UPCOMING MEETINGS</p>	<ul style="list-style-type: none"> • CIP Subcommittee Meeting, Thursday, September 2nd, 10am – 12pm • Governance & Long-Term Subcommittee Meeting, Thursday, September 16th, 10am – 12pm • Regional Steering Committee Meeting, Thursday, October 21st, 10am -12pm
<p>MISCELLANEOUS UPDATES</p>	<p>A Regional Steering Committee Meeting was scheduled for August 19th, but this is tentatively planned to be substituted for a Model Use, Storage, and Maintenance Meeting facilitated by LWI. Details to follow.</p>
<p>PUBLIC COMMENT</p>	<p>There was no public comment.</p>
<p>MEETING ADJOURNMENT</p>	<p>A motion was made by Ms. Donald Bergeron and seconded by Ms. Melissa Becker to adjourn the meeting. The motion was passed unanimously.</p> <p><i>VOTE: 4-0-0: Yea –4; Nay – 0; Absent – 0</i></p>
<p>MEETING DETAILS</p>	
<p>CONTACT</p>	<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>
<p>NEXT REGION 5 STEERING COMMITTEE MEETING</p>	<p>October 21st at 10am</p>

<p>ADA/TITLE VI NOTICE</p>	<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>
<p>ATTENDANCE RECORD</p>	
<p>ATTENDEES</p>	<p><u>Delegates Present:</u> Evangeline - Donald Bergeron Rapides – Melissa Becker (alternate designee)</p> <p><u>Delegates Present Virtually via Zoom</u> Iberia – Ben Langlinais (alternate designee) St. Martin – Kasey Courville (alternate designee)</p> <p><u>Others Present</u> Rachel Godeaux, APC Kelia Bingham, APC Kade Jones, APC Bradley Spiegel, OCD-LWI Alex Guillory, Blue Wing Consultants</p> <p><u>Others Present Virtually</u> John Clark, R5SC, Iberville Parish</p>
<p>ABSENTEES</p>	<p><u>Primary Delegates Absent:</u> APC Appointee – Donald Sagrera APC Appointee – Emad Habib</p>