



Capital Region Planning Commission

Ascension • East Baton Rouge • East Feliciana • Iberville • Livingston • Pointe Coupee • St. Helena
Tangipahoa • Washington • West Baton Rouge • West Feliciana

AGENDA CRPC Commissioners Meeting

*Monday, January 28, 2019 at 11:00 AM
BREC Ballroom
6201 Florida Boulevard / Baton Rouge, LA 70806*

1. **Call to Order** – Honorable Riley “Pee Wee” Berthelot, Chairman
2. **Roll Call** – Establishment of a quorum
3. **Minutes** – Meeting of August 13, 2018
4. **Election of Officers**
5. **Financial Reports** – Tommy LeJeune, Faulk & Winkler
 - a. Financial Report
 - b. Audit Report FYE June 30, 2018
6. **Executive Director’s Report** - Jamie Setze
7. **Speaker**
– Comprehensive Economic Development Strategy (CEDS), CPRC Staff
8. **New Business**
 - a. Resolution 01-28-19 01 Authorizing a Grant Application to EDA
 - b. Resolution 01-28-19 02 Authorizing a Grant Application to FHWA, FTA & LADOTD
 - c. Resolution 01-28-19 03 Authorizing the Executive Director to execute documents under the CDBG-DR Program
 - d. CRPC building remodel update
 - e. Approval of internal control policies and procedures (Tabled at August 2018 Meeting)
9. **Other Business**
10. **Adjournment**