



# 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**

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*Wednesday, June 12, 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. **Pledge of Allegiance**
3. **Roll Call/Self Introductions** – Establishment of a quorum
4. **Minutes** – Meeting of March 20, 2019
5. **Financial Report** – Tommy LeJeune, Faulk & Winkler
  - A. February-April 2019 for FY 18-19 Report
  - B. FY 2018-2019 Proposed Budget Amendment
  - C. FY 2019-2020 Proposed Annual Budget
6. **Executive Director’s Report** – Jamie Setze
7. **Guest Speaker – USACE Current Projects**  
Nick Sims, US Army Corps of Engineers  
Program/Project Management Office
8. **New Business**
9. **Other Business**
10. **Adjournment**