



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

Wednesday, September 11, 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/Self Introductions** – Establishment of a quorum
3. **Minutes** – Meeting of June 12, 2019
4. **Financial Report** – Tommy LeJeune, Faulk & Winkler
 - A. June 2019 for FY 18-19 Report
5. **Executive Director’s Report** – Jamie Setze
6. **Guest Speaker – Economic Development Opportunities**

Jason Wilson, Economic Development Representative
U.S. Economic Development Administration-Austin Regional Office
7. **New Business**
 - a. Executive Committee Rules – adopt
 - b. Louisiana Watershed Initiative – regional capacity building grant program – Resolution
8. **Other Business**
9. **Adjournment**