



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 QUARTERLY COMMISSION MEETING

Monday, June 18, 2018 at 11:00 AM
BREC Ballroom
6201 Florida Boulevard, Baton Rouge, LA 70806

Lunch provided by CRPC

1. **Call to Order** – Honorable Riley “Pee Wee” Berthelot, Chairman
2. **Roll Call** – Establishment of a quorum
3. **Minutes** – Meeting of March 26, 2018
Approval of Minutes Needed
4. **Financial Reports** – February-April 2018 for FY 17-18 Report
FY 2017-2018 Proposed Budget Amendment
FY 2018-2019 Proposed Annual Budget
*Approval of FY 2017-2018 Budget Amendment and
FY 2018-2019 Annual Budget Needed*
5. **Executive Director’s Report** - Jamie Setze
6. **Speaker-** Leslie Durham,
Special Assistant to the Governor
Chairman, Rural Water Infrastructure Committee (RWIC)
7. **New Business-**
 - a) **Resolution No. 06-18-18-01** to update the Capital Region Planning Commission 457 Plan to remove Melvin “Kip” Holden and appoint William “Billy” D’Aquila as successor Trustee
8. **Other Business**
 - a) Watershed Resiliency and Management Webinars, Drew Ratcliff, CRPC
 - b) Statewide Watershed Program – Danica Adams, OCD
 - c) Discussion to move September 17th meeting to August 13th
9. **Adjournment**