

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, August 13, 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 June 18, 2018
 Approval of Minutes Needed
- 4. Financial Reports Tommy LeJeune, Faulk & Winkler
- 5. Executive Director's Report Jamie Setze
- **6. Speaker** Danica Adams, Watershed Planner Office of Community Development
- 7. New Business
 - a. Selection of architect for CRPC building remodel
 - b. Approval of revised resolution to submit application to bond commission
 - c. Recommendation for approval of internal control policies and procedures
- 8. Other Business
- 9. Adjournment