JULY 30, 2020 LWI REGION 8 STEERING COMMITTEE MEETING MATERIALS

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LWI Region 8 Steering Committee
Jefferson, Orleans, Plaquemines, St. Bernard, & St. Charles Parishes

I. Regional Steering Committee Introductions
   a. A refresher of online meeting etiquette
   b. Roll Call

II. Approval of June 25th Meeting Minutes (vote required)

III. LWI Program Updates
   a. Updates & Comments from LWI state representatives
   b. Updates from the RPC

IV. Region 8 Risks & Vulnerabilities Presentation
   a. Presented by State LWI Representatives

V. Public Comment

VI. Questions/Adjourn (vote required)
I. Virtual Meeting Procedures
   a. Microphones/Phones on mute unless you are speaking
   b. Questions may be asked via question box
   c. Votes: Motion, second, & online poll or voice/email tally (committee members only)
   d. Public comments will be at end of meeting, notify staff via question box or verbally

II. Committee Roll Call
    Present
    • Tyler Antrup
    • Derek Boese
    • Stephanie Bruning
    • Jessica Dandridge
    • Ken Dugas
    • Matt Falati
    • Blaise Pezold
    • Albertine Kimble
    • Maggie Talley

    Absent
    • Ronald Carrere, Jr.
    • Danielle Honor

III. Approval of June, 2020 Minutes
   a. Moved by: Maggie Talley; Seconded by: Albertine Kimble
   b. 100% in favor to approve the June 25, 2020 Minutes

IV. Guest Participant Introductions
   a. Regional Planning Commission attendees
      • Stephanie Steele: Transportation Planner
      • Malissa Givhan: Public Outreach Coordinator
      • Jeff Roesel: Executive Director
      • Leslie Couvillion: Senior Planner
   b. State LWI & Consultant attendees
      • Matthew Sanders: Louisiana Office of Community Development
      • Ben Wicker: Louisiana Office of Community Development
      • Bradley Spiegel: Louisiana Office of Community Development
      • Evelyn Campo: Louisiana Office of Community Development

V. LWI Program Updates
   a. Updates from the state:
      • The Round 1 projects selection does not have a set date yet because the state has not entered into a grant agreement with HUD.
   b. Updates from the RPC:
      • Please send your addresses to either Stephanie, Malissa, or Tom.
      • We have begun reaching out to local groups to build the Region 8 project list. If you have a good contact person for this please let us know.
V. Discussion & Approval of RSC Work Plan

a. Updates from the state:
   - The Round 1 projects selection does not have a set date yet because the state
     has not entered into a grant agreement with HUD.

b. Updates from the RPC:
   - Please send your addresses to either Stephanie, Malissa, or Tom.
   - We have begun reaching out to local groups to build the Region 8 project list. If you
     have a good contact person for this please let us know.

V. Region 8 Risks and Vulnerabilities Presentation

a. Key points of risk & vulnerabilities presentation
   - LWI’s intention for Louisiana
   - ESRI Story Map:
     - Pluvial & fluvial flood risk
     - Coastal floods: surge & tidal
     - Extreme rainfall & precipitation
     - Gaps in understanding tradition flood risks
     - Repetitive loss & social vulnerability
     - GNO Urban Water Plan

XI. Public Comment and Questions

   a. Please remember to send your addresses to the RPC

XII. Adjourn

   a. Moved by: Blaise Pezold; Seconded by: Albertine Kimble
   b. 100% in favor to adjourn