JULY 30, 2020 LWI REGION 8 STEERING COMMITTEE MEETING MATERIALS

Agenda.	• • • • • •	• • • •	• • • •	• • •	• • •	• • •	• • (• • •	• •	• •	• •	• •	• • •	1
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LWI Region 8 Steering Committee

Jefferson, Orleans, Plaquemines, St. Bernard, & St. Charles Parishes

- I. Regional Steering Committee Introductions
 - 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)

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LWI Capacity Building Grant – Region 8 Regional Steering Committee Meeting July 30, 2020 10:00 AM – 12:00 PM

I. Virtual Meeting Procedures

a. Microphones/Phones on mute unless you are speaking

Questions may be asked via question box

Votes: Motion, second, & online poll or voice/email tally (committee members only)

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.

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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