

# SEPTEMBER 24, 2020 LWI REGION 8 STEERING COMMITTEE MEETING MATERIALS

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LOUISIANA  
**WATERSHED**  
INITIATIVE

# LWI Region 8 Steering Committee

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

## I. Regional Steering Committee Introductions

- a. Online meeting etiquette
- b. Roll Call

## II. Approval of September 3rd Meeting Minutes

*(vote required)*

## III. LWI Program Updates

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

## IV. Round 1 Recommendation Criteria

## VI. Public Comment

## VII. Questions/Adjourn *(vote required)*

# LWI Region 8 Steering Committee

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LWI Capacity Building Grant – Region 8 Regional Steering Committee Meeting

September 24, 2020 9:00 AM – 10:00 AM

## 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
- Jessica Dandridge
- Stephanie Bruning
- Blaise Pezold
- Ken Dugas
- Matt Falati
- Albertine Kimble
- Michelle Gonzales

### Absent

- Ronald Carrere, Jr.
- Derek Boese
- Danielle Honor

## III. Approval of September 3, 2020 Minutes

- a. Moved by: Tyler Antrup; Seconded by: Albertine Kimble
- b. 100% in favor to approve the September 3, 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
- Bradley Spiegel: Louisiana Office of Community Development
  - Evelyn Campo: Louisiana Office of Community Development
  - Alex Carter: Louisiana Office of Community Development
  - Steve Swygert: Michael Baker International

## V. LWI Program Updates

- a. Updates from the state:
- The Michael Baker International consultant team introduction. The team is going to be working on developing watershed model updates.
  - The contract between the state and HUD has been approved. Organizations that were approved for Round 1 full applications, applications open September 18th and closes on January 22nd. Updates will be available on the LWI website.
- b. Updates from the RPC:
- Please submit your Project Inventory to the RPC before October 31st.

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## VI. Round 1 Recommendation Criteria

- a. The regional project inventory is a comprehensive list of capital projects, plans, and studies in the region to help paint a complete regional picture.
- b. After the state selects \$60 million worth of Round 1 projects the regional steering committee will be able to select \$5 million for regional projects.
- c. If interested in joining the subcommittee to develop the criteria please contact Malissa. The draft criteria will be established by November.
- d. To prepare for project selection the regional steering committee will establish a scoring criteria which includes:
  - o Goal Alignment
  - o Regional Impact
  - o Cost Technical Support, & Resources
  - o Risk
  - o Return on Investment
- e. Information needed to be equipped with to be able to make informed decisions and score projects the RPC is looking to bring in guest speakers. Proposed topics include:
  - o Region 8 watershed
  - o Watershed planning principles
  - o Current infrastructure & systems
  - o Best practices in stormwater & floodplain management
- f. If you know someone who could speak to the group or if you would like to present please contact the RPC.

## VII. Public Comment and Questions

- a. None

## VIII. Adjourn

- a. Moved by: Blaise Pezold; Seconded by: Stephanie Bruning
- b. 100% in favor to adjourn