SEPTEMBER 24, 2020 LWI
REGION 8 STEERING COMMITTEE
MEETING MATERIALS

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Meeting Minutes ............................................................. 2
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
Jefferson, Orleans, Plaquemines, St. Bernard, & St. Charles Parishes

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.
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:

      - Goal Alignment
      - Regional Impact
      - Cost Technical Support, & Resources
      - Risk
      - 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:

      - Region 8 watershed
      - Watershed planning principles
      - Current infrastructure & systems
      - 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