



**MINUTES**  
**LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING**  
**ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE (TPC) –**  
**SPECIAL MEETING**  
**April 5, 2016 AT 9:00 AM**  
**2<sup>ND</sup> FLOOR, Room D/E, SEED CENTER**  
**4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605**

**MEMBERS PRESENT (QUORUM):**

Mayor Christopher Duncan (City of Sulphur) (Chair)  
Mayor Randy Roach (City of Lake Charles) (Vice Chair)  
Mayor Bob Hardey (City of Westlake)  
Wes Crain (Calcasieu Parish Police Jury)  
Todd Landry (DOTD District 7)

**GUESTS:**

John Cardone

**IMCAL STAFF:**

Walter Council (Transportation Planner III)  
Debbie Smith (Book Keeper)

**ROLL CALL**

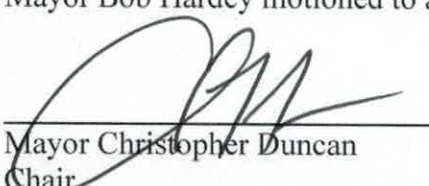
Mayor Christopher Duncan called the meeting to order. Mr. Walter Council reported a quorum was present.

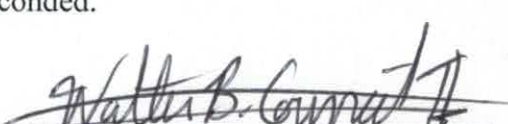
**I. Request for Approval of Cheri Soileau to the position of MPO Director**

Mr. Duncan asked member if they had a chance to speak with the candidate. Wes Crain states that he, Stuart Moss (IMCAL Executive Board Chair), J.D. Allen (IMCAL/MPO Consultant) interviewed and chatted with Ms. Soileau. They felt positive about her transportation planning background, experience, and what she can contribute to the goals and objectives of the MPO. Mr. Crain motioned to recommend to the Executive Board that Cheri Soileau be hired as the MPO Director. Mayor Randy Roach seconded. Motion carried unopposed.

**Adjournment**

Mayor Bob Hardey motioned to adjourn. Mayor Roach seconded.

  
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Mayor Christopher Duncan  
Chair

  
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Walter B. Council, II  
Transportation Planner III