

# MINUTES

OCTOBER 31, 2018, 9 – 11 AM, SEED CENTER, 2<sup>ND</sup> FLOOR BOARDROOM, LAKE CHARLES, LA,

## TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Chair)  
Mayor Nic Hunter  
Mayor Bob Hardey  
Mayor Mike Danahay  
Don Duberville (DOTD-District 7)

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (Chair)  
  
Tim Conner (Calcasieu Parish)  
Donald Brinkman (Port of Lake Charles)  
Mary-Bass Fontenot (Calcasieu Parish School Board)  
Don Duberville (DOTD – District 7)

## NON-VOTING MEMBERS

Casey Lewis (DOTD-Rural Transit) (Non-Voting)

## LCMPO STAFF

Cheri Soileau (LCMPO Director)

## GUESTS

Butch Babineaux (Fenstermaker)  
Mike Huber (CoLC)

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## 1. OPENING

### A. Roll Call

Mr. Wes Crain called the meeting to order. Ms. Cheri Soileau stated there was a quorum.

### B. Minutes of the TPC Meeting of September 25, 2018

- Mayor Danahay motioned to accept the TPC meeting minutes and Mayor Hunter seconded.

### C. Minutes of the TAC Meeting of September 20, 2018

- Donald Brinkman motioned to accept the TAC meeting minutes and Mary Bass Fontenot seconded.

#### **D. Opportunity for Public Comments or Questions**

There were no public comments.

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### 2. OLD BUSINESS

#### **A. 2045 Metropolitan Transportation Plan (MTP)**

Ms. Soileau shared that there was a Steering Committee meeting on November 1 at 9 am and TAC/TPC members were invited to listen. There will be additional focus group meetings, at least one more public meeting and the draft study should be completed by March/April 2019.

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### 3. NEW BUSINESS

#### **A. LaDOTD Performance Measures 2 & 3 and Targets**

Ms. Soileau presented the Performance Measures 2 and 3 for Pavement Conditions and System Performances. She explained that these performance measures were the ones adopted by LaDOTD and that the MPO did not need to adopt different performance measures. Mayor Hunter asked why the performance measures declined in the four year period and she explained that the assumption is that the funding stayed the same with the inflation impacted the spending power of the funds.

Don Duberville made a motion to approve for the TAC and Mary Bass-Fontenot seconded for TPC consideration and approval. Mayor Hunter made a motion to approve and Mayor Danahay seconded. Motion passed.

#### **B. Chennault International Airport Development**

- Kevin Melton, Chennault International Airport Executive Director, gave an update on the development activities at Chennault.

#### **C. Update-I-10 Calcasieu River Bridge Environment Impact Statement (EIS)**

Eric Kalivoda, Ph.D., Deputy Secretary, LaDOTD and Kate Prejean, Project Manager, HNTB, provide the TAC/TPC an update on the EIS.

- Ms. Prejean gave an overview of the history of the bridge project and discussed the remaining steps on the EIS
- HTNB and LaDOTD is adding another alternative: Planned Build Alternative (PBA) Sub-Alt G which is an interchange at Westlake (west of the Bridge)
- They are currently collecting data and conducting analysis on this alternative


- This alternative will be presented at a public meeting along with several other alternatives
- The EIS is projected to be completed by Winter 2019 or Spring 2020

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#### 4. ADJOURNMENT

Mr. Mike Danahay motioned to adjourn, seconded by Mr. Don Duberville.

  
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Wes Crain  
Chair

  
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Cheri Soileau  
Executive/MPO Director