

# MINUTES

JUNE 27, 2018, 9 – 11 AM, SEED CENTER, 2<sup>ND</sup> FLOOR, ROOM B/C, LAKE CHARLES, LA,

## TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair)  
Mayor Nick Hunter (City of Lake Charles) (Vice Chair)  
Don Duberville (DOTD – District 7)  
Mayor Bob Hardey (City of Westlake)  
Mayor Mike Danahy (City of Sulphur)

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Vice Chair) (Proxy was Mike Huber)  
Michael Daigle (City of Sulphur) (Chair) (Proxy was Randall Chiasson)  
Tim Conner (Calcasieu Parish)  
Don Duberville (DOTD-District 7) (Proxy was Pat Landry)  
John S. Allen (City of Westlake)  
Mary Bass-Fontenot (Calcasieu Parish School Board)

## LCMPO STAFF

Stephane Barthelemy (LaDOTD Rural Transit) (Proxy was Casey Lewis)

## LCMPO STAFF

Cheri Soileau (LCMPO Director)

## GUESTS

Stacey Dowden (City of Lake Charles)  
Butch Babineaux (Fenstermaker)  
Mayor Carol Ponthieux (Town of Iowa)  
Shelley Fontenot (City of Lake Charles)

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## 1. OPENING

### A. Roll Call

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

### B. Approval of Minutes from Last TPC Meeting (May 17, 2018)

Mayor Bob Hardey motioned to approve minutes, seconded by Mr. Don Duberville.

### C. Opportunity for Public Comments or Questions

No public comments.

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## 2. OLD BUSINESS

### A. 2045 Metropolitan Transportation Plan

Ms. Soileau noted that the 2045 MTP, long-range transportation plan, was progressing nicely. Staff had completed the early public outreach to various groups and events around Calcasieu Parish.

- Ms. Soileau reported, on July 23, 2018, Stantec would facilitate the second Steering Committee meeting. Also, Stantec would co-facilitate, alongside sub-consultant City-Explained, two land use workshops for the local public and private sector, respectively.

### B. I-210 Bridge Re-Decking

Ms. Soileau shared that LaDOTD received the lowest bid for the \$35 million repair project by Kiewit Louisiana Company, with a proposed project time line of 365 days.

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## 3. NEW BUSINESS

### A. Nomination and Election of new TAC Chair

Ms. Soileau noted that a new TAC chair is needed, since Mr. Mike Daigle is no longer the representative.

- TAC agreed to defer this to the next TAC Meeting when more members were available.

### B. Amendment I for TIP FY 2019 – 22

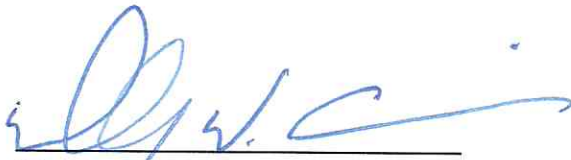
Mr. Soileau requested TAC approval of Amendment I, which included grant requests from Calcasieu Parish Transit and Calcasieu Council on Aging, to TIP FY 2019 - 22

- Ms. Mary Bass-Fontenot motioned, seconded by Mr. Conner for TAC.
- Mayor Hardey motioned, seconded by Mr. Duberville for TPC

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## 4. ADJOURNMENT

Mayor Hardey motioned to adjourn, seconded by Mr. Duberville



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Wes Crain  
Chair



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Cheri Soileau  
Executive/MPO Director