

# MINUTES

APRIL 24, 2019, 9:00 AM, SEED CENTER, 2<sup>ND</sup> FLOOR ROOM B/C, LAKE CHARLES, LA

## TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair)  
Mayor Nic Hunter (Vice Chair) (Vice Chair) (Proxy was Mike Huber)  
Mayor Mike Danahay (City of Sulphur)  
Don Duberville (DOTD-District 7)  
Mayor Bob Hardey (City of Sulphur)

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair)  
Stacey Dowden (City of Sulphur) (Vice Chair)  
Tim Conner (Calcasieu Parish) (Proxy was John Bruce)  
Don Duberville (DOTD – District 7)  
Kevin Melton (Chennault International Airport) (Proxy was Andrea LaFleur)  
Dan Broussard (LaDOTD) (Non-Voting Member)

## LCMPO STAFF

Walter Council (LCMPO Transportation Planner)  
Antonio Carriere (LCMPO Transportation Planner)

## GUESTS

Tammy York (DOTD Public Transit)  
Jason Duet (LaDOTD)

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### 1. OPENING

#### A. Roll Call

Mr. Wes Crain called the meeting to order. Mr. Walter Council stated there was a quorum for both the TAC and TPC.

#### B. Minutes from TPC Meeting (March 27, 2019)

Mr. Duberville called for a motioned to recommend approval of minutes from TAC, motion was seconded by Ms. Stacey Dowden. Mayor Bob Hardey motioned to approve TAC recommendation, Mayor Mike Danahay seconded.

#### C. Opportunity for Public Comments or Questions

Ms. Tammy York shared update on the progression of the I-210 bridge.

## 2. OLD BUSINESS

### A. 2045 MTP Priority Project Tables and Map

Mr. Council explained some of the changes that had happened in the table.

Also, staff requested any feedback on the tables.

- City of Lake Charles and Calcasieu Parish representatives provided some valuable input
- There was not feedback from Sulphur or Westlake representatives.
- Staff requested TAC/TPC members to send back final feedback in the next 2 weeks, and then at the next TAC/TPC meeting in May 2019, staff will request approval to show tables and document to the general public.

### B. TIP FY 2019 – 22: STP<200K Project Update

Mr. Antonio Carriere and the Responsible Charges provided status of the following projects:

City of Westlake Public Works: John Allen

- (H.007130) – John Stine
  - On time.
- (H.007122) – Myrtle Springs Road
  - On schedule.

City of Sulphur Public Works: Stacy Dowden

- (H.001837) – Hazel Street
  - Almost complete, one more layer of asphalt.
- (H.001838) – Ruth Street/Huntington Overlay
  - Under Construction
- (H.011839) – Henning Drive/Weekly Road
  - Under Construction.

Calcasieu Parish: John Bruce

- (H.007113) – J. Bennett Johnson Avenue
  - Work is moving along.

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## 3. NEW BUSINESS

### A. Title VI Update

Mr. Council explained that update of the Title VI document had occurred based, on LaDOTD guidelines, and staff was requesting adoption of the document.

- Ms. Dowden motion to recommend to the TAC, seconded by Mr. Duberville.
- Mayor Hardey motioned to adopt the updated document, seconded by Mayor Danahay.

**B. I-10 Bridge Meeting**

Mr. Carriere shared that there would be an I-10 Calcasieu River Bridge public meeting, presented by LaDOTD on Thursday (5/25/19) at 4 – 7 pm at the Ward 4, Recreation District 1, Multipurpose Complex, 1221 Sampson Street.

- Mayor Hardey motioned to adopt the updated document, seconded by Mayor Danahay.

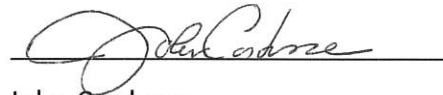
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4. ADJOURNMENT

Motion to adjourn by Mr. Danahay; seconded by Mr. Duberville.



Wes Crain  
TPC Chair



John Cardone  
TAC Chair