

MINUTES

JUNE 26, 2019, 9:00 AM, SEED CENTER, 2ND FLOOR ROOM D/E, 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) (Proxy was Kevin Seilhan)

TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair)
Don Duberville (DOTD – District 7) (Proxy was Kevin Seilhan)
Kevin Melton (Chennault International Airport)
John S. Allen (City of Westlake)
Heath Allen (Lake Charles Regional Airport)
Nick Pestello (Port of Lake Charles)

LCMPO STAFF

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

GUESTS

Butch Babineaux (Fenstermaker)
Scott Lane (Stantec)
Tammy York (LaDOTD District 7)

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 (April 24, 2019)

Mr. Melton motioned to recommend approval of minutes from TAC, motion was seconded by Ms. Stacey Dowden. Mayor Bob Hardey motioned to approve TAC recommendation, Mr. Seilhan 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 Final Draft Adoption

Mr. Scott Lane shared reviewed the 2045 MTP process, and shared final comments from May 19, 2019 meeting. Mr. Council requested adoption of the document.

- Mr. Kevin Seilhan motioned to adopt 2045 MTP for the TAC, seconded by Mr. Kevin Melton. Mayor Bob Hardey motioned to adopt, seconded by Mr. Mike Danahay.
- Mr. Cardone requested that staff share updates on transfer of final MTP documents and data.

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

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

City of Westlake Public Works: Mr. John Allen

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

City of Sulphur Public Works: Ms. Dowden

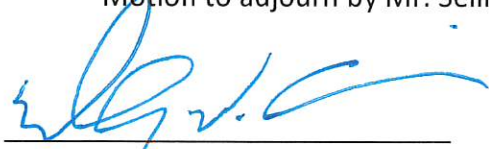
- (H.001837) – Hazel Street
 - Almost complete, one more layer of asphalt.
- (H.001838) – Ruth Street/Huntington Overlay
 - Under Construction
- (H.011839) – Henning Drive/Weekly Road
 - Under Construction.

Calcasieu Parish: Mr. Mike Huber


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

2. ADJOURNMENT

Motion to adjourn by Mr. Seilhan, seconded by Mayor Hardey.



Wes Crain
TPC Chair



John Cardone
TAC Chair