

# MINUTES

AUGUST 28, 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) (Proxy was Mike Hubert)  
Mayor Mike Danahay (City of Sulphur)  
Mayor Mike Bob Hardey (City of Westlake) (Proxy was John S. Allen)  
Don Duberville (DOTD-District 7)

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair)  
Stacey Dowden (Vice Chair) (Proxy was Mayor Mike Danahay)  
Don Duberville (DOTD – District 7)  
Kevin Melton (Chennault International Airport)  
John S. Allen (City of Westlake)  
Heath Allen (Lake Charles Regional Airport)  
Nick Pestello (Port of Lake Charles)  
Timothy Conner (Calcasieu Parish)  
Mary Bass-Fontenot (Calcasieu Parish School Board)

## LCMPO STAFF

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

## GUESTS

Butch Babineaux (Fenstermaker)  
Tammy York (LaDOTD District 7)  
Casey Lewis (DOTD Public Transit)

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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 (June 26, 2019)

Mr. Crain motioned to recommend approval of minutes from TAC, motion was seconded by Mr. Mike Huber. Mr. John Cardone motioned to approve TAC recommendation, Mayor Mike Danahay seconded.

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

None

## D. Addendum

Mr. Crain called for a motion to add a Presentation by LaDOTD to the Agenda under New Business. Seconded by Mr. Mike Huber.

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## 1. OLD BUSINESS

### A. 2045 Metropolitan Transportation Plan (MTP) Project Close Out

Mr. Council shared that the project files transmitted via consultant (Stantec) FTP client has been transferred and closed out. Staff has executed placing data files onto the MPO's server. Staff has securely made sure the deliverables area as they are written in the contractual agreement.

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

Mr. Huber and Mr. Crain requested that staff design a format that monitors the exact amount of STP<200K monies that have been used at the time of the TAC or TPC meetings. Mr. Antonio Carriere and Responsible Charges provided status of following projects:

City of Westlake Public Works: Mr. John Allen

- (H.007130) – John Stine
  - Construction ongoing including the intersection of John Stine Road and Myrtle Springs and drainage piping on the north side of John Stine Road near Foster.
- (H.007122) – Myrtle Springs Road
  - Project is delayed until John Stine Road nears completion of construction activities.

City of Sulphur Public Works: Ms. Dowden (spoken by Mr. Carriere)

- (H.001837) – Hazel Street
  - Complete
- (H.001838) – Ruth Street/Huntington Overlay
  - Looking at a possible September authorization. Final plans submitted to DOTD.
- (H.011839) – Henning Drive/Weekly Road
  - Survey Complete. Moving Along.

Calcasieu Parish: Timothy Connor

- (H.007113) – J. Bennett Johnson Avenue
  - Awarded and waiting on LaDOTD to set a pre-construction meeting date.

## 2. NEW BUSINESS

### A. Advance Program

Mr. Council shared the updates to the Advance Program.

### B. TIP Amendment X

Mr. Council spoke on the changes to the TIP, requested by LaDOTD as the total cost for Project No. (H.010865), where LADOTD has increased total cost of I-210: COVE LN INTG - E JCT I-10 construction phase at a total cost of \$6.765M broken out as \$1.315M of HSIP @ 100% & \$5.45M of NHPP @ 90/10 in FFY 2020. Ms. Fontenot motioned, seconded by John S. Allen for TAC. Mayor Bob Hardey motioned, seconded by Mr. Don Duberville for TPC.

### C. Administrative Modification VI

Mr. Carriere shared that LaDOTD requested an administrative modification to the TIP for Project No. (H.009620), where LaDoTD requested I-10: West of LA 108 to I-210 Interchange construction phase to be modified in FFY 2019, at a total cost of \$34.87 million using NHPP funds.

### D. Entergy

Mr. Scott Barrios, an Entergy Regional representative spoke to our committee members about how he and his organization would like to not only work with us, but would like to make sustainable, energy efficient within our region for our constituents

### E. La DOTD: I-210 Presentation

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

- Ms. Fontenot expressed more coordination between jurisdictions and the Calcasieu Parish School Board to make sure bus drivers have information about road construction before starting route.

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## 3. ADJOURNMENT

Motion to adjourn by Mr. Huber, seconded by Mr. Allen.



Wes Crain  
TPC Chair



John Cardone  
TAC Chair