

MEETING NOTICE
for
South Central Planning and Development Commission

DATE: Thursday, October 20th, 2022
TIME: 10:30am
LOCATION: Petra Restaurant
1036 West Airline Highway
LaPlace, LA 70068

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Introduction of Guests

1. Acceptance of Minutes of June 23rd, 2022 Regular Meeting
2. Acceptance of Management Committee Meeting of October 14th, 2022
3. Review & Approval of Unaudited Financial Statement ending June 30th, 2021
4. Review & Approval of Financial Statement ending September 30th, 2022
5. Introduction of Ms. Illiana Ledet, EDA Statewide Economic Development Representative
6. Presentation of the 2022 CEDS & **RESOLUTION** of CEDS Acceptance – J. Manning, SCPDC
7. **DISCUSSION:** New ICC 2023 Building Codes – M. Wich, SCPDC
8. **DISCUSSION (*Possible Action*):** State Bid Law – J. Foret, SCPDC
9. Infill Housing Initiative Presentation – C. Curole & J. Boudreaux, SCPDC
10. **RESOLUTION:** Declaring Juneteenth a Commission Holiday
11. **RESOLUTION:** Declaring various equipment as surplus property & authorizing the CEO to appropriately dispose of said equipment and Setting the minimum acceptable bid for the sale of equipment declared as surplus
12. **SCPDC Pay Plan Amendments:** Specialist I, Specialist II, & Professional Engineer
13. **Ratification of New Member to the RLF/RCF Administration Board**
 - Matthew Ortega, Terrebonne Parish, Synergy Bank
14. **Other Business:**
 - SCPDC 50th Anniversary
 - Gloria Switch Building Update
 - North/South Corridor Update
 - 2023 Meeting Dates
15. SCPDC Newsletter
16. Next meeting date, **Thursday, January 19th, 2023** – St. Mary Parish – Adjournment