



# Capital Region Planning Commission

Ascension • East Baton Rouge • East Feliciana • Iberville • Livingston • Pointe Coupee • St. Helena  
Tangipahoa • Washington • West Baton Rouge • West Feliciana

## AGENDA CRPC QUARTERLY COMMISSION MEETING

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Monday, January 29, 2018 at 11:00 AM

**BREC Ballroom**  
**6201 Florida Boulevard, Baton Rouge, LA 70806**

*Lunch provided by CRPC*

- 1. Call to Order** – Honorable Riley “Pee Wee” Berthelot, Chairman
- 2. Roll Call** – Establishment of a quorum
- 3. Minutes** – Meeting of September 18, 2017  
*Approval of Minutes Needed*
- 4. Election of Officers**
- 5. Financial Reports** – Tommy LeJeune, Faulk & Winkler
- 6. Audit report FYE June 30, 2017** – Tommy LeJeune, Faulk & Winkler
- 7. Executive Director’s Report** - Jamie Setze
- 8. Speaker**– Disaster Recovery Roundtable led by Mayor Gerard Landry, City of Denham Springs and Mayor Darnell Waites, City of Baker
- 9. New Business**  
Resolution 01-29-18 01 authorizing a grant application to EDA  
Resolution 01-29-18 02 authorizing a grant application to FHWA, FTA, and LADOTD  
2018 Quarterly Commission Meeting Schedule
- 10. Adjournment**