



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

Monday, March 26, 2018 at 11:00 AM

**EBR Parish Library, Large Meeting Room
7711 Goodwood Boulevard, Baton Rouge, LA**

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 January 29, 2018
Approval of Minutes Needed
4. **Financial Reports** – Tommy LeJeune, Faulk & Winkler
5. **Executive Director’s Report** - Jamie Setze
6. **Speaker** Road Transfer Program
 Dr. Eric Kalivoda, Deputy Secretary, LADOTD
7. **New Business**
 - (a) Delta Regional Authority Open Application Period
 - (b) Resolution 03-26-18 01 to approve an addendum to the CRPC Consultant Selection Procedure
 - (c) Resolution 03-26-18 02 to approve the purchase of property located at 333 N 19th Street and 1819 Florida Blvd, Baton Rouge, LA
8. **Adjournment**