

**HTMPO Policy Committee Meeting**

**Date:** January 27<sup>th</sup>, 2022

**Meeting Location:** 4130 North Branch Library, Gray, LA 70359.

**In Attendance:**

<b>Committee:</b>	<p><b>Present:</b>                      Archie Chaisson, Lafourche Parish President – proxy John Warren                      Michael Gros, LPG Council                      Mayor Tommy Eschete, City of Thibodaux                      Gordon Dove, Terrebonne Parish President – proxy Chris Pulaski                      John Amedee, TPCG Council                      Danny Babin, TPCG Council                      Dirk Guidry, TPCG Council                      Christopher Morvant, LA DOTD District 02</p> <p><b>Absent:</b>                      Jeff Naquin, APPJ                      Mayor Ron Animashaun, Village of Napoleonville                      Darrin Guidry, TPCG                      Laura Phillips, Federal Highway Administration LA Division</p>
<b>Staff:</b>	<p>Kevin Belanger, SCPDC                      Pat Gordon, SCPDC                      Shannon Edgeron, SCPDC                      Josh Manning, SCPDC                      Cassie Parker, SCPDC                      LeeAnn Rucker, SCPDC                      Thomas Rhodes, SCPDC                      Nicholas Phillips, SCPDC</p>
<b>Others in Attendance:</b>	<p>Chris Rogers, LA DOTD District 2                      Terry Arabie, Lafourche Parish Councilperson                      Beryl Amedee, House of Representatives</p>

The meeting was called to order at approximately 12:00 pm. Invocation and Pledge of Allegiance was conducted. Introductions took place.

**Agenda Item #1**  
**General Public Comment**

No public comments were received. *Motion by D. Babin, seconded by C. Pulaski to close the public comment.*

**Agenda Item #2**  
**Election of Chairman and Vice-Chairman**

As per Houma-Thibodaux Metropolitan Planning Organization’s by-laws:

- a. Section 1: Nomination of officers shall be made from the floor and officers shall be elected during the first regular Policy Committee meeting of even number years, i.e., 2000, 2002, etc.

- b. Section 2: The candidate for each office receiving a majority vote of the voting membership in attendance at the meeting... shall be declared elected.
- c. Section 3: All officers shall be eligible to succeed themselves.
- d. Article II, Section 6: The Chairman and Vice-Chairman shall be of different political representation.

*John Amedee was nominated to serve as Chairman, motion passed unanimously. Tommy Eschete was nominated to serve as Vice Chairman, motion passed unanimously. Motion by J. Amedee, seconded by C. Pulaski to close nominations.*

### **Agenda Item #3**

#### ***Adoption of Meeting Minutes from October 28<sup>th</sup>, 2021, HT-MPO Policy Committee Meeting.***

*It was motioned by D. Babin to approve the meeting minutes of the HTMPO Policy Committee Meeting held October 28th, 2021. J. Warren seconded. Motion carried unanimously.*

### **Agenda Item #4**

#### ***Project Updates***

*Project updates were provided by LADOTD, Terrebonne Parish, Lafourche Parish, City of Thibodaux and MPO staff.*

### **Agenda Item #5**

#### ***Committee Report***

*Safety, Transit, and Technical Advisory Committee reports were provided to the Policy Committee.*

### **Agenda Item #6**

#### ***2021 MPO Annual Report***

*J. Manning reviewed the HTMPO 2021 Annual Report.*

### **Agenda Item #7**

#### ***Transportation Improvement Program: Proposed Amendments***

*J. Manning reviewed the proposed TIP Amendments.*

- a. *H.012447 LA 182: B Lafourche MB RH (Raceland) (HBI): Remove Construction phase @ \$20M of STPFLEX @ 80/20 in FFY 2022\**
- b. *H.013269 Audubon Ave OVLY: LA 1 to Terrebonne P/L: Remove Construction phase @ \$469,380 of STP<200K @ 80/20 in FFY 2022\**
- c. *H.013340 Valhi Blvd, Multi-Use Trail, Phase 1: Remove Construction phase @ \$973,020 of STP<200K @ 80/20 in FFY 2022\**
- d. *H.013453 Bayou Blue (LA 316) Sidewalks: Remove Construction phase @\$125,592 of STP<200K @ 80/20 in FFY 2022\**
- e. *Ratification of Administrative Modifications*  
*H.009320 Acadian Road Roundabout: Adjust Construction phase, from \$4,618,230 of HSIP @ 100% in FFY 2021 to \$3.835M of HSIP @ 100% in FFY 2022*

*Motioned by D. Babin to amend the TIP to reflect the proposed amendments and add items to the list. T. Eschete seconded. Motion carried unanimously.*

*Motioned by D. Guidry to accept the TIP proposed amendments, T. Eschete seconded. Motion carried unanimously.*

**Agenda Item #8**

***Adjournment***

*It was motioned by D. Babin to adjourn, seconded by C. Pulaski. Motion carried unanimously.*

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