River Parishes Workforce Development Board Local Workforce Area #14 Board Meeting Minutes March 30, 2022

I. CALL TO ORDER (11:00 am) - Chairperson, Tricia Thompson

II. ROLL CALL

Members Present: Tricia Thompson (Chairperson), Katie Klibert (Vice Chairperson), Stanley Bienemy, Joshua Callegan, Cory Faucheux, Tina Landry, Elizabeth Maillian, Tammy Milioto, Garret Monti, Ronny Seal, Kevin Hebert, Ellis Bourque, Jarret Fuselier, Ingrid LeBlanc

Members Absent: James Breaux, Kali Davis, Diana McMahon, Claire Obgartel, Amber Shepard, Ricardo Smith, Idell Woods-Arnaud, Jawanda Givens

WDB Staff: Tommy Scott, Stephanie Brüning, and Elsa Garza

Guest: Mike Palamone, CAO St. Charles Parish

III. CONSENT ITEMS - Tricia Thompson

Approval of Meeting Minutes from December 15, 2021

Tricia Thompson requested a motion to accept the December 15th minutes

1st Motion: Katie Klibert 2nd Motion: Corey Faucheaux Motion Approved (Unanimous)

IV. CHAIRPERSONS REPORT - Tricia Thompson

- a. Explained funding and performance reports.
- b. Reminded Board to complete annual ethics training.
- c. Reminded Board to complete annual Tier 2.1 Personal Financial Disclosure due May 15, 2022.

V. EXECUTIVE DIRECTOR REPORT - Tommy Scott

- a. Highlighted items from the full report in the Board's packet including:
 - 1. \$800,000 awarded to LWDB #14 for disaster recovery jobs and efforts throughout the river region.
 - 2. A review of the approved 2022 budget and expenditure reports.
 - 3. An update on the physical status of our offices following Hurricane Ida. We are still without two physical offices in St. Charles and St. John the Baptist parishes.

VIII. OLD BUSINESS

IX. OTHER BUSINESS

X. PUBLIC COMMENT

XI. ADJOURN

Tricia Thompson

Date