# COMPREHENSIVE PLAN CITIZEN ADVISORY COMMITTEE (CPCAC) **PUBLIC MEETING**

# **ACTION SUMMARY**

Meeting Held Wednesday, June 20, 2012, Noon at the Rosa Parks Transportation Center

## **Members Present**

- Bruce Conque
- Alton Trahan
- Tad Sebastian
- Mark Mouton
- Carrie Templeton
- John Guilbeau
- Mary Jane Bauer
- Greg Manuel
- Gerd Wuestemann
- Mandi Mitchell
- Flo Meadows

# **Members Absent**

Kevin Blanchard

Tom Meyers

Dugan

Susannah

Virginia Jones

Andre Mitchell

Joyce Linde

Malbreaux

Stephanie Cornay

Mitzi Moss Duhon

- Faye Touchet
  - Monty Warren
  - Robert Daigle
  - Mike Hefner
  - Don Bertrand
  - Kam Movassaghi
  - Troy Bergeron
  - Hector LaSala
- Marilyn McDonald
  Jerry Prejean
  - Karen Carson
  - Jared Bellard
  - Margaret Trahan
  - Louis Perret
  - Perry Wilson

  - Dr. Joby John
  - Deborah Young resigned

## **LCG**

- Joey Durel
- Tony Tramel
- Sara Gary
- Carlee Alm-LaBar
- Cathie Gilbert
- Cecilia Gayle
- Melanie Bordelon

## **Public**

- Jenny Kivett
- 1. Welcome Chair, Kevin Blanchard

#### 2. Election of Vice Chair

Bruce Conque made a motion nominating Mandi Mitchell as Vice-Chair to replace Pastor Deborah Young. Hector LaSala seconded the motion.

> MOTION: Bruce Conque SECOND: Hector LaSala

VOTE: 20-0-0-15, Yes: 20, No: 0, Abstain: 0, Absent 15

## 3. Action Summary

John Guilbeau made a motion to approve the action summary for the May 23, 2012 meeting. Tom Meyers seconded the motion.

> MOTION: John Guilbeau **SECOND:** Tom Meyers

VOTE: 20-0-0-15, Yes: 20, No: 0, Abstain: 0, Absent 15

## 4. Vision Statement

Alton Trahan asked that families be added to the following draft vision statement:

"We remain a caring community of families, friends and neighbors who bring a can-do attitude toward bettering the community through volunteer and faith-based initiatives".

John Guilbeau made a motion to approve the Vision Statement with that one edit. Hector LaSala seconded the motion.

MOTION: John Guilbeau SECOND: Hector LaSala

VOTE: 20-0-0-15, Yes: 20, No: 0, Abstain: 0, Absent 15

# 4. Open House

Carlee Alm-LaBar briefed the committee about the logistics of the Open House event that unveils the Vision Statement.

#### 5. Downtown Framework

Cathie Gilbert briefed the committee on the Kick off of the downtown framework piece. There will be stakeholder interviews the Thursday and Friday of the Open House week. She described the downtown piece as similar to the overall plan in terms of having an advisory committee and public input.

## 6. Next Steps

Cathie Gilbert explained that the Vision Statement, after the Open House, will go to the Planning Commission and the Council on July 23<sup>rd</sup> and 24<sup>th</sup>. Since the Planning Commission is the "keeper" of the plan we would be asking Council, via resolution, to endorse the Planning Commission's decision.

- 7. New Business/Old Business None
- **8. Public Comments** No public comment

*To be approved by the CPCAC*