Meeting Held Wednesday, May 9, 2012, 4:00 pm at the Rosa Parks Transportation Center

Members Present
- Bruce Conque
- Don Bertrand
- Flo Meadows
- Jerry Prejean
- Kam Movassaghi
- Louis Perret
- Perry Wilson
- Dr. Joby John
- Margaret Trahan
- Alton Trahan
- Tad Sebastian
- Mark Mouton
- Troy Bergeron

Members Absent
- Kevin Blanchard
- Mitzi Moss Duhon
- Tom Meyers
- Virginia Jones
- Susannah
- Malbreaux
- Hector LaSala
- Karen Carson

LCG
- Faye Touchet
- Jared Bellard
- Monty Warren
- Robert Daigle
- Pastor Deborah Young
- Stephanie Cournay Dugan
- Andre Mitchell
- Carrie Templeton
- Joyce Linde
- Marilyn McDonald
- Mike Hefner
- Greg Manuel
- John Guilbeau
- Gerd Wuestemann
- Mandi Mitchell
- Mary Jane Bauer

Public

1. Welcome – Chair, Kevin Blanchard

2. Meeting Protocol
Communication Policy – Staff discussed options for the committee regarding the public contacting them. The committee felt that by adopting a public comment policy at their meetings there was opportunity for the public to communicate with them otherwise they can channel questions through staff. Dr. Joby John made a motion to that effect. Kam Movassaghi seconded the motion.

   MOTION: Dr. Joby John
   SECOND: Kam Movassaghi
   VOTE: 20-0-0-16, Yes: 20, No: 0, Abstain: 0, Absent 16

3. Action Summary
Don Bertrand made a motion to approve the action summary for the March 28, 2012 meeting. Tom Meyers seconded the motion.

   MOTION: Don Bertrand
   SECOND: Tom Meyers
   VOTE: 20-0-0-16, Yes: 20, No: 0, Abstain: 0, Absent 16

4. Community Forum Series 1:
Cathie Gilbert explained that the exit survey data was just released and that the committee would receive the results at the next meeting.
Joby John said he heard almost all positive feedback from the Community Forums. Flo Meadows echoed that, and also mentioned that the committee should continue to examine the number of young people who were attending/participating. Carlee reported that approximately 22% of the participants were under 35. In addition, the 705 hosted a meeting in the box as did Mr. Durel’s Youth Advisory Council. Cathie Gilbert said that outreach to UL students was difficult because it was exams at year’s end. Kam Movassaghi said that social media should be used to engage the young people as well as online voting. Carlee Alm-LaBar committed that staff and WRT would research a tool such as Mind Mixer.

Margaret Trahan stressed the coordination with the planning efforts of LPSS with regard to shared facilities for example.

Tom Meyers noted that the western part of the parish seemed less represented according to the plots on the map. Cathie Gilbert noted that there was additional meeting-in-the-box at Northwood Methodist hoping to get more participation from the north part of the parish.

Hector Lasala noted that some of the problems he heard about at Holy Rosary were more pressing. Virginia said that the process of the exercise at Holy Rosary helped allay the planning fears/concerns at her table. Cathie Gilbert stressed continued outreach to the African-American community as the percentage that participated was lower than the census percentage. Virginia said she was organizing a Black Chamber meeting-in-the-box. Susannah was trying to get a 100 Black Men meeting organized.

Susannah said that the quality of the facilitator was important for a positive experience for participants.

Kevin Blanchard commented that he saw several Council members participating throughout the week.

Margaret Trahan suggested that the next CPCAC meeting include dialogue/debriefing with WRT so that WRT could gather some of the qualitative data about the Community Forum experience.

5. Technical Memorandum #2 – Staff distributed a copy of the Technical Memorandum #2 prepared by WRT for their review.

6. Meeting-in-a-Box – the Committee will have an opportunity to contribute to the Vision Statement by having their own meeting-in-a-box.

7. New Business/Old Business – None

8. Public Comments – No public comment

To be approved by the CPCAC