



1001 North 23rd Street
Post Office Box 94094
Baton Rouge, LA 70804-9094

(O) 225-219-0679
(F) 225-342-2051
www.laworks.net

John Bel Edwards, Governor
Ava Dejoie, Executive Director

Workforce Investment Council

WORKFORCE INVESTMENT COUNCIL MEETING

Wednesday, March 21, 2017

9:30 a.m. –2:00 p.m.

Marriott Hotel – 4th floor – Rooms I-K
555 Canal Street, New Orleans, Louisiana

I. Call to Order

Chairman Todd McDonald called to order the regular meeting of the Workforce Investment Council meeting at **9:36 am** on March 21, 2018 at the New Orleans Marriott, 555 Canal Street, New Orleans, Louisiana.

Change in agenda – Chairman Todd McDonald introduced Mr. Nicholas E. Lapluis, USDOL Regional Administrator. Mr. Lapluis spoke to the WIC meeting attendees before the roll call due to scheduling conflict.

II. Roll Call

First Name	Last Name	03/21/18
Conrad	Appel	
Joseph	Ardoin	D
Valerie	Aymond	
James Ray	Barker	M
Larry	Berger	M
Kathy Jean	Bobbs	D
Gerald	Boudreaux	
Michael Shane	Boudreaux	
Joseph	Bouie, Jr	D
Keith W	Brand	D
Susan	Broussard	M
Bruce	Busada	M
Conrad	Carriere	M
Stephen	David	M
Jason	Dedon	M
Ava	Dejoie	M
John Bel	Edwards	D
Jason	Engles	M

First Name	Last Name	03/21/18
Richard	Flick	M
Thelma	French	M
Larry	Gibbs	
Brent W	Golleher	
Charles	Habig Jr.	M
Patricia	Hayes Smith	
John	Hopkins	M
Edward R	Jones	M
Leigh	King	M
Norisha	Kirts	M
James "Jimmy"	LeBlanc	D
Bob	Lobos	M
Melissa	Mann	
Todd	McDonald	M
Robert	Miller	M
Gerry	Mims	M
Charles Henry	Moniotte	M
Brent	Moreland	M

First Name	Last Name	03/21/18
John Patrick	Mulhearn	M
Susan	Nelson	D
Leo J. "Jim"	Odom	
Mike	Palamone	
Peggy A.	Parker	
Sonia A.	Perez	D
Don	Pierson	D
Joseph	Rallo	D
Louis	Reine	
Natalie	Robottom	D
Ronald	Rosser Jr.	D
David	St.Etienne	M
Monty	Sullivan	M
Buck	Vandersteen	
Marketa	Walters	D
John	White	D
Thomas A.	Yura	D

M = Member attendance

D = Designee attendance

= absence

Number in attendance: 40 Total.

Quorum \geq 27: No Yes present at 32 at 9:48 a.m.

III. Review and Approval of Previous Meeting Minutes

Motion to accept previous minutes:

1st: Jason Dedon

2nd: James Ray Barker

Vote was unanimous

IV. Comments from Chair: Chairman Todd McDonald everyone for attending the meeting. He also introduced the ethics trainer.

V. State Ethics Training

Presented by: Brett Robinson

VI. Presentation and Review of Industry Projections: Chelsea presented a PowerPoint presentation.

Motion to accept Long and Short-Term Industry Projections:

1st: Jason Engles

2nd: Susan Schowen

- Comments: David St. Etienne suggested having a separate category for the Hospitality Industry. WIC Director Kellie Taylor-White responded and explained the category determining process within the USDOL system.

No other public comments

Vote was unanimous

VII. Review of Combined State Plan Update

Comments:

- Dr. Monty Sullivan suggested the integration of data sharing between agencies.
- Thelma French asked that WIC Director Kellie Taylor White go over some of the major updates to the Combined State Plan. WIC Director Kellie Taylor-White gave a general overview of some of the updates.

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Motion to accept Combined State Plan Update:

1st: Mayor Edward R. Jones

2nd: Jason Dedon

No other public comments

Vote was unanimous.

Election of Vice-Chair

Nominee	David St.Etienne	
Nominated by:	Chairman Todd McDonald	
1st:	Bruce Busada	Motion to elect.
2nd:	John Hopkins	

No other public comments

Vote was unanimous.

VIII. Sexual Harassment Training

Presented by: Rob Roux presented a PowerPoint presentation.

IX. Review and Discussion of Incumbent Worker Training Program Report:

IWTP Director, Shannon Chevalier presented.

Comments:

- David St. Etienne - What was the number of participants trained? IWTP Director Shannon Chevalier answered, 36,682 customized and 2,968 small businesses.
- David St. Etienne - Do we measure against other states, what is the bench mark? Shannon answered she does not know if IWTP bench mark against other states.
- How many repeat applicants? Shannon answered, 85 repeat employers 2016-2017.
- Due to technical difficulties with the report it will be emailed to board members by WIC Director Kellie Taylor-White.

X. Other Business – NONE

XI. Public Comments - NONE

XII. Adjournment at 11:55 am.