

## LHSC COMISSION (ZOOM) MEETING MINUTES

Louisiana Highway Safety Commission  
7919 Independence Boulevard  
Baton Rouge, Louisiana 70806  
December 7, 2020  
9:30 AM  
Meeting Conducted Via Zoom

### **CALL TO ORDER:**

Commission members were welcomed by Commission Chairman Jim Craft and Executive Director Lisa Freeman. All members were emailed packets containing the following information: Meeting Agenda, Project List and Description, and Ballots.

### **ROLL CALL:**

Chairman James P. "Jim" Craft  
Vice Chairman, Lt. Colonel Mark Oxley (Retired)  
Russell Haman  
Mayor Reggie Skains  
Fabian Blache  
Ms. Ausberry  
Chief Pohlmann  
Mr. Snow  
Attorney Tyson  
Mr. McMakin

*LHSC Director, Lisa Freeman informed the board of the guidelines for conducting meetings remotely.*

### **GRANT FUNDING RECOMMENDATIONS:**

- Center for Analytic and Research for Transportation Safety (Project Amendment)
- Law Enforcement Liaison –Troop D (Lake Charles)
- Law Enforcement Liaison –Troop F (Monroe)

*LHSC Deputy Director Dortha Cummins presented the Description of Projects.*

### **PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

Chairman James P. "Jim" Craft asked the commission member to approve the Grant Funding Recommendations for FY2021 Fiscal Year. LHSC Director Lisa Freeman conducted roll call to display commission members' decision and with no objections, the Grant Funding Recommendations and Project Amendment for FY2021 Fiscal Year were approved. LHSC Director Lisa Freeman informed the commission members to return sign ballots to LHSC and reminded them of the Board of Ethic deadline.

**ADJOURNMENT:**

After the presentation of new business, Chairman James P. "Jim" Craft called for a motion to adjourn. The motion was made by Commissioner Skains and seconded by Commissioner Blache, and with no objections, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'L. Freeman', with a long horizontal flourish extending to the right.

Lisa Freeman