

LHSC Commission Meeting Minutes

Louisiana Highway Safety Commission
Management and Finance Building
7919 Independence Blvd.
3rd Floor-Room 308
Baton Rouge, Louisiana 70806
June 9, 2017
10:30am

CALL TO ORDER: Commission members were welcomed by Commissioner Craft and Dr. Williams. All members were presented with binders containing the following information: Agenda, January Meeting Minutes, Funding Recommendation, Budget and Upcoming Meeting.

ROLL CALL: Chairman James P. "Jim" Craft
Sheriff Rodney Arbuckle
Cherie M. Ausberry
Fabian Blache
Andy Brown
Roland Chevalier
Karleen Green
Russell Haman
Jason Hughes
Jeffrey McKneely
Wally McMakin
Mark Oxley
Jimmy Pohlmann
Dustin Reynolds
Reggie Skains
John Snow

APPROVAL OF MINUTES: Chairman Craft asked for a motion to approve the minutes from the January 19, 2017 commission meeting. Commissioner McKneely made the motion, which was seconded by Commissioner Oxley. With no objections the motion carried and the minutes were approved.

GRANT RECOMENDATIONS: Dr. Williams requested that each LHSC staff member introduce themselves to the board members and present their grant recommendations.

Lyrice Johnson – Police Traffic Services
Chuck Miller – Traffic Records
Chela Mitchell – Impaired Driving
Jessica Bedwell – Young Drivers/Motorcycles
Jessica Bedwell – Occupant Protection
Johnathan Hill – Regional Coalitions/Diversity Outreach/Bike & Pedestrian
Michal Farrar – Media/Communications

FISCAL YEAR

2018 BUDGET:

Accountant Clinton Summers presented the budget details for 2018.

ELECTION OF

COMMITTEE:

Commissioner Reynolds asked for a motion to form 5 person committee to work with the LHSC staff. Commissioner McKneely made a motion, which was seconded by Commissioner Oxley. With no objections, the motion carried. Oxley will serve as chairman.

NEW BUSINESS:

Dr. Williams informed the board of the new LHSC website that was created with the help of Executive Staff Officer Dwayne Grant.

ADJOURNMENT:

After the presentation of new business, Commissioner Craft called for a motion to adjourn. The motion was made by Commissioner Arbuckle and seconded by Commissioner McKneely. With no objections, the meeting was adjourned.

Sincerely,



Lisa Freeman