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REGIONAL PLANNING COMMISSION

MEMBERSHIP **Regional Planning Commission** JEFFERSON PARISH **Meeting Notice**

June 6, 2011

JOHN F. YOUNG, JR. Parish President CHRIS ROBERTS Councilmember-at-Large MICHAEL S. YENNI Mayor, City of Kenner LEE GIORGIO JOHN F. STUMPF, JR.

ORLEANS PARISH

MITCHELL J. LANDRIEU Mayor, City of New Orleans JACQUELYN BRECHTEL CLARKSON Councilmember at Large ARNIE FIELKOW Councilmember at Large RONALD CARRERE, JR JEFFREY SCHWARTZ

PLAQUEMINES PARISH

BILLY NUNGESSER President Plaquemines Parish Gov't. KEITH HINKLEY Councilmember RILL RUBRIG JAMES HUFFT

ST. BERNARD PARISH

CRAIG P. TAFFARO, JR. Parish President FRANK AUDERER, JR. Councilman at Large RAYTAHGA Councilmember CHARLES H. PONSTEIN DAVID MUNN

ST. TAMMANY PARISH

KEVIN DAVIS Parish President STEVE STEFANCIK Councilmember R. REID FALCONER, AIA Councilmember RICHARD P. KELLEY JAMES SMITH

STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

> SHERRI LARAS Secretary

WALTER R. BROOKS Executive Director, RPC The next regularly scheduled meeting of the Regional Planning Commission will be held on:

Date:

Tuesday, June 14, 2011

Time:

Immediately following the 12:30 pm meeting

of the Transportation Policy Committee

Place:

Regional Transportation Management Center

10 Veterans Memorial Boulevard

New Orleans, Louisiana

AGENDA

1. Consideration: Approval of May 10, 2011 Minutes

2. Committee Reports: (a) Budget and Personnel Committee

(b) Other Committee Reports

3. Consideration: Financial Report

Balance Sheet of Local Activities

Monthly Budget Report

Consideration: 4.

Consultant Selection

Bayou Treme - Phase II Environmental Site Assessment and Cleanup Plan,

Orleans Parish; RPC Project No. Bayou Treme, Phase II

(negotiated lump sum)

5. Consideration: **Consultant Selection**

Garden on Marais, Phase II Environmental site Assessment and Cleanup Plan,

Orleans Parish; RPC Project No. Haz 09-3-Garden Pha. II

(negotiated lump sum)

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, Director, Louis Armstrong N. O. International Airport JOHN MORROW, Interim General Manager, New Orleans Public Belt Railroad RYAN BROWN, Director, Transit Administration, Jefferson Parish FREDDY DRENNAN, Mayor, City of Slidell

CARLTON DUFRECHOU, Gen. Mgr., Greater N. O. Expwy. Comm PAT GALLWEY, Chief Operating Officer, Port of New Orleans CATHY F. GAUTREAUX, Ex. Dir. Louisiana Motor Transport Association BARBARA MAJOR, Chairwoman, Regional Transit Authority

V.J. ST. PIERRE, JR., Parish President, St. Charles Parish NATALIE ROBOTTOM, Parish President, St. John the Baptist Parish DONALD VILLERE, Mayor, City of Mandeville

Telephone (504) 483-8500 Fax (504) 483-8526

An Equal Opportunity Employer REGIONAL TRANSPORTATION MANAGEMENT CENTER 10 VETERANS MEMORIAL BOULEVARD . NEW ORLEANS, LOUISIANA . 70124-1162 6. Consideration: Consultant Selection

Metro New Orleans Sourcelink; Marketing and Outreach Assistance

RPC Project No. SL-MK1; Amount: \$30,000

7. Consideration: JARC Grant Awards

8. Consideration: Amendments to the New Orleans Transportation Improvement

Program, Highway and Transit Elements

9. Consideration: Amendments to the St. Tammany Transportation Improvement

Program, Highway and Transit Elements

10. Consideration: Consultant Selection

Woodland Highway/LA 406 Widening; (LA 23 to LA 407) Stage 1 Environmental Assessment, Plaquemines and Orleans

Parishes

RPC Project No. 406-EA (negotiated lump sum)

11. Consideration Contract Extensions

12. Consideration: Travel Authorizations

13. Consideration: Consultant Billings

14. Other Matters

Sincerely,

MITCHELL LANDRIEU

SECRETARY

Walter R. Brooks

BY: Walter R. Brooks, Executive Director