

LHSC Meeting Agenda
April 16, 2024
10:00 A.M. – 12:00 P.M.

DPS Management and Finance Building
7979 Independence Boulevard, Room 308
Baton Rouge, Louisiana 70806

Stephen Guidry, Chairman, Presiding

Call to Order, *Chairman Guidry*

- The meeting was called to order at 10:06.

Prayer/Pledge, *Commissioner Oxley*

Roll Call, *Director Freeman*

- Commissioner Ard - absent
- Commissioner Barrett - present
- Commissioner Basilica - present
- Commissioner Baur - present
- Commissioner Blache - present
- Commissioner Butler - present
- Commissioner Carlisle - present
- Commissioner Coulon - present
- Commissioner Dair - present
- Commissioner Guidry - present
- Commissioner Kay - present
- Commissioner Leger - present
- Commissioner O'Quinn - present
- Commissioner Oxley - present
- Commissioner Pohlmann - present
- Commissioner Pourciau - present
- Commissioner Sangisetty - absent
- Commissioner Taylor - absent
- Commissioner Thomas - present

Quorum (16) was reached in order to conduct official business.

Public Comment

- No public comments were offered.

Welcome to Commission Members and Introductions of LHSC Staff, *Director Freeman*

Approval of Minutes from March, 2024 Meeting, *Chairman Guidry*

- A motion was made by Commissioner Blache and seconded by Commissioner Butler and the meeting minutes of March 4, 2024 were adopted.

Commissioner Orientation Materials, Director Freeman

- Personal Information Packet
- LHSC Statutory Authority
- Commissioner Reporting Deadlines
- Commission Meeting Dates
- LHSC Activities Report and News Releases

LHSC Overview, Director Freeman and Deputy Director Cummins

Ethics Overview – Recusal from Voting on Business Items and/or Projects, Attorney Faye Morrison, DPS Office of Legal Affairs

Voting Item: LHSC Commission Executive Committee, Chairman Guidry

- A motion to dissolve the former LHSC Commission Executive Committee and establish a new LHSC Commission Executive Committee was made by Commissioner Leger and seconded by Commissioner Basilica. Upon unanimous approval, the new LHSC Executive Committee will consist of: Commissioner Ard; Commissioner O’Quinn; Commissioner Oxley; Commissioner Pohlmann; Commissioner Pourciau, and Commission Chairman Guidry (*ex officio*).

Old and New Business

- LHSC Grant Funding Vetting
- 2024 Regular Session Legislative Update

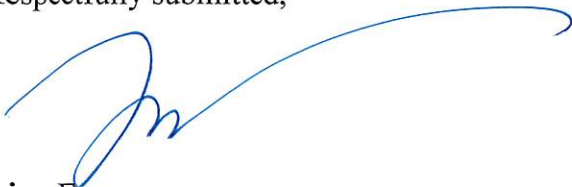
Public Comment on Agenda Items

- No public comments were offered.

Adjournment

- A motion to adjourn was made by Commissioner Oxley and seconded by Commissioner O’Quinn at 12:22.

Respectfully submitted,



Lisa Freeman
Governor’s Representative for Highway Safety
Executive Director, LHSC