**WORKFORCE INVESTMENT COUNCIL MEETING**

Tuesday, March 19, 2019

9:30 a.m. –11:30 p.m.

Marriot Hotel 4th Floor – Balcony L-N

555 Canal Street, New Orleans LA

Plumbers and Pipefitters Union Hall Baton Rouge

1. **Call to Order: Vice Chairman David St. Etienne called the meeting to order**
2. **Roll Call Quorum: Yes at 9:58 am**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  | **March 19, 2019** |
| **statute #** | **Title** | **First Name** | **Last Name** | **Designee** | **Ethics 2019** | **Member** | **Designee** |
| 14(S1) | Sen. | Conrad | Appel  |   |  |  |  |
| 13(b)(7) | Mr.  |  Joseph | Ardoin |   |  |  |  |
|  | Mr.  |  Paul | Arrigo |  Ms. Karron Alford |  |  |  |
|  | Ms.  | Valerie | Aymond |  |  |  |  |
| 11xi(9) | Mr.  | James Ray | Barker |  |  | **X** |  |
| 11xi(3) | Ms. | Melissa | Bayham |   |  | **X** |  |
| 14(S2) | Sen  | Gerald  | Boudreaux | Ms. Deidra Jackson |  |  |  |
| 14(R1) | Rep.  | Joseph  | Bouie, Jr |   |  |  |  |
| 13(b)(1) | Mr. | Keith W | Brand | Joseph Hollins |  |  | **X** |
| 11xi(14) | Ms.  | Susan | Broussard  |   |  | **X** |  |
| 11x  | Mr.  | Bruce | Busada  |   |  | **X** |  |
| 11xi(11) | Mr.  | Conrad | Carriere |  Marla Jefferson |  | **X** |  |
|  | Mr. | Michael | Danahay |  |  | **X** |  |
| 11ix | Mr.  | Stephen | David |   |  | **X** |  |
| 13(b)(3) | Mr.  | Jason | Dedon | Garrette Fornerette |  |  | **X** |
| 2 | Exec Dir | Ava  | Dejoie | Kenneth Burrell |  |  | **X** |
| 1 | Governor  | John Bel  | Edwards | Ms. Erin Monroe-Wesley  |  |  |  |
| 13(b)(9) | Mr.  | Jason | Engles | Mr. Gary Warren |  | **X** |  |
| 11i | Mr.  | Richard | Flick |   |  |  |  |
| 10 | Ms.  | Thelma  | French  | Glenis M. Scott, Sr. |  | **X** |  |
| 11vii | Mr.  | Larry | Gibbs |   |  |  |  |
| 11ii | Mr.  | Wes | Hataway |  |  | **X** |  |
| 13(b)(10) | Mr.  | Randy | Hayden |  |  | **X** |  |
| 13(b)(5) | Mr.  |  John | Hopkins |  Karen Miller |  |  | **X** |
| 12(a)i |  Mayor | Edward R | Jones |   |  | **X** |  |
| 11v | Mr.  | Leigh | King |   |  |  |  |
| 11xi(8) |   | Norisha | Kirts |   |   |  |  |
| 8 | Sec.  | James "Jimmy"  | LeBlanc | Rhett Covington  |  | **X** |  |
| 11xi(5) | Mr.  | Robert J. “Bob”  | Lobos |   |  |  |  |
| 11xi(25) | Ms.  | Melissa B. “Missy” | Mann |  Ms. Aimee Daigle |  |  |  |
| 11xi(4) | Mr.  | Todd | McDonald  | Mr. Jonathan Wilson |  |  |  |
| 11xi(27) |   | Robert | Miller  |   |  |  |  |
| 13(b)(8) | Mr.  | Gerry  | Mims |  Shannon Chevalier |  |  | **X** |
| 11vi | Mr.  | Charles Henry | Moniotte  | Mr. Tobie Craig |  | **X** |  |
| 13(b)(11) | Mr.  | Brent | Moreland  | Tomika Scott |  |  | **X** |
| 13(b)(6) | Ms.  | Susan | Nelson | Mr. Ernest Stevens |  |  |  |
| 11xi(26) | Mr.  | Leo J. “Jim”  | Odom | Ms. Diana Reihs |  |  |  |
| 11xi(6) | Mr.  | Michael P. “Mike”  | Palamone |   |  |  |  |
| 11xi(7) | Ms.  |  Sonia A.  | Perez | Mr. David Aubrey |  | **X** |  |
| 4 | Sec.  | Don  | Pierson | Ms. Susan Schowen |  |  | **X** |
| 7 | Dr.  | Kim  | Reed | Dr. Lisa Vosper |  |  |  |
| 13(b)(4) | Mr.  | Louis | Reine | Alison Ocmand |  |  | **X** |
| 13(b)(2) | Mr.  | Ronald | Rosser Jr.  | Glenn Rebert |  |  | **X** |
| 14(R2) | Rep.  | Patricia  | Smith | Ms. C. Denise Marcelle |  |  |  |
|  | Mr. | Richard B“RB” | Smith |  |  | **X** |  |
|  | Mr. | Joshua | Sonnier | Daphne Mushatt |  |  | **X** |
| 11xi(12) | Mr.  | David | St.Etienne |   |  | **X** |  |
| 6 | Dr.  | Monty  | Sullivan | Mr. Chris Broadwater |  |  |  |
| 11viii | Mr.  | Buck  | Vandersteen | Mr. Brian Breaux |  |  | **X** |
| 3 | Sec.  | Marketa  | Walters | Ms. Kim Matherne |  |  |  |
| 5 | Mr.  | John  | White | Ms. Lisa French |  |  | **X** |
| 11xi(1) | Mr.  | Thomas A. | Yura | Ms. Sara Haneline |   |  |  |

1. Chairman Comments: Vice-Chair David St. Etienne thanked everyone for their participation in the WIC Board meeting.

1. Brief Review of Occupational Forecasting Process:
* Ali Bustemante presented a PowerPoint presentation.
1. Short Term Industry Forecasts (Statewide) and Long Term Industry Forecasts (Statewide)

**Options for voting** : To approve and receive as a working document

1st Motion: Thelma French Abstentions: Yes ☐ None X

2nd Motion: Charles Moniotte Opposition: Yes ☐ None X

 Approved: Yes X None

Comments:

* Members debated
* Bruce Busada requested a regional comparison once the final numbers are submitted.
1. Other Business:
* WIC Board Director Kellie Taylor-White submitted a report with the number of WIC Board members participating on their Local WIB as requested by Vice Chairman David St. Etienne at the previous WIC Board meeting.
	+ Sixteen WIC Board members belong to their local WIB
	+ Eighteen WIC Board members do not belong to their local WIB
	+ Eighteen WIC Board members did not respond to survey
* WIC Board Director Kellie Taylor-White stated there was a typographical error on the previous minutes so she pulled them and will submit them for the next WIC Board meeting.
* Vice Chairman David St. Etienne spoke on the Star Ratings and how we address the star ratings.
1. Public Comments: None
2. Adjournment at 11:46 am

*Minutes submitted by: Jawanda J. Givens*

*Minutes approved by: All members of WIC present on 06/18/2019*