**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**

|  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  |  |  |  | | | |  | | **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*