

## OFFICERS

JOHN F. YOUNG, JR.  
*Chairman*  
DAVID PERALTA  
*1<sup>st</sup> Vice Chairman*  
MITCHELL J. LANDRIEU  
*2<sup>nd</sup> Vice Chairman*  
BILLY NUNGESESSER  
*Secretary*  
PAT BRISTER  
*Treasurer*



# REGIONAL PLANNING COMMISSION

JEFFERSON • ORLEANS • PLAQUEMINES • ST. BERNARD • ST. TAMMANY PARISHES

## Regional Planning Commission Meeting Notice

January 3, 2012

The next regularly scheduled meeting of the Regional Planning Commission will be held on:

**Date:** TUESDAY, JANUARY 10, 2012  
**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 December 13, 2011 Minutes
2. Committee Reports: (a) Budget and Personnel Committee  
(b) Other Committee Reports
3. Consideration: Financial Report  
(a) Balance Sheet of Local Activities  
(b) Monthly Budget Report
4. Presentation: Commercial/Industrial Energy Efficiency Retrofit Program  
By: Troy Von Ottnot, President, Ygrene Louisiana
5. Consideration: Funding Resolution between RPC and the City of New Orleans for Calendar Year 2012
6. Consideration: Submission of the Draft Transportation Improvement Program for St. Tammany Parish for Review (FFY 2012 – FFY 2016)
7. Consideration: Consultant Selection:  
Replace Belle Chasse Tunnel and Bridge; Plaquemines Parish (RPC Project No. H.004791); Amount: Negotiated Cost plus Fixed Fee Contract

## MEMBERSHIP

### JEFFERSON PARISH

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*  
ERIC GRANDERSON  
*Interim Councilmember at Large*  
RONALD CARRERE, JR.  
JEFFREY SCHWARTZ

### PLAQUEMINES PARISH

BILLY NUNGESESSER  
*President*  
*Plaquemines Parish Gov't.*  
KEITH HINKLEY  
*Councilmember*  
BILL BUBRIG  
JAMES HUFFT

### ST. BERNARD PARISH

DAVID PERALTA  
*Parish President Elect*  
FRANK AUDEWER, JR.  
*Councilmember at Large*  
RAY LAUGA  
*Councilmember*  
CHARLES H. PONSTEIN  
DAVID MUNN

### ST. TAMMANY PARISH

PAT BRISTER  
*Parish President*  
STEVE STEFANCIK  
*Councilmember*  
R. REID FALCONER, AIA  
*Councilmember*  
RICHARD P. KELLEY  
JAMES SMITH

### STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

SHERRI LeBAS  
*Secretary*

WALTER R. BROOKS  
*Executive Director, RPC*

### TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, *Director, Louis Armstrong N. O. International Airport*  
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*

JOHN MORROW, *Interim General Manager, NO Public Belt Railroad*  
NATALIE ROBOTOM, *Parish President, St. John the Baptist Parish*  
V.J. ST. PIERRE, JR., *Parish President, St. Charles Parish*  
DONALD VILLERE, *Mayor, City of Mandeville*

8. Consideration: Consultant Selection:  
Covington Transportation Plan; Bicycle and Pedestrian Element  
Amount: \$32,500; RPC Task No. MC-5.12
9. Consideration: Travel Authorizations
10. Consideration: Consultant Billings
11. Other Matters

Sincerely,  
BILLY NUNGESSER  
SECRETARY



BY: Walter R. Brooks, Executive Director