

LHSC COMMISSION (ZOOM) MEETING MINUTES

Louisiana Highway Safety Commission
DPS Management and Finance Building
7979 Independence Boulevard
Room 308
Baton Rouge, Louisiana 70806
June 15, 2020
9:30 AM
Meeting Conducted Via Zoom

CALL TO ORDER:

Commission members were welcomed by Commission Chairman Jim Craft and Executive Director Lisa Freeman. All members were emailed packets containing the following information: Meeting Agenda and the March Commission Meeting Minutes, FY2021 Project Description List, Three Year Project List, and Ballots.

ROLL CALL:

Chairman James P. "Jim" Craft
Vice Chairman, Lt. Colonel Mark Oxley (Retired) – *Present by Proxy, Given to Chairman Craft*
Sheriff Arbuckle
Russell Haman
Major Reynolds
Mayor Reggie Skains
Fabian Blache
Ms. Ausberry
Attorney Green

The board was informed of the guidelines for conducting meetings remotely.

APPROVAL OF PRIOR MINUTES:

Chairman Craft asked for a motion to approve the minutes from the March 9, 2020 Commission Meeting. A motion to approve the minutes was made by Commissioner Skains and seconded by Commissioner Haman, and with no objections, the minutes of the meeting were approved.

ETHICS OVERVIEW:

Laura Hopes, DPS Attorney

FINANCIAL OVERVIEW:

Linda Tillman

GRANT FUNDING RECOMMENDATIONS:

Planning & Administration, Paid Media, Surveys – Dortha Cummins
Occupant Protection, Motorcycle, Bike-Pedestrian, and Railroad Safety – A'Kimberly Short
Community Traffic Safety (Diversity Outreach) – Chanita Vazquez
Impaired Driving – Chela Mitchell

Young Drivers, Distracted Driving, Earned Media – Jessica Bedwell
Traffic Records, LADRIVING, Hazard Elimination – Chuck Miller
Police Traffic Services – Terry Chustz

Consideration & Voting: All projects were approved, with Commissioners agreeing to send in their formal ballots as back-up to the verbal voting and to ensure any abstention positions taken.

Note that No Public Comment was Offered or Provided

OLD BUSINESS:

None

NEW BUSINESS:

Chairman James P. “Jim” Craft asked for motion to approve the Grant Funding Recommendations for FY2021 Fiscal Year. A motion to approve the minutes were made by Commissioner Ausberry and seconded by Commissioner Blache, and with no objections, the Grant Funding Recommendations for FY2021 Fiscal Year were approved.

ADJOURNMENT:

After the presentation of new business, Chairman James P. “Jim” Craft called for a motion to adjourn. The motion was made by Commissioner Arbuckle and seconded by Commissioner Blache, and with no objections, the meeting was adjourned.

Respectfully submitted,



Lisa Freeman