

# CAPITAL AREA ROAD AND BRIDGE DISTRICT

## Committee Members

Riley Berthelot  
*Parish President, West Baton Rouge*  
Sharon Weston Broome  
*Mayor President, East Baton Rouge*  
Kenny Matassa  
*Parish President, Ascension Parish*



Mitchell Ourso  
*Parish President, Iberville Parish*  
Layton Ricks  
*Parish President, Livingston Parish*  
Jay Campbell  
*Governor's Designee*  
Shawn Wilson  
*Secretary, DOTD*

## Capital Area Road and Bridge District

### NOTICE OF MEETING

**Monday, July 29, 2019**  
**2:00 PM**  
**Senate Committee Room A**  
**State Capitol Building**  
**900 N. Third Street**  
**Baton Rouge, LA 70802**

### AGENDA

- I. Call to Order**
- II. Approval of the Minutes of the Meeting held on June 17, 2019**
- III. Request of authority be given to the Chairman to open a disbursing/checking account in the name of the CARB-D with Iberia Bank (a Louisiana bank).**
- IV. Approve the disbursing of funds from this newly opened account with two signatures from two of the three officers of the District.**
- V. Request authority be given to the Chairman to secure the \$500k funds from the Department of Transportation and Development (DOTD) and deposit said funds into the newly created CARB-D bank account.**
- VI. Request authority be given to the Chairman to negotiate and execute a Memo of Understanding (MOU) with the Department of Transportation and Development (DOTD) and to participate in the interview process of the three finalists of the DOTD consultant RFQ.**
- VII. Discuss and review the DOTD consultant RFQ rules and process. (timeline, blackout period, quorum, etc.)**
- VIII. Request preliminary approval of the following types of expenditures that can be made, after receipt of the approval of the Commissioners from the newly created CARB-D disbursing/checking account:**
  - a. Expenses incurred for required or approved communications to the public, elected officials, and/or any governmental or regulatory agencies.**

- b. Travel related expenses incurred in the process of securing any required or desired approvals from any governmental or regulatory agencies.**
- c. Costs incurred in the commissioning of an economic impact study, or other such studies or analyses, as desired or needed by the District in furtherance of the bridge project.**
- d. Costs incurred in the securing of the services of legal counsel for the District to assist the Chairman or the District as needed with any procedural or statutory matters or situations.**

**IX. Other Business**

**X. Public Comment**

**XI. Adjournment**