

WORKFORCE DEVELOPMENT BOARD, WDA-20
REGULAR MEETING
February 18, 2016

The Local Workforce Development Board met on February 18, at 11:00 a.m. at Don's Seafood Restaurant, Denham Springs, LA.

Hurst called the meeting of the WIOA - Local Workforce Development Board-20 to order. Roll call was taken by Charlotte Ferrara.

MEMBERS PRESENT

Brian Dowden, Kevin Dreher, Lisa Dugas, Gayle Fisher, Julie Gaudin, Anthony Howell, Mack Hurst, Lisa Jones, Craig Kaiser, Ronald LeBlanc, Ismary McLemore, Skip Smart, Janet Tassin, Terry Taylor and William Wainwright.

MEMBERS ABSENT

Joseph Ardoin, Mike Clary, Jon Craft, Nekita Davis, Mike DiVincenti, Jaye Guice, Ronnie Rosser and Glenda Shaheen. .

VISITORS PRESENT

Rob Roux, LWC Executive Counsel, Marty Mansfield, LWC Business Service Consultant, Cathy Wells, LWC Deputy Director; Donika Garner, Quad Area CAA, Inc.

BOARD STAFF

Gloria Abels, Brenda Cook, Charlotte Ferrara and Varis Barenis

PROGRAM STAFF

A.C. Wilkinson, Local Area Coordinator

BOARD MEMBER OATH OF OFFICE

Rob Roux, LWC Executive Attorney Counsel performed the board member Oath of Office swearing in. Members were sworn in as a group to serve the ten parish area of LWDA 20. Roux thanked everyone for their service to the LWDA 20 Board.

MINUTES OF THE OCTOBER 15, 2015 MEETING

Minutes from the October 15, 2015 meeting were presented. Motion was made by Smart, seconded by Dreher, to accept the minutes as presented.

Votes were as follows:

Yeas: Brian Dowden, Kevin Dreher, Lisa Dugas, Gayle Fisher, Julie Gaudin, Anthony Howell, Mack Hurst, Lisa Jones, Craig Kaiser, Ronald LeBlanc, Ismary McLemore, Skip Smart, Janet Tassin, Terry Taylor and William Wainwright.

Nays: None

Absent: Joseph Ardoin, Mike Clary, Jon Craft, Nekita Davis, Mike DiVincenti, Jaye Guice, Ronnie Rosser and Glenda Shaheen

Abstained: None

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APPOINTMENT OF NOMINATING COMMITTEE

Hurst asked William Wainwright to chair the committee, Wainwright accepted and asked for committee members volunteers. Gayle Fisher, Terry Taylor and Lisa Jones accepted as members. Hurst stated that if anyone wished to be an officer for the 2016-2017 year to please contact Wainwright or one of the committee members.

REVIEW AND CONSIDERATION OF POLICIES

Abels and Wilkinson reviewed and defined each policy with the board. Upon review and definition of policies, motion was made by LeBlanc, seconded by Dugas, to accept the policies as presented.

Policies

Individual Training Accounts

Locally Defined Youth Criterion

OJT and/or Customized Training Contracts - Increasing Reimbursement Rate

OJT & Customized Training Self-Sufficiency Wage for Eligible Employed

Workers

Training Providers Performance

Wage at Placement

Votes were as follows:

Yeas: Brian Dowden, Kevin Dreher, Lisa Dugas, Gayle Fisher, Julie Gaudin, Anthony Howell, Mack Hurst, Lisa Jones, Craig Kaiser, Ronald LeBlanc, Ismary McLemore, Skip Smart, Janet Tassin, Terry Taylor and William Wainwright.

Nays: None

Absent: Joseph Ardoin, Mike Clary, Jon Craft, Nekita Davis, Mike DiVincenti, Jaye Guice, Ronnie Rosser and Glenda Shaheen

Abstained: None

LWDA-20 MONITORING REPORT

Varis Barenis, LWDA 20 Internal Monitor, gave an overview of the monitoring reports performed January 1, 2015 through December 31, 2015. Barenis only reviewed the reports with findings and responses. Motion was made by Taylor, seconded by Smart, to approve the LWDA-20 Monitoring Report as presented. Motion unanimously carried.

Votes were as follows:

Yeas: Brian Dowden, Kevin Dreher, Lisa Dugas, Gayle Fisher, Julie Gaudin, Anthony Howell, Mack Hurst, Lisa Jones, Craig Kaiser, Ronald LeBlanc, Ismary McLemore, Skip Smart, Janet Tassin and Terry Taylor.

Nays: None

Absent: Joseph Ardoin, Mike Clary, Jon Craft, Nekita Davis, Mike DiVincenti, Jaye Guice, Ronnie Rosser and Glenda Shaheen

Abstained: Wainwright

PRESENTATION

Marty Mansfield, LWC Business Service Consultant for LWDA 20, gave a power point presentation on services and programs offered to business and individuals. Mansfield handed out pamphlets that are given to employers in the 10 parish area. Mansfield stated that if members wanted to find out more information, the website is: laworks.net.

BOARD DIRECTOR'S REPORT

Abels asked members that in the future, if they would like to share their business or program information or if they know of any businesses in their area that would be interested to present information to the board to please let her know.

Abels reminded members of the due dates for the Ethics Financial Report and the Ethics Training requirements is May 15, 2016 and December 31, 2016 respectfully. Abels stressed the importance of completing both requirements. Abels presented LWDA-20's Quarterly and Monthly Budget/Expenditure Reports and Customer Flow.

PUBLIC INPUT

None.

ADJOURNMENT

As there was no further business, a motion was made by LeBlanc, seconded by Dreher, to adjourn the meeting.

Votes were as follows:

Yeas: Brian Dowden, Kevin Dreher, Lisa Dugas, Gayle Fisher, Julie Gaudin, Anthony Howell, Mack Hurst, Lisa Jones, Craig Kaiser, Ronald LeBlanc, Ismary McLemore, Skip Smart, Janet Tassin, Terry Taylor and William Wainwright.
Nays: None
Absent: Joseph Ardoin, Mike Clary, Jon Craft, Nekita Davis, Mike DiVincenti, Jaye Guice, Ronnie Rosser and Glenda Shaheen
Abstained: None

Mack Hurst,
Chairman

/cf

DRAFT