

MINUTES

Rapides Parish Workforce Investment Board

Thursday, October 27, 2011 – 7:30a.m.

CHRISTUS St. Frances Cabrini, 3rd Floor Board Room, 3300 Masonic Drive, Alexandria, LA

ATTENDANCE

Members present	Members absent	Other Attendees / Guest	Staff
Valerie Aymond	Terry Arceneaux	Tony Alonzo (CCAC)	Carol Stanford
Chad Bynog	Joe Brown		Lawanda Stewart
Robert Cespiva	Jerry Burns		
Melissa Clark	James Hayes		
Robert Coon	Bill Higgins		
Legena Gore	Barry Hines		
Matthew Hennings	Michael Johnson		
Kris Hickman	Wayne Johnson		
Linda James	Richard Kyle		
Haywood Joiner	Robert Leavines		
Joan Lee	Susan Martin		
Christine McGraw	Gerry Mitten		
Elaine Morace	Gary Nugent		
Ryan Peters	Rick Ranson		
Lloyd Price	Susan Tudor		
Bill Robinson			
Jimmy Sawtelle			
Tim Ware			

CALL TO ORDER

Mr. Robert Coon called to order the meeting of the Rapides Parish Workforce Investment Board.

INTRODUCTIONS (Elaine Morace)

Ms. Elaine Morace recognized the following guest: Mr. Tony Alonzo, CCAC

APPROVAL OF MINUTES

On motion by Tim Ware, seconded by Christine McGraw, the August 25, 2011 minutes were approved as written.

ACTION ITEMS

1. WIB Member NEW Appointments

Background Information: Ms. Legena Gore has been appointed to the Rapides Parish Workforce Investment Board representing public sector.

On motion by Gary Nugent, seconded by Joan Lee, to appointment Ms. Legena Gore to serve on the Rapides WIB as recommended.

2. WIB Re-Appointments

Background Information: Reappointments were authorized by Rapides Parish Police Jury President, Mr. Richard Billings, for those listed with terms soon to expire.

- Ms. Susan Tudor (private) Term: 08/11/11 – 08/11/13
- Ms. Valerie Aymond (private) Term: 11/15/11 – 11/15/13
- Mr. Barry Hines (private) Term: 12/01/11 – 12/01/13
- Ms. Elaine Morace (public) Term: 12/01/11 – 12/01/13

On motion by Bill Robinson, seconded by Gary Nugent, to approve reappointment of members noted above for an additional term.

3. Rapides Parish Workforce Investment Board 2012 Calendar

Background Information: Louisiana Open Meeting Law requires that all public bodies post their schedule of regular meetings at the beginning of each calendar year.

On motion by Christine McGraw, seconded by Bill Robinson, the 2012 Rapides WIB meeting calendar was approved.

4. Intergovernmental Agreement Modification

Background Information: The modification is to extend the Intergovernmental Agreement between the Workforce Operations Department (WOD) and the Rapides Parish Police Jury (RPPJ) in partnership with the Rapides Workforce Investment Board (WIB) for an additional year. This agreement enables WOD to provide year-round services to WIA eligible youth.

On motion by Tim Ware, seconded by Bill Robinson, the Intergovernmental Agreement Mod#2 was approved.

ADDITIONAL ITEMS

5. Rapides Workforce Investment Board Certification

Background Information: Local WIBs must demonstrate a fair representation of leaders from regional business, demand and emerging industries as well as education, labor, community-based, One-Stop and economic development representation. Certification of the Board is required every two years to ensure workforce investment system activities are carried out.

Recommendation: For Information Only
Action: None Required
Exhibit 4: Policy LWIA 1-11 (WIB Certification)

No action required, for information purposes only

REPORTS

1. Rapides Business & Career Solutions Center Report (Elaine Morace)
2. Monitoring Review – Conducted by LWC

COMMENTS OR QUESTIONS FROM THE FLOOR

No comments or questions from the floor

COMMENTS OR QUESTIONS FROM THE CHAIR

Not comments or questions from the chair

ADJOURNMENT

There being no additional business for discussion, Tim Ware made a motion to adjourn the meeting. The meeting adjourned at 8:20 a.m.