

ROLL CALL AND RECORD VOTE

Transportation, Highways and Public Works	Date of Meeting: September 20, 2024
Staff: Allison Williams, Jennifer Winkler	Place of Meeting: CR 3
Committee Admin. Asst.: Darcas Deverteuil	Clerk:

Sgt. at Arms: Rebecca Marshall

Time Convened 10:03 a.m. Time Adjourned 11:29 a.m.	Motion by: Rep. Fontenot	Motion by: Rep. Wiley	Motion by: Rep. Schamerhorn	Motion by: Rep. Dickerson	
	___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ X ___ Other: CALENDAR ___ Special Order	___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ X ___ Other: CALENDAR ___ Special Order	___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ X ___ Other: CALENDAR ___ Special Order	___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ X ___ Other: CALENDAR ___ Special Order	
	No. of Members <u> 14 </u>	To approve the use of the Construction Management at Risk (CMAR) method for The Shrine on Airline Reconfiguration and Renovation in Metairie, LA.	To approve the use of the Construction Management at Risk (CMAR) method for renovations to the training facility of the Ascension Parish Sheriff's Office.	To adopt minutes from 2022-2023 Interim meeting dated March 20, 2023.	Adjourn
	Quorum <u> 8 </u>				

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Bourriaque, Ryan- Chair	P	√			√			√			√		
Fontenot, Bryan- V.Chair	P	√			√			√			√		
Boyer, Chad	P	√			√			√			√		
Braud, Stephen	P	√			√			√			√		
Chassion, Them	P	√			√			√					
Dickerson, Kellee	P	√			√			√			√		
Jackson, Steven	P							√			√		
Johnson, Travis	A												
Moore, Pat	A												
Phelps, Tammy	P							√			√		
Schamerhorn, Rodney	P	√			√			√			√		
Tarver, Phillip	P							√			√		
Walters, Joy	P	√			√			√			√		
Wiley, Jeffery	P	√			√			√					

Action Approved	Action Approved	Action Adopted	Action Adjourned
Vote Result 9-0	Vote Result 9-0	Vote Result 12-0	Vote Result 10-0

Ryan Bourriaque
Committee Chairman