

Jefferson Parish Workforce Development Board Executive Committee Meeting

Tuesday May 10, 2016

2:30 PM – 3:10 PM

Joe Yenni Bldg., Meeting Room 303
1221 Elmwood Park Blvd., Jefferson, LA 70123

I. Welcome – Mr. Pyburn, WDB Chairman

The meeting was called to order by Mr. Jones at 2:40 p.m.

Quorum was met

Members Present: Thelma Ceballos-Meyers, Lisa Jennings, Tom Pyburn, Tom Jones

Members Absent: None

Other Members Present: Aveline Lewis, Scott Murphy

Also Present: Darryl Ward, Alice White, Sharon Wegner, Cynthia Justiniano, Brenda Nelson, Shanta Berry

II. Approval of Minutes – April 21, 2016 (Action Item)

a. Mr. Pyburn would accept a motion to approve the April 21, 2016 minutes.

b. Ms. Ceballos-Meyers first the motion

c. Mr. Jones seconded the motion

YEAS 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

III. Current Contracts (budget/status)

Ms. Justiniano gives an update of the 2015-2016 contracts current status as of May 9, 2016

a. Delgado Community College was awarded \$193,544 for the Intensive Program, 56% of the contract was spent, and the balance is \$84,376.

b. Delgado Community College was awarded \$284,600 for the Youth Program, 69% was spent, and the balance is \$89,257

c. Louisiana Green Corps was awarded \$138,000 for the Youth Program and 82% spent, and the balance is \$25,115.

d. Ms. Justiniano stated Delgado community College and Louisiana Green Corps are current with their invoices.

e. Ms. White stated she received an e-mail on May 9, 2016 from Barbara Waiters from Delgado Community College, requesting to move funds for both the Youth and Intensive service contracts.

a. Mr. Pyburn would accept Delgado Community College motion to approve the reallocation of funds for the Youth Service contract

b. Ms. Jennings first motion

c. Ms. Ceballos-Meyers seconded the motion

YEAS 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

a. Mr. Pyburn would accept Delgado Community College motion to approve the reallocation of funds for the Intensive Service contract

b. Ms. Ceballos-Meyers first motion

c. Mr. Jones seconded the motion

YEAS 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

IV **2016-2017 WIOA ALLOCATION (Action Item)**

Ms. Justiniano gave a report on the 2016 – 2017 WIOA estimate budget from July 1, 2016 – June 30, 2017

- a. Mr. Pyburn would accept a motion to accept 2016-2017 WIOA budget
- b. Mr. Jones first the motion
- c. Ms. Ceballos-Meyers seconded the motion

YEAS 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

V **Planning Recommendations**

Ms. White stated, Mr. Fernando Arriola from the Hispanic Chamber of Commerce of Louisiana is aware of the July 1, 2016 deadline for him to resubmit the request for proposal for the 2016-2017 contract.

VI **Youth Recommendations**

- a. Mr. Pyburn would accept a motion to fund Kedila Family Learning Center 2016-2017 contract for \$71,000 to service 9 participants
- b. Mr. Jones first the motion
- c. Ms. Jennings seconded the motion.

AYES 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

- a. Mr. Pyburn would accept a motion to fund Louisiana Green Corps 2016-2017 contract for \$119,000 to service 20 participants
- b. Mr. Jones first the motion
- c. Ms. Jennings seconded the motion

AYES 4. OPPOSED 0. ABSTAINED 0. MOTION CARRIED

VII **Other Business**

No other Business

VIII **Adjournment**

- a. Mr. Pyburn would accept a motion to adjourn meeting
 - b. Mr. Jones first the motion
 - c. Ms. Ceballos-Meyers second the motion
- Meeting was adjourned at 3:10 p.m.