



APC Board Meeting

Thursday, July 13, 2023

Rosa Parks Transportation Center

101 Jefferson St., Lafayette La 70501

Multi-Purpose Room 116

10:00am – 12:00pm

ACADIANA PLANNING
COMMISSION
Louisiana Planning
District 4

AGENDA

BOARD OF DIRECTORS

M. Larry Richard
Iberia Parish President
APC Chairman

Chester Cedars
St. Martin Parish President
APC Vice Chairman

Josh Guillory
Lafayette Mayor-President
APC Secretary/Treasurer

Chance Henry
Acadia Police Jury President

Bryan Vidrine
Evangeline Police Jury President

Jessie Bellard
St. Landry Parish President

Jason Picard
Vermilion Police Jury President

Dr. E. Joseph Savoie
University of Louisiana President

Troy Wayman
One Acadiana President/CEO

Dr. Nancee Sorenson
Chancellor, Louisiana State
University Eunice

Dr. Vincent June
Chancellor, South Louisiana
Community College

Monique B. Boulet
APC, CEO

101 Jefferson St.
Lafayette, LA 70501
PO Box 3705
Lafayette, LA 70502

1. Call to Order
2. Pledge of Allegiance, Prayer
3. Roll Call
4. Introduction of Guests
5. CEO REPORT
6. APC Administrative
 - i. **ACTION:** 2023-6.08 APC Board Meeting Minutes
 - ii. **ACTION:** Interim CEO Appointment
 - iii. **ACTION:** Interim CEO Signature Authority Resolution
 - iv. **ACTION:** Interim CEO Signature Authority Banking Resolution
 - v. Accounting
 - a. APC Budget to Actuals
 - b. ACTION: Gloria Switch Commerce Building Banking Resolution
7. ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
 - i. Comprehensive Economic Development Strategy Overview
 - ii. Gage RFP, Update
 - iii. Watershed District Update
8. Public Comment Period, 2 min. time limit
9. Other Business
10. Adjournment