



**ACADIANA PLANNING
COMMISSION**
Louisiana Planning
District 4

BOARD OF DIRECTORS

M. Larry Richard
Iberia Parish President
APC Chairman

Chester Cedars
St. Martin Parish President
APC Vice Chairman

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APC Secretary/Treasurer

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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

Sara Fawcett-Gary
APC, Interim CEO

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

APC Board Meeting

Café Evangeline

102 W. Main St., Ville Platte, La 70586

Thursday, August 24, 2023

10:30 am – 12:00 pm

Meeting Minutes

The Acadiana Planning Commission Board meeting was called to order on Thursday August 24, 2023, at 10:06 am by Vice Chairman Chester Cedars. The pledge was said. Roll was called and quorum announced by CEO Monique Boulet. Guests were introduced.

Present

Iberia Parish
Lafayette Parish
St. Landry Parish
St. Martin Parish
Vermilion Parish
Dr. Vincent June
Bryan Vidrine
Troy Wayman
Sara Gary

M. Larry Richard, Iberia Parish President, attend via Zoom
Doyle Boudreaux for Josh Guillory, Mayor-President
Jessie Bellard, St. Landry Parish President
Chester Cedars, St. Martin parish President
Keith Roy for Jason Picard, Police Jury President
SLCC, non-voting, arrived late
Evangeline Parish Police Jury President
Once Acadiana, President/CEO, non-voting
APC CEO, non-voting

Guests

Chad Lacombe

APC Staff

Absent

Acadia Parish
Dr. Joseph Savoie
Nancee Sorenson

Chance Henry, Police Jury President, APPJ
UL President, non-voting
LSUE, non-voting

CEO Report

Sara Gary asked the Board if they would like to participate in the Washington DC events in January 2024. The Board stated that they would like to and asked that a budget be prepared. Sara also stated that this year APC would not be making hotel reservations, that as part of the budget APC would figure out a reimbursement rate for flight and hotel.

Minute Approval

A motion was made by Jessie Bellard to approve the July 13, 2023, APC Board Meeting Minutes, Keith Roy seconded this motion; the motion carried unanimously.

Audit Firm Resolution

Sara Gary explained that the current auditor for APC switched firms and we would like a resolution to follow the auditor to the new firm.

A motion was made by Jessie Bellard to approve the move to the audit firm resolution, Keith Roy seconded this motion; the motion carried unanimously.

APC Budget to Actuals

The APC Budget to Actuals were presented in the Agenda Packet and acknowledged by the APC Board.

APC Impact Report

Sara Gary presented to the Board the APC Impact report.

Transportation Report

Sara Gary explains the next steps in the SS4A grant program and that as part of the grant they are asking for a resolution adopting a reduction in crashes.

A motion was made by Bryan Vidrine approve the resolution for the SS4A grant; Keith Roy seconded this motion; the motion carried unanimously.

Economic and Community Development

Sara gives a recap on the Watershed District.

Chad Gives a update on the Ville Platte DLT grant.

Chad goes over the First Solor announcement, who was involved and how we got to this point.

Other Business

A Public Comment Period was made available, and no public comment was presented.

Motion was to Adjourn the meeting.

APC Board 2023 Meeting Dates:

Q4: Thursday, December 14, 2023, St. Landry Parish