



## APC Board Management Briefing

Monday, December 4, 2023

Zoom

<https://us06web.zoom.us/j/81173567234?pwd=KAphBlIFEAH5jniQeebmAwwkoypHYQ.1>

2:00pm – 3:00pm

A quorum was not present at the meeting therefore a briefing was given to the members present on the following.

ACADIANA PLANNING  
COMMISSION  
Louisiana Planning  
District 4

### Minutes

The Acadiana Planning Commission Management meeting was held on Monday, December 4, 2023, at 3:00 pm.

#### 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

Sara Fawcett-Gary  
APC, Interim CEO

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

#### Present

Iberia Parish M. Larry Richard, Iberia Parish President  
St. Martin Parish Chester Cedars, St. Martin parish President

Sara Gary Interim CEO APC

#### Absent

Lafayette Parish Josh Guillory, Lafayette Parish President

#### APC Administrative

The 2024 Meeting dates were discussed and a minor change to the dates was requested.

Sara Gary discussed the budget for the Washington DC trip in January. Reimbursement for the hotel will be in the amount up to \$1,000 and flight will be in the amount up to \$500. It was discussed that APC sponsored the suite since it is celebrating UL and they have been a huge partner in various projects that APC has. Also budgeted is a Board dinner and a table at the Economic Development luncheon however APC is on a wait list for a table.

#### Advertisement for the CEO Position

Advertisement for the CEO position was discussed. President Richard and Cedars asked that the APC staff look into the way that LEDA advertised for their President and CEO Position. They asked specifically for information on the firm that conducted the search, the cost, and what was the process used to advertise. President Cedars also suggested that the entire Board should be included in the interview process. Sara Gary stated that they would look into the process and have information to present at the Board meeting.

#### Transportation Report

Sara Gary spoke about the National Roadway Safety award that APC/MPO received. She also went over the MPO proposed Planning Boundaries and the MPO Annual List of Obligated Projects.

## ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

### Natural Resources Conservation Services PIFER, RFQ, Consultant Firm Selection

Sara Gary discussed the Natural Resources Conservation Service (NRCS), Preliminary Investigation Feasibility Report RFQ process and that only 1 proposal was submitted. She explained what a PIFR was and how APC became involved in the process and that at the Board meeting they would be asking the Board to approve the consultant.

### Watershed District Update

Sara Gary gave an update on what communities within the District that APC has presented to and what the path moving forward would look like.

### Regional Gage Network update

Sara Gary let the members know that the engineering and design for the system has begun and is expected to be complete by June 30, 2024 and that Surveying for the project began December 3<sup>rd</sup> and is expected to be complete within 3 months weather permitting.

Meeting was Adjourned at 3:05 p.m.