



# APC Board Meeting

Tuesday, December 20, 2022

Iberia Parish Courthouse, Basement Conference Room

300 Iberia St., New Iberia, LA 70560

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, Chairman M. Larry Richard
2. Pledge of Allegiance, Prayer
3. Roll Call
4. Introduction of Guests
5. APC Administrative
  - i. **ACTION:** 2022-8.25 APC Board Meeting Minutes
  - ii. **ACTION:** 2022-10.18 APC Special Board Meeting Minutes
  - iii. **ACTION:** 2022-11.1 APC Special Board Meeting Minutes
  - iv. **ACTION:** 2022-12.1 APC Management Committee Meeting Minutes
  - v. **ACTION:** Proposed 2023 Meeting Dates
  - vi. APC Budget to Actuals
  - vii. **ACTION:** Resolution of the Accounting Compliance Questionnaire
  - viii. **ACTION:** Resolution Confirming CEO Signature Authority
6. CEO REPORT
  - i. ACTION: Procurement Policies and Procedures
7. Guest Speaker Karen Wyble
8. MPO REPORT, Annual List of Obligated projects
9. ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
  - i. ACTION: Biopharmaceutical Professional Services Memo
10. Public Comment Period, 2 min. time limit
11. Other Business
  - i. Next Meeting, location TBD
12. Adjournment