



APC Board Meeting

Host: St. Landry Parish, Old City Market
Council Chambers, 131 W. Bellevue Street, Opelousas, LA 70570
Wednesday, May 25, 2022
10:00 am – 12:00 pm

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

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Lafayette, LA 70502

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1. Call to Order, Chairman M. Larry Richard
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests
5. APC Administrative, Monique Boulet
 - a. **ACTION:** Minutes Approvals
 1. 2021-3.21 APC Board Meeting Minutes
 2. 2022 5.24 APC Board Management Committee Minutes
 - b. APC Grant Summaries
 1. APC Dues and MPO Match
 2. ED and MPO Project lists
 - c. APC Budget to Actuals
 - d. **ACTION:** Budget Approval
 1. 2021-2022 Budget Modifications
 2. 2022-2023 Proposed Budget
 - e. **ACTION:** Policy Approvals
 1. Employee Handbook, Personnel Policy – revisions
 2. Financial Policies
 3. RLF Policy
 - f. Marketing & website Update
 1. Board Headshots and Profiles
 2. **ACTION:** Website Developer Selection process
 - g. Gloria Switch Forecasting Plan/Office location
 - h. **ACTION:** Broadband supply chain concerns
 - i. **ACTION:** Acadiana Watershed Management, legislative update
6. APC Programming – Funding/Grants Strategy
 - a. New funding opportunities/strategies -local vs regional
 - b. NTIA – next regional grant
7. Announcements & Events
 - a. Iberia Parish – \$500,000 Bio Pharmaceutical APC-UL Event
 - b. Iberia Parish – \$4 million – Fiber-To-The-Premises Groundbreaking Event
 - c. Regionwide - Brownfield Coalition Press Release
 - d. CEDS Economic Development Retreat
8. Public Comment Period, 2-minute limit
9. Other Business
10. Adjournment

APC Board 2022 Meeting Dates:

Q3: Thursday, August 25, 2022, Acadia

Q4: Thursday, December 8, 2022, Iberia