



APC Board Meeting

Wednesday March 30, 2022
Rosa Parks Transportation Center
101 Jefferson St., Lafayette, LA 70501
11:00 am – 1:00 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 70501
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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. Election of new officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary/Treasurer
6. APC Administrative, Monique Boulet
 - i. APC Budget to Actuals
 - ii. Legislative Audit Review, Christi Dunn
 - iii. **ACTION:** 2021-12-2 APC Board Meeting Minutes
 - iv. **ACTION:** 2022-3-11 APC Board Management Committee Minutes
 - v. **ACTION:** Resolution for Signature Authority
 - vi. **ACTION:** Banking Resolution
 - vii. **ACTION:** Sexual Harassment Policy
 - viii. Website and marketing development, new employee – Angela Cring
7. MPO Updates
8. Economic and Community Development Updates
 - i. CEDS, Comprehensive Economic Development Strategy Process Review
 - ii. **ACTION:** 7-Parish Targeted Retail Industry Strategic Plan Procurement
 - iii. Grants Update
 - iv. GUMBO Grant Activity
 - a. GUMBO Round 1 award expected 3/31/22, extended
 - b. GUMBO Round 2 expected summer – fall
 - c. GUMBO Round 3 TBD
 - v. **ACTION:** The Bayou Joe Marcel Detention Facility Project, #4277-65 Recommendation
9. Washington DC Review
10. Public Comment Period, 2-minute limit
11. Other Business
12. Adjournment

APC Board 2022 Meeting Dates:

- Q1: Thursday, March 30, 2022
Q2: Thursday, May 25, 2022 (Budget Approval Meeting), St. Landry
Q3: Thursday, August 25, 2022, Acadia
Q4: Thursday, December 8, 2022, Iberia

Meeting to be held from 10:00am – 12:00 noon with lunch served.