



**ACADIANA PLANNING
COMMISSION**
Louisiana Planning
District 4

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Chancellor, Louisiana State
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Dr. Vincent June
Chancellor, South Louisiana
Community College

Monique B. Boulet
APC, CEO

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APC Board Meeting

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

Minutes

The Acadiana Planning Commission Board meeting was called to order on Wednesday, May 25, 2022, at 10:00 am by Chairman M. Larry Richard

Present

Iberia Parish
Lafayette Parish
Acadia Parish
Evangeline Parish
Evangeline Parish
St. Landry Parish
St. Martin Parish
Vermilion Parish
One Acadiana
Dr. Vincent June

M. Larry Richard, Iberia Parish President
Doyle Melancon for Josh Guillory, Lafayette Parish President
Bryan Borill for Chance Henry, Police Jury President, APPJ
Bryan Vidrine, Police Jury President, EPPJ, Late
Donald Bergeron Secretary Treasure, EPPJ
Jessie Bellard, St. Landry Parish President
Chester Cedars, St. Martin parish President
Keith Roy for Jason Picard, Police Jury President, VPPJ
Keely Miller for Troy Wayman, President/CEO, Ex-Officio
SLCC, Ex-Officio, Late

Monique Boulet
Rachel Godeaux
Sara Gary

CEO for APC
APC
APC

Absent

Nancee Sorenson
Dr. Joseph Savoie

LSUE, Ex-Officio,
Ex-Officio ULL President

Minute Approval

A motion was made by Jessie Bellard to approve the March 30, 2022, APC Board Meeting Minutes, the and the May 24, 2022, APC Board Management Committee Meeting Minutes in Globo. Doyle Melancon seconded this motion; the motion carried unanimously.

APC Grant Summaries

Monique went over the 2022-2023 APC Dues and the ED and MPO project funding list.

APC Budget to Actuals

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

Budget Approvals

A motion was made by Jessie Bellard to approve the 2021-2022 Budget Modifications; Chester Cedars seconded this motion; the motion carried unanimously.

A motion was made by Jessie Bellard to approve the 2022-2023 Proposed Budget; Chester Cedars seconded this motion; the motion carried unanimously.

Policy Approvals

A motion was made by Keith Roy to approve Employee Handbook, Personnel Policy – revisions, Bryan Borill seconded this motion; the motion carried unanimously

A motion was made by Keith Roy to approve Financial Policies, Doyle Melancon seconded this motion; the motion carried unanimously

A motion was made by Keith Roy to approve RLF Policy, Jessie Bellard seconded this motion; the motion carried unanimously

Marketing & website Update

Monique let the Board know that APC wanted to do Board Headshots and Bio Profiles on the APC website.

Monique went over the website consultant selection process as well as presented to the Board the web firm that had the top score once the ranking was done.

A motion was made by Chester Cedars to approve Golden Shovel as Website Developer, Jessie Bellard seconded this motion; the motion carried unanimously.

Monique went over the forecasting plan for Gloria Switch as well as two potential new Office location one being downtown Lafayette on Jefferson St and the other at Research Park.

Monique explains the Broadband supply chain concerns.

Monique and Rachel give an update on the Acadiana Watershed Management, legislation.

Monique and Rachel gave an overview of the CEDS process and possible Retreat.

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

Motion was made by Jessie Bellard to Adjourn the meeting at noon and seconded by Keith Roy.

APC Board 2022 Meeting Dates:

Q3: Thursday, August 25, 2022, Acadia

Q4: Thursday, December 8, 2022, Iberia