



## APC Board Meeting

Iberia Parish,  
Iberia Parish Courthouse, Basement Conference room  
300 Iberia St., New Iberia, LA 70560  
Tuesday, December 20, 2022  
10:00 am – 12:00 pm

ACADIANA PLANNING  
COMMISSION  
Louisiana Planning  
District 4

### Minutes

The Acadiana Planning Commission Board meeting was called to order on Tuesday, December 20, 2022, at 10:02 am by Chairman M. Larry Richard.

#### 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

#### Present

Iberia Parish	M. Larry Richard, Iberia Parish President-Late
Lafayette Parish	Josh Guillory, Lafayette Parish President
Acadia Parish	Chance Henry, Police Jury President, APPJ, Late
Evangeline Parish	Bryan Vidrine, Police Jury President, EPPJ
St. Landry Parish	Jessie Bellard, St. Landry Parish President
St. Martin Parish	Chester Cedars, St. Martin parish President
Vermilion Parish	Keith Roy for Jason Picard, Police Jury President, VPPJ
One Acadiana	Andre Breaux for Troy Wayman, President/CEO, Ex-Officio

Monique Boulet	CEO for APC
Sara Gary	APC
Nicole Clavier	APC

#### Absent

Dr. Joseph Savoie	Ex-Officio ULL President
Dr. Vincent June	SLCC, Ex-Officio
Nancee Sorenson	LSUE, Ex-Officio

#### Minute Approval

A motion was made by Keith Roy to approve in the August 25, 2022, APC Board Meeting Minutes, the October 18, 2022, APC Special Board meeting minutes, the November 1, 2022, APC Special Board meeting minutes and the December 1, 2022, APC Board Management Committee Meeting Minutes in Globo. Josh Guillory seconded this motion; the motion carried unanimously.

#### Proposed 2023 APC Meeting Dates

The 2023 meeting dates were presented in the agenda packet and were acknowledged by the APC Board.

## **APC Budget to Actuals**

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

## **Resolution accepting the Accounting Compliance Questionnaire**

A motion was made by Jessie Bellard to pass the Resolution accepting the Accounting Compliance Questionnaire. Chester Cedars seconded this motion; the motion carried unanimously.

## **Resolution confirming the CEO Signature Authority**

A motion was made by Keith Roy to pass the Resolution confirming the CEO Signature Authority. Jessie Bellard seconded this motion; the motion carried unanimously.

## **CEO Report**

### Procurement Policy

Sara Gary presented the proposed changes to the procurement policy to come into compliance with what the state has done. A motion was made by Jessie Bellard to adopt the changes to the Procurement Policies and Procedures. Bryan Vidrine seconded this motion; the motion carried unanimously.

Nicole Claivier gave an update on the Bank RFP process.

Monique Boulet provided the Board with information on Washington DC.

Monique Boulet gave a recap of the November 1<sup>st</sup> Legislative meeting.

Jessie Bellard gave an update on the Juvenile Detention center and stated that in the next session they would be asking for the district to be created. He then asked that the Board pass a resolution in support of the District.

A motion was made by Chester Cedars to pass the Resolution of support for the Juvenile Detention District. Chance Henry seconded this motion; the motion carried, Josh Guillory abstained.

Discussion of the current Juvenile system took place.

A motion was made by Chance Henry to amend the Resolution of support for the Juvenile Detention District to include that all Parish Presidents have a seat on the Juvenile Detention facility Board. Bryan Vidrine seconded this motion; the motion carried, Josh Guillory abstained.

Monique Boulet stated that after discussion with Representative Beau Billeaux that he would like to have another event like the November 1<sup>st</sup> event sometime in March. Bryan Vidrine asked if the 2<sup>nd</sup> week in March could be avoided since that is the Police Jury Association meeting.

Monique Boulet gives the Board an update on APC and MPO staff visiting parish Council meetings to give project updates.

Karen Wyble gave a presentation on the disparities in rural Louisiana and HCR #44.

A motion was made by Larry Richard to pass a Letter of support for HCR #44. Chance Henry seconded this motion; the motion carried unanimously.

### **MPO Report**

Sara Gary presented to the Board the MPO Annual List of Obligated Projects.

### **Economic & Community Development Report**

Rachel Godeaux presented to the Board what DRA projects were awarded in the APC area.

Rachel Godeaux gave an update on the Silver Jacket Study.

Rachel Godeaux gave an update on the EPA Grant Application.

Rachel Godeaux gave an update on Broadband

NTIA Grant:

Both providers that were awarded the NTIA grant have received Environmental Clearance and are currently working their way through the Procurement Process and that construction was anticipated for Q1 or Q2 of 2023.

EDA Grant:

Currently they are laying fiber at the airport.

Rachel Godeaux gives an update on the DEQ Technical Assistance grants in Ville Platte, Town of Washington and Eunice.

Rachael Godeaux gives an update on the Acadiana Regional Gauge Network RFP.

Rachael Godeaux presented on the Bio-Pharma RFP stated that there were no responses to that RFP so in working with ULL they were able to find a consultant that specialized in the field they would like to contract with. She also stated that they were looking for the Board to accept the memo that was presented in the agenda packet.

A motion was made by Larry Richard to accept the Memo with the Evaluation Committees Recommendation. Chance Henry seconded this motion; the motion carried unanimously.

Rachel Godeaux provided an update on the HMGP grant and the request from the City of Youngsville for additional funds.

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

Motion was made by Chance Henry to Adjourn the meeting.

**APC Board 2022 Meeting Dates:**

Q1: Thursday, February 16, 2023, Acadia Parish

Q2: Thursday, May 25, 2023, Lafayette Parish

Q3: Thursday, August 24, 2023, Evangeline Parish

Q4: Thursday, December 14, 2023, St. Landry Parish