

ACADIANA PLANNING COMMISSION Louisiana Planning District 4

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Monique B. Boulet APC. CEO

101 Jefferson St. Lafayette, LA 70501 PO Box 3705 Lafayette, LA 70502

APC Board Meeting

Thursday, December 14, 2023 St. Landry Parish Council Building 131 W. Bellevue, Opelousas, LA 70570 10:00am – 12:00pm

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance, Prayer
- 3. Roll Call
- 4. Introduction of Guests
- CEO REPORT
- 6. APC Administrative
 - i. ACTION: 8/24/23 APC Board Meeting Minutes
 - ii. **ACTION**: 12/4/23 APC Management Committee Meeting Minutes
 - iii. ACTION: Proposed 2024 Meeting Dates
 - iv. Washington DC
 - a. Washington DC (Washington Mardi Gras) Budget Discussion
 - v. Accounting
 - a. ACTION: Resolution of the Accounting Compliance Questionnaire
 - b. APC Budget to Actuals
- 7. Advertisement for CEO Position
- 8. Transportation Report
 - i. Nation Roadway Safety Award
 - ii. MPO Annual List of Obligated projects
 - iii. MPO Proposed Planning Boundary
- 9. ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
 - ACTION: Natural Resources Conservation Service (NRCS), Preliminary Investigation Feasibility Report (PIFER), Consultant Firm Selection
 - ii. Watershed District Update
 - iii. Regional Gage Network Update
- 10. Public Comment Period, 2 min. time limit
- 11. Other Business
 - i. Next Meeting, location TBD
- 12. Adjournment