

ACADIANA PLANNING COMMISSION Louisiana Planning District 4

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Dr. Vincent June Chancellor, South Louisiana Community College

> Monique B. Boulet APC, CEO

101 Jefferson St. Lafayette, LA 70501 P0 Box 3705 Lafayette, LA 70502

APC Board Meeting

Thursday, March 16, 2023 First National Bank of Louisiana 128 N. Parkerson Ave., Crowley, LA 70526 10:00am – 12:00pm

AGENDA

- Call to Order, Chairman M. Larry Richard
- 2. Pledge of Allegiance, Prayer
- 3. Roll Call

1.

7.

- 4. Introduction of Guests
- 5. APC Administrative
 - i. ACTION: 2022-12.20 APC Board Meeting Minutes
 - ii. ACTION: 2023-1.17 APC Special Board Meeting Minutes
 - iii. ACTION: 2023-3.13 APC Management Committee Meeting Minutes
 - iv. APC Budget to Actuals
 - v. ACTION: Banking RPF, Bank Selection
 - 1. ACTION: Resolution interest Bearing Account
- 6. CEO REPORT
 - ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
 - i. ACTION: Gage RFP, Consultant Firm Selection
 - ii. HMGP Supplemental Funding Request
 - 1. ACTION: Vermilion Parish
 - 2. ACTION: Regional Gage Project
 - iii. Acadian Watershed District Update
- 8. Transportation Report
 - i. Safe Streets for All Users (SS4A) Grant Award
- 9. Public Comment Period, 2 min. time limit
- 10. Other Business
 - i. Next Meeting, Thursday May 25th, Rosa Parks Transportation Center
- 11. Adjournment