



APC Board Management Meeting

Monday, March 13, 2023
Iberia Parish Courthouse
300 S. Iberia St., New Iberia, LA 70560
11:30am – 1:00pm

Minutes

The Acadiana Planning Commission Management meeting was called to order on Monday, March 13, 2023, at 11:30 am by Chairman M. Larry Richard.

ACADIANA PLANNING
COMMISSION
Louisiana Planning
District 4

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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
Lafayette Parish Josh Guillory, Lafayette Parish President-Attended Via Zoom
St. Martin Parish Chester Cedars, St. Martin parish President

Monique Boulet CEO for APC
Sara Gary APC
Rachel Godeaux APC

APC Administrative

Rachel Godeaux discussed the banking RFP process and how each bank was evaluated. She stated that 3 banks sent proposals in response to the RFP, Community Bank. First Horizon and Home Bank. After the March 7th bank presentations and evaluations from the evaluation committee the Staff would be recommending to the Board that APC go with First Horizon for banking needs.

CEO REPORT

Monique Boulet let the management committee know that the lawsuit was settled.

ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

Gauge RFP, Consultant Firm Selection

Rachel Godeaux discussed the Acadian Regional Gauge RFP process and that 3 proposals were submitted. She explained that preliminary scoring was done by the evaluation committee and that the committee was meeting at 2 p.m. that afternoon to perform the final scoring of each proposal. She also let the management members know that one of the committee members requested that they would like more time to review the proposals. Committee members had a month to review the proposals. It was explained that a delay in the decision would push the final selection back to May and may render some of the costs associated with the proposal void. The management members decided they would prefer to have the project stay on track, as not to delay it any further.

HMGP Supplemental Funding Request

Rachel stated that Vermilion Parish made a request for additional de-obligated HMGP funds due to a project cost overrun. She also stated that APC would like to make a request to use some of the de-obligated funds to cover the additional cost for the Acadian Regional Gauge network. President Cedars stated that he did not have a problem with either request but would like to see a funding breakdown at the Board meeting.

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

Meeting was Adjourned at 12:30 p.m.