

ACADIANA PLANNING COMMISSION Louisiana Planning District 4

#### **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

# **APC Board Meeting**

(Special Meeting)
Louisiana Immersive Technologies Enterprises (LITE)
537 Cajundome Blvd, Lafayette, LA 70506
Thursday, April 20, 2023
Minutes

The Acadiana Planning Commission Board meeting was called to order on Thursday April 20, 2023, at 12:37 pm by Vice Chairman Chester Cedars. The pledge was said. Roll was called and guorum announced by CEO Monique Boulet. Guests were introduced.

## **Present**

Iberia Parish

M. Larry Richard, Iberia Parish President, attend via Phone
Acadia Parish

Bryan Borill for Chance Henry, Police Jury President, APPJ,

Lafayette Parish Jamie Angele for Josh Guillory, Mayor-President

St. Landry Parish

St. Martin Parish

Chester Cedars, St. Martin parish President

Vermilion Parish

Keith Roy for Jason Picard, Police Jury President

Dr. Vincent June SLCC, non-voting
Monique Boulet APC CEO, non-voting

#### Guests

Rachel Godeaux APC Staff
Sara Gary APC Staff
Chad Lacomb APC Staff

Chad Vallot Vermilion Parish
Donald Bergeron City of Ville Platte
Chester Granger Evangeline Parish

### **Absent**

Bryan Vidrine Evangeline Parish Police Jury President

Dr. Joseph Savoie UL President
Nancee Sorenson LSUE, non-voting

Troy Wayman Once Acadiana, President/CEO

Chester Cedars explains what occurred at the last Board meeting with the Gage RFP and that the Board asked the Staff to obtain a legal opinion.

Monique Boulet explains that APC sought legal opinions from Megan Riess of Longwell Risse, LLC and the Legislative Auditors Office chief legal counsel both opinions stated that since all the bids came in well over budget that the Board should reject all bids and the staff should go back and rebid the proposal. Jessie Bellard motioned to reject all bids. Keith Roy Seconded the motion and it passed unanimously.

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

Motion was to Adjourn the meeting.