

ACADIANA PLANNING COMMISSION Louisiana Planning District 4

BOARD OF DIRECTORS

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> Jessie Bellard St. Landry Parish President

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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 P0 Box 3705 Lafayette, LA 70502

APC Board Meeting

(Special Meeting) Rosa Parks Transportation Center 101 Jefferson St., Lafayette, LA 70501 Thursday, July 13, 2023

Meeting Minutes

The Acadiana Planning Commission Board meeting was called to order on Thursday July 13, 2023, at 10:00 am by Vice Chairman Chester Cedars. The pledge was said. Roll was called and quorum announced by CEO Monique Boulet. Guests were introduced.

Present

Iberia Parish Acadia Parish	M. Larry Richard, Iberia Parish President, attend via Zoom Chance Henry, Police Jury President, APPJ,
St. Landry Parish	Jessie Bellard, St. Landry Parish President
St. Martin Parish	Chester Cedars, St. Martin parish President
Evangeline Parish	Chester Granger for Bryan Vidrine Police Jury President
Dr. Vincent June	SLCC, non-voting
Dr. Joseph Savoie	UL President, non-voting
Nancee Sorenson	LSUE, non-voting
Troy Wayman	One Acadiana, President/CEO, non-voting
Monique Boulet	APC CEO, non-voting

Absent

Josh Guillory, Mayor-President, Lafayette Parish Jason Picard, Police Jury President, Vermilion Parish

Guests

Sara Gary	APC Staff
Rachael Godeaux	APC Staff

CEO Report

Monique thanked the Board for all of their leadership and for all they have done for APC.

Minute Approval

A motion was made by Jessie Bellard to approve the June 8, 2023, APC Board Meeting Minutes, Chance Henry seconded this motion; the motion carried unanimously.

APC Interim CEO Appointment

A motion was made by Jessie Bellard to appoint Sara Gary as the Interim CEO of the Acadiana Planning Commission at the current CEO payrate. Chance Henry seconded this motion; the motion carried unanimously.

APC Interim CEO Signature Authority Resolution

A motion was made by Chance Henry to adopt a resolution which authorizes Sara Gary to have signature authority as the Interim CEO of the Acadiana Planning Commission. Jessie Bellard seconded this motion; the motion carried unanimously.

APC Interim CEO Signature Authority Banking Resolution

A motion was made by Chance Henry to adopt a resolution which authorizes Sara Gary to have signature authority as the Interim CEO of the Acadiana Planning Commission. Jessie Bellard seconded this motion; the motion carried unanimously.

APC Budget to Actuals

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

Gloria Switch Commerce Building Banking Resolution

A motion was made by Jessie Bellard to adopt a resolution which authorizes Sara Gary to have signature authority as the Interim CEO of the Acadiana Planning Commission. Chance Henry seconded this motion; the motion carried unanimously.

Economic and Community Development

Rachel Godeaux presented a draft of the 2022-2027 Acadiana Comprehensive Economic Development Strategy (CEDS).

Rachel gave an update on the Acadiana Regional Gauge Network.

Rachel presented the 2023 regular Session Senate Bill No. 203 by Senator Fred Mills which established the Acadiana Watershed District.

Other Business

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

A motion was made by Jessie Bellard to adjourn the meeting. The motion was seconded by Chance Henry.

APC Board 2023 Meeting Dates:

Q3: Thursday, August 24,2023 Evangeline Parish Q4: Thursday, December 14, 2023, St. Landry Parish