



## APC Board Meeting

Rosa Parks Transportation Center  
101 Jefferson St., Lafayette, LA 70501  
Thursday, June 8, 2023

### Meeting Minutes

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

The Acadiana Planning Commission Board meeting was called to order on Thursday June 8, 2023, at 10:06 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  
Lafayette Parish  
St. Landry Parish  
St. Martin Parish  
Vermilion Parish  
Bryan Vidrine  
Dr. Vincent June  
Dr. Joseph Savoie  
Nancee Sorenson  
Troy Wayman  
Monique Boulet

M. Larry Richard, Iberia Parish President, attend via Zoom  
Nicole Broussard for Chance Henry, Police Jury President, APPJ,  
Josh Guillory, Mayor-President  
Jessie Bellard, St. Landry Parish President  
Chester Cedars, St. Martin parish President  
Keith Roy for Jason Picard, Police Jury President  
Evangeline Parish Police Jury President  
SLCC, non-voting  
UL President, non-voting  
LSUE, non-voting  
One Acadiana, President/CEO, non-voting  
APC CEO, non-voting

#### Guests

Sara Gary  
Chad LaComb  
Jamie Angelle

APC Staff  
APC Staff  
Lafayette Consolidated Government

#### Minute Approval

A motion was made by Keith Roy to approve the March 16, 2023, APC Board Meeting Minutes, Josh Guillory seconded this motion; the motion carried unanimously.

A motion was made by Keith Roy to approve the April 20, 2023, APC Special Board Meeting Minutes, Bryan Vidrine 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.

#### 2023-24 Member Dues and MPO Match

Monique went over the 2023-2024 APC Dues and the MPO Match.

### **Budget Approvals**

The FY 2022-2023 budget was presented. A motion was made by Jessie Bellard to approve the 2022-2023 Budget Modifications subject to an amendment illustrating the fund balance which covers the negative.; Keith Roy seconded this motion; the vote was as follows Yays: Cedars, Broussard, Vidrine, Bellard, Roy; Nays: Guillory. The motion carried.

The FY 2023-2024 proposed budget was presented. A motion was made by Jessie Bellard to approve the 2023-2024 Proposed Budget; Keith Roy seconded this motion; the vote was as follows: Yays: Cedars, Broussard, Vidrine, Bellard, Roy; Nays: Guillory. The motion carried.

### **CEO Report**

Monique gave an update on the Watershed District Legislation.

### **Economic and Community Development**

Monique gave a recap of how the Acadiana Regional Gauge Network project got to this point.

Chad explains the RFQ process and that the Selection Committee recommended T. Baker Smith. A Selection Committee recommendation letter was presented to APC Board of Commissioners.

A motion was made by Jessie Bellard to move forward with the Selection Committee's recommendation of T. Baker Smith; Keith Roy seconded this motion; the vote was as follows: Yays: Cedars, Broussard, Vidrine, Bellard, Roy; Nays: Guillory. The motion carried.

### **Transportation Report**

Sara Gary gave a presentation on the 2020 MPO Urban Boundary

### **Other Business**

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

Motion was made to Adjourn the meeting.

### **APC Board 2023 Meeting Dates:**

Q3: Thursday, August 24, 2023 Evangeline Parish

Q4: Thursday, December 14, 2023, St. Landry Parish