



APC Board Meeting
Thursday, May 30, 2024
Rosa Parks Transportation Center
101 Jefferson St., Lafayette LA 70501
10:00am – 12:00pm

AGENDA

**ACADIANA PLANNING
COMMISSION**
Louisiana Planning
District 4

BOARD OF DIRECTORS

M. Larry Richard
Iberia Parish President
APC Chairman

Pete Delcambre
St. Martin Parish President

Monique Boulet
Lafayette Mayor-President

Beau Pettijean
Acadia Police Jury President

Bryan Vidrine
Evangeline Police Jury President

Jessie Bellard
St. Landry Parish President

Mark Poche
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

Sara Fawcett-Gary
APC, CEO

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

337-806-9369

1. Call to Order
2. Roll Call
3. Pledge of Allegiance, Prayer
4. Introduction of Guests
5. CEO REPORT
6. Presentation by American Red Cross
7. APC Administrative
 - a. **ACTION:** 2/22/24 APC Board Meeting Minutes
 - b. **ACTION:** 5/23/24 APC Management Meeting Minutes
 - c. **ACTION:** CEO Signature Authority Resolution
 - d. Louisiana Public Employees Deferred Compensation Plan
 - 1) **ACTION:** Participation in the program
 - e. Accounting
 - 1) APC Budget to Actuals
 - 2) 2024-25 Member Dues and MPO Match
 - 3) **ACTION:** Budget Approval
 - i. 2023-2024 Budget Amendment
 - ii. 2024-2025 Proposed Budget
 - e. **ACTION:** Lost, Stolen, Damaged or Destroyed Property Policy
8. Revolving Loan Fund (RLF)
 - a. **ACTION:** Willowlake Plantation Write-off
 - b. **ACTION:** Odyssey Outdoors, LLC Settlement
9. Economic and Community Development Report
 - a. HMGP Supplemental Funding Request
 - 1) **ACTION:** Vermilion Parish
 - b. Louisiana Climate Action Plan
 - c. Watershed District Update
 - 1) Flood Ground truthing Survey
 - d. Regional Gage Network Update
10. Public Comment Period, 2 min. time limit
11. Other Business
 - a. Next Meeting, Thursday August 15, 2024
12. Adjournment