



**ACADIANA PLANNING
COMMISSION**
Louisiana Planning
District 4

BOARD OF DIRECTORS

M. Larry Richard
Iberia Parish President
APC Chairman

Jessie Bellard
St. Landry Parish President
APC Vice Chairman

Bryan Vidrine
Evangeline Police Jury President
APC Secretary-Treasurer

Beau Pettijean
Acadia Police Jury President

Monique Boulet
Lafayette Mayor-President

Pete Delcambre
St. Martin 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

APC Board Meeting

Rosa Parks Transportation Center
101 Jefferson St, Lafayette, LA 70501
Thursday, February 22, 2024
1:00 pm – 3:00 pm

Meeting Minutes

The Acadiana Planning Commission Board meeting was called to order on Thursday February 22, 2024, at 1:00 pm by Chairman Larry Richard. The pledge was said. Roll was called and quorum announced by Interim CEO Sara Gary. Guests were introduced.

Present

Iberia Parish
Acadia Parish
Evangeline Parish
Lafayette Parish
St. Landry Parish
St. Martin Parish
Vermilion Parish
Andre Breaux
Dr. Joseph Savoie

M. Larry Richard, Iberia Parish President
Beau Pettijean, Police Jury President, APPJ
Bryan Vidrine Police Jury President
Monique Boulet, Mayor-President
Jessie Bellard, St. Landry Parish President
Pete Delcambre, St. Martin parish President
Keith Roy for Mark Poche, Police Jury President
One Acadiana, President/CEO, non-voting
University of Louisiana Lafayette, President, non-voting, Arrives Late

Staff

Sara Gary APC CEO
Nicole Clavier APC Staff

Absent

Nancee Sorenson LSUE
Dr. Vincent June SLCC

Election of Officers

Chairman

A motion was made by Bryan Vidrine to appoint M. Larry Richard as Chairman, Jessie Bellard seconded this motion; the motion carried unanimously.

Vice Chairman

A motion was made by Bryan Vidrine to appoint Jessie Bellard as Vice Chairman, Larry Richard seconded this motion; the motion carried unanimously.

Secretary/Treasurer

A motion was made by Jessie Bellard to appoint Bryan Vidrine as Secretary/Treasure, Larry Richard seconded this motion; the motion carried unanimously.

CEO Report

Sara Gary gives the Board a review from the Washington DC trip. Keith Roy stated that since the trip was so successful for Vermilion that the Police Jury decided to send two Jury Members next year. Brian Vidrine stated that because of the DC trip Evangeline Parish now has a Manufacturing Company interested in locating in their Industrial Park.

APC Administrative

Minute Approval

A motion was made by Jessie Bellard to approve the December 14, 2023, APC Board Meeting Minutes, Keith Roy 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.

Legislative FY 22-23 Audit Review

Christi Dunn with Darnall, Sikes, Gardes & Frederck presented the FY22-23 Legislative Audit, the review was acknowledged by the APC Board.

Banking Resolution

A motion was made by Larry Richard to approve the Banking Resolution, Bryan Vidrine seconded this motion; the motion carried unanimously.

Revolving Loan Fund (RLF)

Sara Gary gave a presentation on the Willowlake Plantation Loan and stated that the estates attorney made several settlement attempts with APC's attorney counter offering. The final offer was as follows: \$32,500 within 7 days or \$39,000 over 4 months.

A motion was made by Jessie Bellard to approve the \$32,500 within 7 days offer, Keith Roy seconded this motion; the motion carried unanimously.

Economic and Community Development

Watershed District Update

Sara gives an update on the Watershed District progress as well as an update on the LWI round 2 funding.

Sara gives an update on the gauge network progress stating that T Backer Smith had started surveying in December and weather permitting that process would only take about 3 months and that they were hoping to have the design finished by summertime.

Juvenile Justice Representative

A motion was made by Jessie Bellard to amend the agenda to add appointing Judge Tray Hike to the Juvenile Justice Board. Keith Roy seconded this motion; the motion carried unanimously.

The addition of the agenda item passed unanimously so the item was added to the agenda.

A motion was made by Jessie Bellard to appoint Judge Tray Hike to the Juvenile Justice Board. Keith Roy seconded this motion; the motion carried unanimously.

Other Business

Andre Breaux from 1 Acadiana let the Board know that Acadiana Red & White Day at the Capital will be held on April 16th.

Bryan Vidrine asked if Monique could get an update from LUS Fiber on where there were in providing service in Evangeline Parish.

Jessie Bellard asked the Board if moving forward it would be ok if all the Board meetings were held at Rosa Parks. The Board had no objection.

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

A motion was made by Beau Pettijean to adjourn the meeting. Keith Roy seconded this motion; the motion carried unanimously.

APC Board 2024 Meeting Dates:

Q2: Thursday, May 30, 2024

Q3: Thursday, August 15, 2024

Q4: Thursday, November 21, 2023