ACADIANA PLANNING COMMISSION

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Louisiana Planning District 4

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APC, CEO

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APC Board Meeting

Thursday, June 5, 2025
Rosa Parks Transportation Center
101 Jefferson St., Lafayette LA 70501
10:00am – 12:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance, Prayer
4. Introduction of Guests
5. APC Administrative
   - i. **ACTION**: 2/20/25 APC Board Meeting Minutes
   - ii. **ACTION**: 5/29/25 APC Management Meeting Minutes
   - iii. **ACTION**: CEO Signature Authority Resolution
   - iv. Accounting
     1) APC Budget to Actuals
     2) 2025-26 Member Dues and MPO Match
     3) **ACTION**: Budget Approval
        - i. 2024-2025 Budget Amendment
        - ii. 2025-2026 Proposed Budget
6. Economic and Community Development Report
   - i. HMGP Project Discussion
   - ii. EPA's FY 25 Brownfield Assessment Grant
   - iii. DRA
7. CEO REPORT
   - i. TEAM UP Grant
8. Public Comment Period, 2 min. time limit
9. Other Business
   - i. Next Meeting, Thursday August 21, 2025
10. Adjournment