

ACADIANA PLANNING COMMISSION Louisiana Planning District 4

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Sara Fawcett-Gary APC, CEO

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APC Board Meeting

Thursday, August 21, 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: 6/05/25 APC Board Meeting Minutes
 - ii. ACTION: 8/14/25 APC Management Meeting Minutes
 - iii. **ACTION**: APC Dues move to change population numbers every five years using ACS Data.
 - iv. **ACTION**: Update Procurement Policy
 - v. Accounting
 - 1) APC Budget to Actuals
 - 2) ACTION: Resolution of the Accounting Compliance Questionnaire
- Watershed
 - i. Southwest LA & Central Acadiana Resilient Future Project Presentation-Dr. Simone Domingue Tulane University
- 7. Economic and Community Development Report
 - i. OZ 2.0 Presentation-Chad LaComb
- CEO REPORT
- 9. Public Comment Period, 2 min. time limit
- 10. Other Business
 - Next Meeting, Thursday November 20, 2025
- 11. Adjournment