APC Board Meeting  
Wednesday, June 19, 2019  
Hosted by Evangeline Parish  
Café Evangeline 102 West Main St. Ville Platte, LA  
10:00am – 12:00pm

Minutes

1. Call to Order, Chairman W.K. “Bill” Fontenot, Jr.  
The Acadiana Planning Commission Board meeting was called to order on  
Wednesday, June 19, 2019 at 10:00 am by Chairperson Bill Fontenot. The meeting  
was hosted by Evangeline Parish and held at the Café Evangeline, 102 West Main St. Ville Platte, LA 70586  

Owner of Café Evangeline, Jay Gielow gave a brief history of the establishment.

2. Pledge of Allegiance/Prayer  
The Pledge of Allegiance was observed and led by EPPJ Secretary-Treasurer, Mr. Donald Bergeron. The Prayer was led by EPPJ President, Mr. Ryan Williams.

3. Roll call  
Ms. Monique Boulet called roll and announced quorum as follows

Present:  
Acadia Parish  A.J. Broussard for David Savoy, Police Jury President  
Evangeline Parish  Ryan Williams, Police Jury President, EPPJ  
Iberia Parish  M. Larry Richard, Iberia Parish President  
Lafayette Parish  Joel Robideaux, Parish President/APC Secretary-Treasurer  
St. Landry Parish  WK “Bill” Fontenot, St. Landry Parish President/APC Chair  
Vermilion Parish  Dane Hebert for Kevin Segrera, Police Jury President  
ULL President  Dr. Joseph Savoie, (Ex Officio)  
One Acadiana  Keely Miller for Troy Wayman, CEO One Acadiana (Ex Officio)

Absent:  
St. Martin Parish  Chester Cedars, St. Martin Parish President

4. Introduction of Guests  
EPPJ  Donald Bergeron  
Fluent Knows  Boisy Pitre  
Evangeline Parish Engineer  Ronnie Landreneau  
Congressional Aide  Jerrie LeDoux  
Vermilion Parish  Keith Roy  
Evan Cham. Of Comm.  Renee Brown  
EPPJ  Bryan Vidrine

Staff:  
APC CEO  Monique Boulet  
APC MPO  Melanie Bordelon  
APC MPO  Chad LaComb
5. APC Administrative

a. ACTION: 2019-3-28 APC Board Meeting Minutes

An approval to accept the minutes from the 3-28-19 APC Board Meeting was motioned by Mr. Ryan Williams and seconded by Mr. Dane Hebert. Motion Carried Unanimously.

b. ACTION: 2019-6-6 APC Management Meeting Minutes

An approval to accept the minutes from the 6-6-19 APC Mgmt. Meeting was motioned by Mr. Ryan Williams and seconded by Mr. Dane Hebert. Motion Carried Unanimously.

c. ACTION: Resolution to transfer APC banking services to Iberia Bank

Ms. Monique Boulet explained the reason for the transfer of APC banking to Iberia Bank. A motion was made and seconded to approve Resolution to transfer APC banking services to Iberia Bank. Motion Carried Unanimously.

d. Exploration of a regional non-profit organization for sustainability.

Ms. Monique Boulet discussed setting up a regional non-profit organization for sustainability. She is asking for feedback from the Board Members.

6. Budget Approval

a. Financial: Budget to Actual

Ms. Monique Boulet discussed the Budget, available in detail if questions from Board Members, grants and funds expected to be used for the year.

b. ACTION: 2018-19 Budget Modifications

Ms. Monique Boulet discussed projects added to the budget for modifications. A motion was made by President Joel Robideaux and seconded by EPPJ President Mr. Ryan Williams to approve the 2018-2019 Budget Modifications. Motion Carried Unanimously.

c. ACTION: 2019-20 Proposed Budget

Ms. Monique Boulet discussed the 2019-2020 Proposed Budget. It takes in the GAUGE Project and finish other projects and studies.

There was a discussion about whether or not Acadia Parish participation and dues were included in the proposed budget. A.J. Broussard stated that the Acadia Parish Police Jury had voted not to participate in APC for 2019-20. Monique reminded the Board that at the March 28 APC meeting the Board discussed options to consider should Acadia Parish decide not to participate in APC. The Board voted to disburse Acadia Parish dues and MPO match to participating members raising dues from $0.15/capita to $0.17/capita.
The 2019-20 Budget does not include Acadia Parish participation.

A motion was made by President Larry Richard and seconded by President Joel Robideaux to approve the 2019-2020 Proposed Budget. **Motion Carried Unanimously.**

d. **Dues and MPO Match 2019-2020 Invoices issued**

Ms. Boulet informed the Board Members that the dues and MPO match for 2019-2020 invoices are being issued.

7. **Presentation: Louisiana State Senator Eric Lafleur, 2019 Legislative Recap**

8. **New Project Grant applications**

   Mr. Chad LaComb discussed these new project grant applications and answered questions concerning each.
   
   a. USDA Regional Rural Broadband assessment, $180K
   b. DRA Regional Opportunity Zone prospectus development, $180K
   c. EPA Outdoor economy for Rural Economies, Ville Platte, $10K value
   d. New Iberia Workforce Development, DRA grant $160K
   e. Vermilion regional detention pond, $2M
   f. DEQ Brownfield Inventory, Church Point, $20K
   g. DEQ Brownfield Phase II, Lafayette Old Federal Courthouse, $90K
   h. DEQ Brownfield Phase I & II, Old Lafayette Motors Building
   i. St. Luc’s, Arnaudville EPA Technical Assistance
   j. EDA Lafayette Airport EDAP, $2M

9. **Projects in process**

   Ms. Boulet discussed the projects in process and the progress made.
   
   a. I-49 Midway Corridor
   b. Regional Gauge Network
   c. Breaux Bridge Community Planning
   d. Rees Street Corridor Planning
   e. Evangeline Rail spur, DRA grant $270K
   f. Maurice Water/Sewer Improvements, DRA grant $256K
   g. Arnaudville NuNu’s Collective Sewer Improvements, DRA grant $69K
   h. Gueydan Flood Control Project, DRA grant $307K

10. **Public Comment Period, 2 min time limit**

   Ms. Jerrie LeDoux (Congressional Aide), Mr. Dane Hebert (VP-Vermilion Parish), Mr. Donald Bergeron (EPPJ), and Ms. Renee Brown (Evangeline Chamber of Commerce) made Public Comments.

11. **Other Business**

   Next APC Board meeting, September 26, 2019, 10:00am - 12:00pm, UL to host

12. **Adjournment** – A motion was made and seconded to adjourn the meeting. **Motion Carried Unanimously.** The meeting stood adjourned at 11:30 am.
ACADIANA PLANNING COMMISSION
Louisiana Planning District 4

BOARD OF DIRECTORS

W.K. Bill Fontenot, Jr.
St. Landry Parish President
APC Chairman

M. Larry Richard
Iberia Parish President
APC Vice Chairman

Joel Robideaux
Lafayette Mayor-President
APC Secretary-Treasurer

David Savoy
Acadia Police Jury President

Ryan Williams
Evangeline Police Jury President
APC Secretary

Chester Cedars
St. Martin Parish President

Kevin Sagrera
Vermilion Police Jury President

Dr. E. Joseph Savoie
University of Louisiana President

Troy Wayman
One Acadiana President/CEO

Monique B. Boulet
APC, CEO

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

337-806-9368
www.planacadiana.org