APC Board Meeting
Thursday, December 19, 2019
Vermilion Restaurant - La Cuisine de Maman
300 Fisher Rd. Lafayette, LA  70508
10:00am to 12:30pm

AGENDA

1. **Call to Order, Chairman W.K. “Bill” Fontenot, Jr.**
The Acadiana Planning Commission Board meeting was called to order on Thursday, December 19, 2019 at 10:00 am by Chairperson Bill Fontenot. The meeting was hosted by Lafayette Parish and held at the Vermilion Restaurant La Cuisine de Maman, 300 Fisher Road, Lafayette, LA 70508.

2. **Pledge of Allegiance/Prayer**
The Pledge of Allegiance was observed by all and a prayer was led by Mr. Donald Bergeron.

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

**Present**
- Evangeline Parish: Donald Bergeron for Ryan Williams, Police Jury President, EPPJ
- St. Martin Parish: Chester Cedars, St. Martin Parish President
- St. Landry Parish: W.K. “Bill” Fontenot
- ULL President: Kumer Das for Dr. Joseph Savoie (Ex-Officio)
- One Acadiana: Troy Wayman, CEO One Acadiana (Ex-Officio)
- Lafayette Parish: Joel Robideaux, Mayor President
- Vermilion Parish: Kevin Sagrera, Police Jury President

**Absent**
- Acadia Parish: David Savoy, Police Jury President

**Introduction of Guests**
- Christie Dunn: External Auditor WMDDH
- Rachel Godeaux: Community Economic Director
- Sara Gary: MPO Transportation Director
- Nicole Clavier: Accountant, APC
- Kade Jones: Planner
- Melanie Bordelon: MPO Transportation Director – Retiring
- Chad LaComb: APC

4. **APC Administrative**

   a. **ACTION: 2019-9-26 APC Board Meeting Minutes**
   A motion was made by Mayor-President Joel Robideaux and seconded by Parish President Chester Cedars to approve the minutes from the September 26, 2019 Board Meeting. **Motion Carried Unanimously.**

   b. **ACTION: 2019-11-22 APC Management Meeting Minutes**
   A motion was made by Mayor-President Joel Robideaux and seconded by Parish President Chester Cedars to approve the Minutes from the November 22, 2019 Management Meeting. **Motion Carried Unanimously.**
9. **Washington DC, Jan 23-25, 2020**
   a. White House Opportunity and Revitalization Council Follow-Up Roundtable
      Jan 23, 2020, 2pm Eisenhower Executive Office Building, Indian Treaty Room
      - Need RSVPs

      Ms. Monique gave details to the Washington DC Roundtable trip and extended an invitation to the Board Members.

   b. APC will co-sponsor Lafayette Hospitality Suite, $2,500
      Investacadiana banner, regional prospectus, beads.
10. **Public Comment Period, 2 min time limit**  
   President Bill Fontenot suggested writing a Resolution to push a St Martin Parish Project that is waiting on a permit.

11. **Other Business**  
   a. 2020 Meeting Schedule – to be presented after new board members are seated.

12. **Adjournment**  – The meeting was adjourned at 12:30 pm.

Lunch will be served