APC Board Meeting  
Thursday, March 28, 2019  
Hosted by Vermilion Parish  
Riverfront Restaurant, 530 Park Avenue, Abbeville, LA  
10:00am – 12:00pm

Meeting Minutes

1. **Call to Order, Chairman W.K. “Bill” Fontenot, Jr.**  
The Acadiana Planning Commission Board meeting was called to order on Thursday, March 28, 2019 at 10:00 am by Chairperson Bill Fontenot. The meeting was hosted by Vermilion Parish and held at the Riverfront Restaurant, 530 Park Avenue, Abbeville, LA 70510.

2. **Pledge of Allegiance/Prayer**  
The Pledge of Allegiance was observed and led by St. Martin Parish President, Chester Cedars.

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

**Present:**
- Evangeline Parish: Donald Bergeron for Ryan Williams, Police Jury President
- 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
- St. Martin Parish: Kevin Segrera, Police Jury President
- Vermilion Parish: Dr. Joseph Savoie, (Ex Officio)
- ULL President: Troy Wayman, CEO One Acadiana (Ex Officio)

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

4. **Introduction of Guests**
- Pamela Granger: Youngsville City Engineer
- Lee John: GOHSEP
- Greg Ellison: Advisor to Congressman Higgins
- Rusty Sanner: Fluent Research
- Boisy Pitre: Fluent Research
- Leanne Guidry: GOHSEP
- Todd Vincent: Sellers & Associates, Consultant / Vermilion & St. Martin Parishes
- Kumer Das: Professor, Lamar University
- Sean Wyatt: GOHSEP
- Christie Dunn: CPA, Auditor for APC
- Donald Segrera: Executive Director - Teche-Vermilion Fresh Water District
- Stan Aaron: Hazard Mitigation Section 4 (GOHSEP)
- Blaine Switzer: Hazard Mitigation (GOHSEP)

**Staff**
- Monique Boulet: APC CEO
- Melanie Bordelon: APC MPO Transportation Director
- Nicole Clavier: APC Accountant
- Rachel Godeaux: APC Project Manager
5. APC Administrative

a. **ACTION:** 2018-12-19 APC Board Meetings Minutes
   An approval to accept the minutes from the 12-19-18 APC Board Meeting was motioned and seconded. **Motion Carried Unanimously.**

b. **ACTION:** 2019-3-19 APC Management Meetings Minutes
   An approval to accept the minutes from the 3-19-19 APC Mgmt. Meeting was motioned and seconded. **Motion Carried Unanimously.**

c. **Financial: Budget to Actual**
   The Board Members were given a copy of the Budget to Actuals for review.

d. **ACTION:** Budget Amendment
   Ms. Monique Boulet made a request for a budget amendment for the GAGE Project which developed into a Phase Project because of delayed funding. She explained the adjustments made in every category. Another final budget Amendment may be made towards the end of the year. The request was granted by motion and second. **Motion Carried Unanimously.**

e. **Dues and MPO Match 2019-2020 worksheet**
   Ms. Monique Boulet explained the Dues and MPO Match 2019-2020 worksheet changes. The suggestion was, to motion to proceed with the formula changes considering Acadia Parish may drop out of the MPO. A motion was made and second to accept the changes. **Motion Carried Unanimously.**

6. Audit Presentation
   Christie Dunn, Wright DeHart, Dupuis & Hutchinson
   Ms. Christie Dunn gave a complete report finding on the APC Audit. Good Standings.

7. Presentation/Open Discussion:

a. **GOHSEP - $25 million HMGP Project Update**
   Sean Wyatt, Assistant Deputy Director, Hazard Mitigation
   Ms. Leanne Guidry gave an update on the $25 million HMGP Project and the application review process for these funds through FEMA, and the requirements for approval. She also gave the approval updates and progress on nine primary projects. Questions posed by members were addressed by Mr. Sean Wyatt and Ms. Leanne Guidry.

b. **Gauge Project Update, Rachel Godeaux**
   Ms. Rachel Godeaux gave an update on the Gauge Project next steps reviews, phases, and timelines.

   Mr. Donald Segrera presented on the Tech-Vermilion Fresh Water District’s contribution to the Gauge Project and what they do for the community. He also made a request for support in the four parishes for the renewal of the millage that funds their operation. **A motion was**
made and seconded for the Commission to do a Resolution in support for the upcoming renewal for the Tech-Vermilion. Motion Carried Unanimously

8. APC Project Report
   a. ACTION: Resolution of support for Rural Broadband mapping grant application.
      Ms. Monique Boulet made a request for the Resolution of support for Rural Broadband mapping grant application. A motion was made and second for the Resolution. Motion Carried Unanimously.

b. Acadiana Opportunity Zone Regional Strategy
   i. Lafayette Prospectus
   ii. Ville Platte/UL Initiative
   iii. Opelousas Stakeholders
   iv. Lafayette General Fund

   Ms. Monique Boulet gave updates on the property and future projects for the Acadiana Opportunity Zone Regional Strategy.

c. Transit Pilot transition

   Ms. Rachel Godeaux gave the update on the Ride Acadiana pilot program, the success of it and discussion of long term, and the ending of the service.

d. I-49 Midway project Update


e. MPO Dormant Project Process Update

f. MPO new funding project call June 15

g. LCG Plan Lafayette

   Ms. Melanie Bordelon gave an update on the MPO Dormant Project Process. She informed the Board Members to the April 15th due date of the project transfer applications and the Evaluation Subcommittee to meet on April 17th. She also informed the Board Members to the project call applications due date of June 15th and project selection is usually in September. The Regional Safety Coalition will be meeting on April 10th and will cover the Southern Region and will be held in Jeanerette at the West St. Mary Civic Center. LCG Plan Lafayette will be hosting a day to brings all the Towns together to talk about drainage April 30th.

9. Public Comment Period, Public comment cards, 2 min time limit - None

10. Other Business
   a. Next meeting June 19, 2019, 10:00am – 12:00pm, Evangeline Parish to host

11. Adjournment – A motion was made and seconded to adjourn the meeting.
    The meeting stood adjourned at 11:55 am.

Lunch to be served.