APC Board Meeting
Thursday, September 26, 2019
Hosted by the University of Louisiana
Alumni House
10:00am – 12:00pm

AGENDA

1. **Call to Order, APC Secretary-Treasurer, Joel Robideaux**
   The Acadiana Planning Commission Board meeting was called to order on Thursday, September 26, 2019 at 10:00 am by APC Secretary-Treasurer Joel Robideaux. The meeting was hosted by the University of Louisiana and held at the Alumni House, 600 East St. Mary Blvd, Lafayette, LA 70503.

2. **Pledge of Allegiance/Prayer**
   The Pledge of Allegiance was observed, and the prayer was given by Mr. Donald Bergeron.

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, Lafayette Parish President/APC Sec. Treasurer
     - St. Martin Parish: Chester Cedars, St. Martin Parish President
     - Vermilion Parish: Keith Roy for Keven 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. Landry Parish: W.K. “Bill” Fontenot, Jr.

4. **Introduction of Guests**
   - Andrew Capps: Daily Advertiser
   - Staff:
     - Monique Boulet: APC CEO
     - Melanie Bordelon: APC MPO Transportation Director
     - Rachel Godeaux: APC Project Manager, (by phone)

5. **APC Administrative**
   a. **ACTION:** 2019-6-19 APC Board Meetings Minutes
      An approval to accept the minutes from the 6-19-19 APC Board Minutes was motioned by Dr. Joseph Savoie and seconded by Mr. Keith Roy. **Motion Carried Unanimously.**

   b. **ACTION:** 2019-9-24 APC Management Meetings Minutes
      An approval to accept the minutes from the 9-24-19 APC Management Meeting was motioned by Parish President Joel Robideaux and seconded by Mr. Keith Roy. **Motion Carried Unanimously.**

   c. **Review Financial: Budget to Actual**
Ms. Boulet discussed recommendations from the Board Management meeting concerning project revenue not included in the 18-19 budget that needs to be added to the revenue side of the budget, but the expenses did not change. Approval is needed to modify the 18-19 budget revenue. An approval to modify the 18-19 budget revenue was motioned by President Joel Robideaux and seconded by President Chester Cedars to approve the Board’s recommendations. **Motion Carried Unanimously.**

d. **ACTION: Budget Modification**
Ms. Boulet discussed the budget modification concerning new revenue. The USDA Regional Transit Pilot grant which is last year’s revenue needs to be removed from the current budget. A motion made to modify the 18-19 budget for revenue identified was made by President Joel Robideaux and seconded by President Chester Cedars. **Motion Carried Unanimously.**

A motion made to modify the 19-20 budget modification was motioned by President Joel Robideaux and seconded by President Chester Cedars. **Motion Carried Unanimously.**

6. **Broadband Update – USDA grant awarded**
The USDA Broadband grant that was requested and applied for was awarded and an assessment needs to come together of existing Broadband infrastructure. The State has an initiative in place and mapping needs to be done because currently communication is limited. The RLF Special Loan Program which was passed by resolution to receive funds with a cash balance was released and awarded to Acadiana and will do lending at a high level. Some of the loans from the program are in default. She discussed other funding from grants and the Gloria Switch building takeover from ARDD.

7. **Opportunity Zone Prospectus Development – DRA grant awarded**
Ms. Boulet discussed the Opportunity Zone Prospectus Development grant.

8. **Watershed Update, Monique**

a. **2019-8-30 LWI R5 Organizational Meeting minutes attached**
Ms. Boulet discussed the 2019-8-30 Organizational Meeting minutes where all 16 Parish Presidents were invited.

b. **ACTION: Resolution of support for APC to serve as “LWI Region 5 Applicant”**
A motion was made by President Chester Cedars and seconded by Mr. Donald Bergeron for Resolution of support for APC to serve as “LWI Region 5 Applicant. **Motion Carried Unanimously.**

c. **Regional Steering Committee Recommendations**
All the Parish Governments Presidents have been asked to submit names to form the Regional Steering Committee by January 10, 2020. Each parish will have one member for 16 on the Steering Committee with 3 chosen by the applicant which will exist about a year. The first Steering Committee meeting will be in March 2020.
d. **Letter of Intent 10/15/19**  
*The Letter of intent has been extended to October 15, 2019 and the award announcement will be on January 10, 2020.*

e. **CEA agreements with 16 parishes 12/15/19**  
*The Cooperative Endeavor Agreements with 16 parishes are due December 15, 2019.*

9. **Gauge Project Update, Rachel**  
*Ms. Rachel Godeaux gave an update on the Gauge Project and the contract due dates.*

10. **Grant Status Report**  
*Dr. Joseph Savoie discussed the Grant Status Report and analysis.*

11. **Public Comment Period, 2 min time limit**  
*None*

12. **Other Business**  
*Next APC Board Meeting, December, Christmas Meeting. Date and Location TBD. Participation in Ball Social was discussed.*

13. **Adjournment**  
*The meeting stood adjourned at 12:00 noon.*

**Lunch was served**