The Acadiana Planning Commission Board meeting was called to order on Tuesday February 11, 2020 at 11:00 am by Vice Chairman, Larry Richard. The meeting was hosted by St. Martin Parish and held at the Buck and Johnny’s Restaurant, 100 Berard Street, Breaux Bridge, LA 70517. The pledge of allegiance was observed, and a prayer was led by Mr. Donald Bergeron. 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
Acadia Parish  Chance Henry, Police Jury President (APPJ)
Vermilion Parish  Dane Hebert, Police Jury President (VPPJ)
Iberia Parish  M. Larry Richard, Iberia Parish President
Lafayette Parish  Josh Guillory, Lafayette Mayor-President
ULL President  Dr. Joseph Savoie, (Ex-Officio)
One Acadiana  Rebecca Shirley for Troy Wayman, President/CEO (Ex-Officio)

Absent

St. Landry Parish  W.K. “Bill” Fontenot, St Landry Parish President

Introduction of Guests

Chris Clement, HDI Consultant
Karen Hardy, Iberia Bank Manager
Bill Rodier, Director, SLED
Keith Roy, VPPJ

Staff

Monique Boulet
Rachel Godeaux
Sara Gary
Chad LaComb

Ms. Monique Boulet gave an overview of Acadiana Planning Commission. Ms. Rachel Godeaux gave an overview about Watershed, and Ms. Sara Gary gave an overview on the MPO.

New Officers elected are as follows:

Chairman, Iberia Parish President, M. Larry Richard
Vice Chairman, St. Martin Parish President, Chester Cedars
Secretary/Treasurer, Lafayette Parish Mayor-President, Josh Guillory
Ms. Karen Hardy gave a presentation on the process for signatures for new accounts.

Ms. Monique Boulet read the resolution for certification of quorum for designating Iberia Bank as bank for depository for funds of the corporation, with the following individuals authorized to sign on the depository accounts with a minimum of 2 signatures required; **Larry Richard, Chester Cedars, Josh Guillory, and Monique Boulet.**

A motion was made by Lafayette Mayor-President Josh Guillory and seconded by (VPPJ) President Dane Hebert to remove former Lafayette Mayor-President, Joel Robideaux, and St. Landry Parish President, W.K. “Bill” Fontenot from signature authority. Motion Carried Unanimously.

A motion was made by Mr. Donald Bergeron and seconded by Lafayette Mayor-President Josh Guillory to approve the minutes from the December 19, 2019 minutes as submitted. Motion Carried Unanimously.

Ms. Monique Boulet explained that Acadia Parish would like to re-join the MPO but would like to have their dues pro-rated till June.
A motion to pro-rate the dues for Acadia Parish was made by Lafayette Mayor-President Josh Guillory and seconded by Mr. Donald Bergeron. Motion Carried Unanimously.

Ms. Monique Boulet gave a presentation on Budget to Actuals requesting Amendment to Budgets.
- LWI amendment Expenses to Increase
- $25K Donation
- RLF discussion
- Urban Systems
A motion was made by (VPPJ) President Dane Hebert and second by Lafayette Mayor-President Josh Guillory to amend the budgets. Motion Carried Unanimously.

Ms. Monique Boulet gave a presentation on Invest Acadiana.
Ms. Monique Boulet and Mr. Chad LaComb presented on Opportunity Zones
Ms. Boulet explained the Pitch Event and Mr. Chad LaComb explained some of the projects. Broadband and Brownfields was presented by Ms. Boulet.

Ms. Rachel Godeaux gave an update on Watershed.
Ms. Sara Gary gave an update on Transportation. She also explained the UPWP, public hearing, and entities assessment.

A motion was made by APPJ President Chance Henry and seconded by Mr. Donald Bergeron to amend the agenda for the Resolution for Coulee Lasalle DI Project

A motion was made by St. Martin Parish President, Chester Cedars and seconded by Lafayette Mayor-President, Josh Guillory to approve the Resolution for the Coulee Lasalle DI Project.
Ms. Monique Boulet presented on the University Ave. Four Corners Project. Mr. Chris Clement, a consultant for HDI explained the phases of the project. Ms. Boulet and Mr. LaComb discussed the terms of the loan.

A resolution for the RLF Loan terms was $750,000 for 35 yrs.

A motion was made to approve the loan and project was made by Dr. Joseph Savoie and seconded by (APPJ) President, Chance Henry. Yeas= 5, Nay=1, Lafayette Mayor-President Josh Guillory, Abstain= 1, VPPJ President, Dane Hebert.

A motion was made by APPJ President, Chance Henry and seconded by Mr. Donald Bergeron to adjourn the meeting. The meeting stood adjourned at 1:00 pm.