

Minutes of the Special Board Meeting of the Lafayette Parish Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:15 pm, August 24, 2016

Call to Order was given by Vice President Richard. The meeting was called at 4:38.

Roll Call: Given by the Secretary, Commissioners Rodney Richard, Thomas Michot, John Broussard, John Troutman, Kristie Cornell, Benjamin Richard and Don McConnell were present. Commissioners David Barry and Derek Landry were absent. There was a quorum.

Adopt the Adjusted Millage Rate at .69: Vice President Richard read **Resolution (2016-02)**. A vote was called for by the president: (7) yeas: R. Richard, J. Troutman, D. McConnell, T. Michot, B. Richard, J. Broussard and K. Cornell; (0) nays; (0) abstained and (2) absent: D. Barry and D. Landry. **Resolution 2016-02** was adopted August 24, 2016.

Adjournment: **MOTION:** (J. Broussard/D. McConnell) Motion to adjourn. All were in favor. Motion carried.

/s/ David Barry
David Barry, President

John Troutman, Secretary