

Minutes of the Regular Board Meeting of the Lafayette Parish Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:30 pm, September 23, 2015

Call to Order was given by President Richard at 4:30. **Roll Call:** Given by Secretary Commissioners Rodney Richard, David Barry, John Troutman, Steve Gremillion, Don McConnell, Kristie Cornell, Derek Landry and Thomas Michot were present. There was a quorum.

Approval of Minutes: **MOTION:** (T. Michot/D. Barry) to approve the minutes as submitted for August 26, 2015 meeting. All were in favor. Motion carried.

Introduction of Guest(s): Guest: Gary Kinsland, UL Professor of Geology, Alex Caldwell and Benjamin Richard, newly appointed BVD Commissioner. Staff: CEO Cheramie, Greg Guidroz, Brady McKellar, Charissa Helluin, Anne Mahoney, Millicent Norbert, Curtis Willingham and Kim Fournet.

Commissioner John Broussard joined the meeting.

Public Comment(s): Gary Kinsland gave a power point presentation on the Vermilion River, "Evolution of the Morphology of the Vermilion River". The power point presentation explained the development and oddities of the Vermilion River. Alex Caldwell donated a picture of "The Vermilion Queen". The Vermilion Queen was a riverboat that operated on the Vermilion River in the early eighties.

President's Report: There was no report.

CEO's Report: A copy of CEO Cheramie's report and coordinators reports (on file) were e-mailed and are in each Commissioner's binder. New phone and credit card system are up and running. Northside High School's radio station 93.1, is on the air. September 30th, Jerry Osbourne will attend BVD's special meeting to explain the bond election process. The Lafayette City-Parish Council will vote to approve the election at their October 20th meeting.

Committee Reports:

Marketing/Public Relations: There was no meeting.

Finance/Capital: There was no meeting.

Operations/Bayou/Maintenance: There was no meeting.

Environmental: There was no meeting but the committee will meet with Amber Robinson with HDR to discuss HDR's proposal.

Education/Programming: There was no meeting but they will meet September 29th.

Curatorial/Acquisitions: There was no meeting. Security cameras have been installed in Coussan House and the heat detectors should be installed soon.

New Business: The board thanked Steve Gremillion for his eight years of service and dedication to BVD. President Richard asked Commissioner Troutman to chair the Operations Committee and asked Benjamin Richard to join the Curatorial Committee, when he comes on in October.

Adjournment: MOTION: (T. Michot/D. McConnell) Motion to adjourn. All were in favor. Motion carried.

/s/ Rodney Richard
Rodney Richard, President

/s/ John Troutman
John Troutman, Secretary