

Minutes of the Special Board Meeting of the Lafayette Parish Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
Intent to Call Election
4:30 pm, September 30, 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, Kristie Cornell, Derek Landry and Thomas Michot were present. Commissioner Don McConnell and John Broussard were absent. There was a quorum.

Introduction of Guest(s): Guest: Barbara McConnell, wife of Commissioner McConnell, David Medlin, CPA with Government Consultants, Inc. and Jerry Osbourne, Bond Attorney with Foley & Judell, LLP. Staff: CEO Cheramie, Curtis Willingham and Kim Fournet.

Public Hearing to call Election on April 9, 2016: Jerry Osbourne gave a brief background of the millage renewal and bond issuance of Lafayette Parish Bayou Vermilion District. Mr. Osbourne read the Resolution, including Proposal No. 1 (Millage Renewal) and Proposal No. 2 (Bond). Mr. Osbourne explained the purpose of the wording of the resolution and how the values for the millage and the bond were calculated. Discussion followed.

MOTION: (Thomas Michot/David Barry) to accept the Resolution, including Proposal No. 1 (Millage Renewal) and Proposal No. 2 (Bond), as read.

A vote was called for by the president: (7) yeas: Rodney Richard, David Barry, John Troutman, Derek Landry, Kristie Cornell, Thomas Michot and Steve Gremillion; (0) nays and (2) absent: Don McConnell and John Broussard. This resolution is declared adopted on the 30th of September 2015.

Barbara McConnell read a notarized letter of support in favor of the aforementioned Resolution by Don McConnell in his absence.

Adjournment: **MOTION:** (Thomas Michot/Derek Landry) Motion to adjourn. All were in favor. Motion carried.

/s/ Rodney Richard
Rodney Richard, President

/s/ John Troutman
John Troutman, Secretary