

Minutes for Public Hearing Meeting of Lafayette Parish Bayou Vermilion District
Was held at: Vermilionville, 300 Fisher Road, Lafayette, La 70508
4:15 p.m. December 16, 2015

Call to order: President Richard called the meeting to order at 4:15.

Roll call: Commissioners present- David Barry, Derek Landry, Rodney Richard, Benjamin Richard, Thomas Michot and Don McConnell. Absent-John Broussard, John Troutman and Kristie Cornell. There was a quorum. A Public Hearing on the amended 2015 budget and the proposed 2016 budget.

Resolution to adopt the amended budget for the year ending December 31, 2015: President Richard read the Resolution to the board members and public present and called for public comments; there were no comments. President Richard then called for a vote.

MOTION: (D. McConnell/D. Landry) to accept **Resolution 2015-04**, for the amended 2015 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 3, Recused: 0. Resolution was adopted on December 16, 2015.

Resolution to adopt the proposed budget for year ending December 31, 2016; President Richard read the Resolution to the board members and public present and called for public comments; there were no public comments. President Richard then called for a vote.

MOTION: (B. Richard/T. Michot) to accept **Resolution 2015-05**, for the proposed 2015 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 3, Recused: 0. Resolution was adopted on December 16, 2015.

MOTION: (D. Landry/D. Barry) to adjourn meeting. All were in favor. Motion carried.

President Richard adjourned the meeting.

/s/ David Barry
David Barry, President

/s/ John Troutman
John Troutman, Secretary