

Minutes of the Regular Board Meeting of the Lafayette Parish Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:30 pm, June 22, 2016

Call to Order was given by President Barry called the meeting at 4:33. **Roll Call:** Given by the Secretary, Commissioners David Barry, Rodney Richard, Benjamin Richard, Thomas Michot, Don McConnell, John Troutman and Derek Landry were present. Commissioners John Broussard and Kristie Cornell were absent. There was a quorum.

Approval of Minutes: **MOTION:** (T. Michot/D. McConnell) to approve the minutes as submitted for the May 25, 2016 regular meeting. All were in favor. Motion carried.

Introduction of Guest(s): Guest: Christie Dunn, CPA with Wright, Moore, DeHart, Dupuis and Hutchinson, LLC. Staff: CEO Cheramie, Maegan Smith, Anne Mahoney, Brady McKellar, Millicent Norbert, Greg Guidroz, Curtis Willingham and Kim Fournet.

Public Comment(s): There were no public comments.

Presentation of December 31, 2015 Audit Report: Ms. Dunn distributed a copy of the December 31, 2015, audit report and a required letter addressed to the Board. She reported that there were no errors found in the accounting records. There were no disagreements with management and no audit findings. About the audit report: the firm had an unmodified opinion, which means that everything is in order. Ms. Dunn presented several statements concerning the operations of the Bayou Vermilion District that ensure it is in compliance. General Fund revenues are mostly ad valorem driven. In regards to Vermilionville revenues, BVD is working very hard to keep the revenues as high as possible and being proactive on making necessary changes to help with revenues and expenditures. Wright, Moore, DeHart, Dupuis and Hutchinson, LLC will submit the audit report to the Legislative Auditor.

President's Report: The Executive Committee meet to discuss the hiring of an outside consultant to get a fresh set of eyes at BVD and the area without predetermined biases to make an evaluation for improvements. Commissioner Troutman is researching viable candidates. He will report back to the board next month with 3 to 4 potential consultants. The board will again have an on line anonymous survey for employees to evaluated the CEO.

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. CEO Cheramie reviewed his written report. CEO had a conference call with Jerry Osborne of Foley & Judell, David Medlin of Government Consultants and Brian Marshall with S&P Global, to discuss our plans for the bond money, our general financial situation and our take on the economy in the next few months. The I-49 Connector group will not meet again until August. Dr. Cheramie will on vacation in France from July 13th through July 29th, but will be available via email.

Marketing/Public Relations: The committee did not meet.

Finance/Capital: The committee did not meet.

Operations/Bayou/Maintenance: The committee did not meet.

Environmental: The committee did not meet.

Education/Programming: The committee did not meet.

Curatorial/Acquisitions: The committee did not meet.

New Business: There was no new business.

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

David Barry, President

John Troutman, Secretary