

Minutes for Public Hearing Meeting of Bayou Vermilion District
Was held at: Vermilionville, 300 Fisher Road, Lafayette, La 70508
4:15 p.m. December 18, 2019

Call to order: President Pro Temp Comeaux called the meeting to order at 4:22.

Roll call: Commissioners present- Don McConnell, Thomas Michot, Catherine Comeaux, Calvin Leger, Robert Minyard, and Ray Landry. Absent- Jennifer Farr and Kristie Cornell. There was a quorum. A Public Hearing on the amended 2019 budget and the proposed 2020 budget.

Resolution to adopt the amended budget for the year ending December 31, 2019: President Pro Temp Comeaux read the Resolution to the board members and public present and called for public comments; there were no comments. President Pro Temp Comeaux then called for a vote.

MOTION: (R. Minyard/D. McConnell) to accept **Resolution 2019-05**, for the amended 2019 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 2, Recused: 0. Resolution was adopted on December 18, 2019.

Resolution to adopt the proposed budget for year ending December 31, 2020; President Pro Temp Comeaux read the Resolution to the board members and public present and called for public comments; Brady McKellar thanked all the board members for their time in setting the budgets. President Pro Temp Comeaux then called for a vote.

MOTION: (T. Michot/R. Landry) to accept **Resolution 2019-06**, for the proposed 2020 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 2, Recused: 0. Resolution was adopted on December 18, 2019.

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

President Pro Temp Comeaux adjourned the meeting.

Robert Minyard, President

Catherine Comeaux, Secretary