Minutes for Public Hearing Meeting of Bayou Vermilion District

Was held at: Vermilionville, 300 Fisher Road, Lafayette, La 70508

4:15 p.m. December 16, 2020

Call to order: President T. Michot called the meeting to order at 4:16. The BVD meeting is on ZOOM because of COVID-19. Adhering to Governor’s Proclamation, following mandate and guidance.

Pledge of Allegiance

Roll call: Commissioners Tommy Michot, Kristie Cornell, Mark Wiltz, Calvin Leger, David Eaton, Don McConnell, Holden Hoggatt, and Jason Sullivan were on Zoom. There was a quorum. A Public Hearing on the amended 2020 budget and the proposed 2021 budget.

Resolution to adopt the amended budget for the year ending December 31, 2020. The Resolution was read to the board members and public present and called for public comments; there were no comments. President Michot then called for a vote.

**MOTION**: (M. Wiltz/D. McConnell) to accept **Resolution 2020-04**, for the amended 2020 BVD budget. Vote called. Yeas: 8, Nays: 0, Absents: 0, Recused: 0. Resolution was adopted on December 16, 2020.

Resolution to adopt the proposed budget for year ending December 31, 2021. The Resolution was read to the board members and public present and called for public comments; there were no comments. President Michot then called for a vote.

**MOTION**: (D. Eaton/D. McConnell) to accept **Resolution 2020-05**, for the proposed 2021 BVD budget. Vote called. Yeas: 8, Nays: 0, Absents: 0, Recused: 0. Resolution was adopted on December 16, 2020.

**MOTION**: (D. Eaton/H. Hoggatt) to adjourn meeting. All were in favor. Motion carried.

President Michot adjourned the meeting.

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 T. Michot, President K. Cornell, Secretary