

Minutes for Public Hearing Meeting of Bayou Vermilion District
Was held at: Vermilionville, 300 Fisher Road, Lafayette, La 70508
4:15 p.m. December 20, 2022

Call to order: President David Eaton called the meeting to order at 4:19 p.m.

Roll call: Commissioners Phyllis Mouton, Calvin Leger, David Eaton, Holden Hoggatt, Karen Hail, and Roxanne Bourque . Commissioners Shelly Maturin II, and Sam Oliver were absent. There was a quorum.

Guest: Brian Joubert, with Kolder, Slaven and Company, and Ryan Goudelocke.

Staff: Brady McKellar, Curtis Willingham, and Kim Fournet.

Resolution to adopt the amended budget for the year ending December 31, 2022. The Resolution was read to the board members and public present and call for public comments 3 times. Commissioner Hail met earlier in the month with Brady, Curtis, and Kim to work on the 2023 projected budget. Brian Joubert answered questions by the commissioners about the budgets. There being no more public comments, President Eaton then called for a vote.

MOTION: (K. Hail/H. Hoggatt) to accept **Resolution 2022-03**, for the amended 2022 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 2, Recused: 0. Resolution was adopted on December 20, 2022.

Resolution to adopt the proposed budget for year ending December 31, 2023. The Resolution was read to the board members and public present and called for public comments 3 times. There being no public comments, President Eaton then called for a vote.

MOTION: (H. Hoggatt/K. Hail) to accept **Amended Resolution 2022-04**, for the proposed 2023 BVD budget. Vote called. Yeas: 6, Nays: 0, Absents: 2, Recused: 0. Resolution was adopted on December 20, 2022.

MOTION: (H. Hoggatt/P. Mouton) to adjourn meeting. All were in favor. Motion carried.

President Eaton adjourned the meeting.

D. Eaton, President

Shelly Maturin, II, Secretary