

Minutes of the Regular Board Meeting of the Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:30 pm, December 20, 2022

Call to Order was given by President Eaton. The meeting was called at 4:40 p.m.

Invocation and Pledge of Allegiance

Roll Call: Given by the Secretary: Commissioners David Eaton, Karen Hail, Calvin Leger, Roxanne Bourque, Phyllis Mouton, and Samuel Holden Hoggatt were present. Commissioners Shelly Maturin II, and Sam Oliver were absent. There was a quorum.

Guest(s): Guests: Ryan Goudelocke, BVD attorney; Staff: Brady McKellar, Curtis Willingham, and Kim Fournet.

Approval of Minutes: President Eaton asked if there were any questions, changes, or issues with the minutes as written from the November 15, 2022, meeting. It was pointed out the last name for Kathy should be Gilbert not Gifford, it was noted.

MOTION: (H. Hoggatt/R. Bourque) to accept minutes as corrected. All commissioners present were in favor. Motion carried.

Public Comment(s): Comments are limited to three (3) minutes. There were no public comments at this time.

President's Report: President Eaton.

Board Reports from Staff:

Brady McKellar reported on the 501(c) 3 that was formed by independent citizens who support BVD. The Friends of the Bayou Vermilion board members and other details can be adjusted. Brady also reported that tour groups are coming back.

Committee Reports

Executive Committee: The committee did not meet.

Finance Committee: The committee did not meet.

Bayou Operations and Development Committee: The committee did not meet.

Vermilionville Operations Committee: The committee did not meet.

Executive Director Search Committee: The committee did meet.

Discussion Items:

A. Vermilionville Operations: Professional support and partnerships (Brady McKellar)
Mr. McKellar wanted some clarification on addressing requests and questions from the xfoundation.

New Business (ACTION ITEMS)

- A. Administrative Personnel Review and Salary Review (Karen Hail)
Commissioner Hail would like the Executive Committee to have a personnel review of each of the administrative staff and their salaries. The personnel review will be done after the new year. The 2023 projected budget, which has the staff salaries in it was approved earlier.
- B. New BVD Non-profit (Calvin Leger)
This agenda item was discussed earlier in the meeting. The finer points will be addressed at a later date.
- C. Executive Director Search Posting (Calvin Leger)

MOTION: (C .Leger/P. Mouton) For the board to decide the salary range, the last date to submit a resume, the email address to be used, who will post job search, and to inform all applicants that their resumes are public record. All were in favor. Motion carried.

D. Elections of Officers

Commissioners Hail and Leger were nominated for president. They each explained their reason for wanting the position. Vote was called, it was 3 to 3. The vote was closed, and the presiding officers will stay as is until the January meeting.

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

David Eaton, President

Shelly Maturin, II , Secretary