

Minutes of Regular Board Meeting of Bayou Vermilion District  
Held at Bayou Vermilion District Conference Room, 300 Fisher Road  
Lafayette, Louisiana 70508  
Wednesday August 23, 2023, at 4:30 p.m.

AGENDA:

- I. Call to Order  
The meeting was called to order by President Hail at 4:38 pm.
- II. Invocation and Pledge of Allegiance
- III. Roll Call  
The roll call was given by the Secretary to the Board. Commissioners Karen Hail, Dave Dixon, Barry Ancelet, David Eaton, and Phyllis Mouton were present. Commissioners Calvin Leger, Sam Oliver and Shelly Maturin were absent. There was a quorum.
- IV. Introduction of All Guests and Public Comments (limit 3 minutes)  
Guests: Ryan Goudelocke, BVD's attorney, Christie Dunn, audit CPA, Ruth Foote, new commissioner starting October 1, 2023. Staff: Brady McKellar, Ellen Fucich, Curtis Willingham, and Kim Fournet.  
Ellen Fucich, Marketing Director of BVD, handed out BVD Festival and Boat Parade yard signs and posters to the commissioners. And membership applications to become members of Bayou Vermilion District/ Vermilionville.  
Brady McKellar, Managing Director of Vermilionville, spoke about the rough time BVD staff had from 2021-2022. Realignment of budgets, short staffed, employees performing many duties. Appreciation to Kim Fournet, acting Interim CEO during this challenging time, went above and beyond to help meet these difficult challenges.  
Mr. McKellar announced that BVD will be selling our homemade beer at the Boat Parade.
- V. Minutes of the Board Meeting, August 2, 2023  
**MOTION:** (P. Mouton/ D. Eaton) to accept minutes as written from the August 2, 2023, board meeting. Motion carried.
- VI. Minutes of the Executive Committee Meeting August 21, 2023  
The minutes from the executive committee meeting were available to the board.  
  
President Hail moved the annual audit report of 2022 up on the agenda.
- VII. Annual Audit Report for the fiscal period January 1, 2022, through December 31, 2022:  
Christine Dunn  
Ms. Dunn had distributed copies of the December 31, 2022, audit report and a letter to members of the board of commissioners dated June 10, 2023, as required. Ms. Dunn stated that there were no internal control findings. Ms. Dunn presented a letter dated



