

Minutes of Public Meeting of Bayou Vermilion District
Held at Bayou Vermilion District Conference Room
300 Fisher Road, Lafayette, Louisiana 70508
4:15 p.m. Wednesday, December 17, 2025

AGENDA:

- I. Call to Order
President Hail called the meeting to order at 4:25 p.m.
- II. Roll Call
Commissioners Karen Hail, Barry Ancelet, Dave Dixon, Ruth Foote, and Roxanne Bourque were present. Commissioners Sam Oliver, Graham Beduze, Kyle Ferrell, and Beau Nicolosi were absent. There was a quorum. Guest: Ryan Goudelocke, BVD's attorney. Staff: Stephen Broussard, Brady McKellar, and Kim Fournet.
- III. Public Hearing on the amended 2025 and the proposed 2026 budgets
Resolution 2025-09, to adopt the amended budget to actual for the year ending December 31, 2025, and the proposed 2026 budget, **Resolution 2025-10**. The Resolution was read to the board members and public present. Called for public comments. There being no public comment, President Hail called for a vote.
- IV. Resolution to adopt the amended budget to actual for year ending December 31, 2025
MOTION: (R. Bourque/R. Foote) to accept **Resolution 2025-09**, to adopt the amended budget to actual for the year ending December 31, 2025. Voted called. Yeas: 5, Nays: 0, Absent: 4, Recused: 0. Resolution was adopted on December 17, 2025.
- V. Resolution to adopt the proposed 2026 budget
The Resolution was read to the board members and public present. Called for public comments. There being no public comment, President Hail called for a vote.
MOTION: (D. Dixon/R. Foote) to accept **Resolution 2025-10**, for the proposed 2026 BVD budget. Vote called. Yeas: 5, Nays: 0, Absents: 4, Recused: 0. Resolution was adopted on December 17, 2025.
- VI. Adjournment
The meeting was adjourned.