

Minutes of Regular Meeting of the Bayou Vermilion District Board
Held at Bayou Vermilion District Conference Room, 300 Fisher Road
Lafayette, Louisiana 70508
Wednesday December 17, 2025, at 4:30 p.m.

AGENDA:

- I. Call to Order
President Hail called the meeting at 4:43 p.m.
- II. Invocation and Pledge of Allegiance
- III. Roll Call
Commissioners Karen Hail, Graham Beduze, Ruth Foote, Barry Ancelet, Roxanne Bourque, and Dave Dixon were present. Commissioners Kyle Ferrell, Beau Nicolosi, and Sam Oliver were absent.
- IV. Introduction of All Guests and Public Comments (limit 3 minutes)
- V. Guest: Ryan Goudelocke, BVD's attorney. Staff: Stephen Broussard, Brady McKellar, and Kim Fournet.
- VI. President's Report: Karen Hail
President Hail discussed what the Task Force is planning for 2026.
- VII. Financials for November 2025
- VIII. The budget was emailed to the commissioners and copies were on the table for reference. President Hail and ED Broussard reviewed the budget.
- IX. Executive Director Report: Stephen Broussard
ED Broussard read his report. He discussed the accomplishments BVD/Vermilionville achieved in 2025 and plans for 2026. Brady McKellar discussed the Friends of Bayou Vermilion (a 501c3), grants, the GALA, added events coming in 2026.
- X. Executive Director Evaluation and Key Performance Initiatives: Karen Hail
In January, the commissioners will be asked to fill out an evaluation questionnaire for Executive Director's performance for 2025.
- XI. Update on Minutes Publications Requirements: Ryan Goudelocke
Board meeting minutes must be published in the publication of record within 20 days after the meeting and posted on the website within 10 days of the publication.
- XII. Commissioners Reports
- XIII. Action Items
 - A. Dates and Times for 2026 Board Meetings
MOTION: (G. Beduze/R. Foote) to accept the dates and times for the 2026 board meetings, which will be the 4th Wednesday of each month at 4:30 p.m. except for November and December their dates will be Wednesday November 18, 2026, and Wednesday December 16, 2026, the times will be 4:30.
- XIV. Adjournment
The meeting was adjourned.