

Minutes of Regular Meeting of the Bayou Vermilion District Board  
Held at Bayou Vermilion District Conference Room, 300 Fisher Road  
Lafayette, Louisiana 70508  
Wednesday January 28, 2026, at 4:30 p.m.

AGENDA:

- I. Call to Order  
President Hail called the meeting at 4:30 p.m.
- II. Invocation and Pledge of Allegiance
- III. Roll Call  
Commissioners Karen Hail, Ruth Foote, Sam Oliver, Dave Dixon, Graham Beduze, Barry Ancelet, Roxanne Bourque, and Beau Nicolosi were present. Commissioner Kyle Ferrell was absent. There was a quorum.
- IV. Introduction of All Guests and Public Comments (limit 3 minutes)  
Guest: Bess Foret with LCG, Whitney Broussard with Freese & Nichols, Amber Robertson with HDR, John Oliver with Freese & Nichols, and Ryan Goudelocke the attorney for BVD. Staff: Stephen Broussard, Brady McKellar, and Kim Fournet. President asked if there were any public comments before the meeting, there were none.
- V. Bess Foret with LCG: On Site Septic Systems  
Bess Foret explained to the board that LCG is working on an ordinance requiring homeowners whose septic tanks are not connected to municipal sewer plants to have their systems inspected every 2 years. BVD will continue to educate the public concerning septic tanks.
- VI. Whitney Broussard with Freese and Nichols: Master Plan  
Whitney Broussard and John Oliver had a slide show presentation and handouts showing what has been completed in Phase 1, of the Master Plan. They also discussed what is coming up in Phase 2.
- VII. President's Report: Karen Hail-Board Positions Nominations  
President Hail informed the board that election of officers will be at the February meeting.
- VIII. Financials for December 2025  
The end of year financials were emailed to board members and copies were on the table for their review.
- IX. Executive Director Report: Stephen Broussard  
ED Broussard read over his report. Many new and old events are scheduled for 2026.
- X. Commissioners Reports  
There were no reports.
- XI. Executive Session: Performance review for ED Stephen Broussard. Discussion of "character, professional competence, or physical or mental health" of persons, LSA-R.S. 42:17(A)(1)  
**MOTION:** (G. Beduze/R. Foote) to go into Executive Session to review the performance of Executive Director Stephen Broussard. All were in favor. The board entered Executive Session.  
The board came out of Executive Session; the meeting was adjourned.