

MINUTES OF THE OCTOBER 6, 2014
VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT
REGULAR MEETING

President Ruben Rivera called the meeting to order at 5:05 p.m. The meeting was held in the Police Jury meeting room, on the second floor of the Courthouse in Abbeville, La.

The Pledge of Allegiance was led by Mr. Ruben Rivera.

Mr. Ruben Rivera requested a moment of silence.

A roll call was done Ms. Pat Rost with the following members present:

Mr. Donald Menard, Ms. Gayle Smith, Mr. Richard Guilbeaux,
Mr. Paul Bourgeois, Ms. Pat Rost, Mr. Kevin Sagera, Mr. Francis
Plaisance and Mr. Ruben Rivera.

The following members were absent:

Ms. Cynthia Dudley, Mr. Dane Hebert, Mr. Kirk Frith, Mr. Carton Campbell,
Mr. Darin Desormeaux, and Mr. Allen LeMaire

MINUTES

The minutes of the September 2, 2014 meeting were approved on a motion by Mr. Francis Plaisance, duly seconded by Mr. Paul Bourgeois and unanimously carried by the board.

TREASURERS REPORT

Mr. Richard Guilbeaux gave the Treasurer's report. He informed the board of four outstanding invoices that needed payment. A motion was made by Mr. Francis Plaisance and duly seconded by Ms. Pat Rost to pay invoices from the Abbeville Meridional for \$77.00 and \$136.50, an invoice from KTC Telecom for \$126.59, and an invoice from Kolder, Champagne, Slaven & Company, LLC for \$30.00. This motion was unanimously carried by the board.

COMMITTEE REPORTS

Ms. Pat Rost reported on the hiring committee's efforts to find a suitable candidate for the Director's position. She stated that interviews continued last week and that the hiring committee feels confident that they may have found the right person to fill that position. An offer has been made and they are awaiting a response from the candidate.

OLD BUSINESS

Mr. Ruben Rivera updated the board on the revisions being made to the Act. The executive committee, along with Mr. Paul Bourgeois, met to review the original articles and recommend changes. These changes were sent to Representative Bob Hensgen's office for further review. The final changes will come before the board for approval when completed.

NEW BUSINESS

Mr. Richard Guilbeaux informed the board of the One Acadiana: A Regional Initiative meeting on October 29, 2014. It was suggested that this board send a representative to attend.

Mr. Ruben Rivera suggested the board look into the possibility of purchasing professional liability insurance coverage. Mr. Donald Menard informed the board that other boards do have such coverage.

Mr. Paul Bourgeois informed the board of a meeting he and Mr. Ruben Rivera had with Mr. Skip Smart of the Louisiana Department of Economic Development. Mr. Bourgeois told the board that the meeting went well and the board members present felt confident that they were going in the right direction with the decisions they have made thus far.

NEXT MEETING

The next meeting of the District will be held on November 3, 2014 at 5 o'clock in the Vermilion Parish Policy Jury Committee meeting room.

ADJOURN

Upon motion by Mr. Kevin Sagrera, duly seconded by Ms. Pat Rost, and unanimously carried, there being no further business, the meeting was adjourned.

Ms. Pat Rost
Secretary