

MINUTES OF THE JUNE 11, 2014
VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT
REGULAR MEETING

Mr. Ruben Rivera called the meeting to order at 3:30 p.m. The meeting was held in the Police Jury meeting room, on the second floor of the Courthouse in Abbeville, La.

A roll call was done with the following members present:

Mr. Kirk Frith, Mr. Carlton Campbell, Mr. Darin Desormeaux,
Mr. Richard Guilbeaux, Mr. Paul Bourgeois, Ms. Pat Rost, Mr.
Ruben Rivera, Mr. Francis Plaisance, Mr. Donald Menard

The following members were absent:

Ms. Cynthia Dudley, Mr. Allen Lemaire, Mr. Kevin Sagrera, Mr. Dane Hebert and
Mrs. Gayle Smith

MINUTES of the June 4, 2014 were approved on a motion by Mr. Darin Desormeaux and duly seconded by Mr. Paul Bourgeois and unanimously carried.

NEW BUSINESS

A review of the Job and criteria for the position of Director for the VPEDD was discussed. A motion by Mr. Francis Plaisance to amend the Job ad by removing Vermilion Parish Police Jury, the rewording of a preferred certified economic developer license to certificate or economic developer designation, removal of benefits in the criteria description, and deadline date of July 14, 2014 was duly seconded by Mr. Carlton Campbell and unanimously carried.

Minutes also will reflect that during the discussion board members Allen Lemaire, Dane Hebert and Kevin Sagrera were present.

Further discussion was held pertaining to the use of new address (to be determined) and email address

NEXT MEETING

The next meeting of the District is to be announced at a later date.

ADJOURN

Upon motion of Mr. Paul Bourgeois, duly seconded by Mr. Kirk Frith, and unanimously carried, there being no further business, the meeting was adjourned.

Ms. Pat Rost
Secretary