

MINUTES OF THE MARCH 2, 2015
VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT
REGULAR MEETING

President Ruben Rivera called the meeting to order at 5:00 p.m. The meeting was held in the Police Jury conference 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 by Ms. Pat Rost with the following members present:

Mr. Richard Guilbeaux, Ms. Pat Rost, Mr. Paul Bourgeois, Mr. Kevin Sagrera
Mr. Ruben Rivera, Mr. Francis Plaisance, Mr. Darin Desormeaux, Mr. Kirk Frith,
and Mr. Allen LeMaire

The following members were absent:

Mr. Donald Menard, Mr. Dane Hebert, Ms. Gale Smith, Mr. Carlton Campbell
and Ms. Cynthia Dudley

The following guests were present:

Ms. Anne T. Falgout, VPEDD, and Ms. Shari Cormier, VPEDD

MINUTES

The minutes of the February 2, 2015 meeting were approved by a motion made by Mr. Francis Plaisance, duly seconded by Mr. Darin Desormeaux, and unanimously carried by the board.

TREASURER'S REPORT

Mr. Richard Guilbeaux gave the Treasurer's report. He informed the board of outstanding invoices and expenses in need of payment. A motion was made by Mr. Darin Desormeaux, and duly seconded by Ms. Pat Rost, to pay invoices and expenses totaling \$869.06. This motion was unanimously carried by the board.

DIRECTOR'S REPORT

Ms. Anne T. Falgout updated the board on the accomplishments made by the VPEDD office in the month of February. She also spoke of interviews and presentations that were given, as well as, boards and committees on which she has served during the past month.

Ms. Falgout also spoke of the progress made with the branding and website design. She informed the board that the website should be available to the public in March.

OLD BUSINESS

As an update to the One Acadiana Initiative, Ms. Anne T. Falgout presented the board with a letter from One Acadiana responding to the letter sent by VPEDD offering support for their organization.

Mr. Richard Guilbeaux updated the board on the legal response regarding the need for board approval of the Director's report. The board's attorney has informed Mr. Guilbeaux that there was no need for approval of Ms. Anne T. Falgout's monthly report and that the minutes need only state that the report was given.

Mr. Ruben Rivera presented the board with insurance quotes provided by Richard Broussard Insurance. These quotes included Workman's Compensation, General Liability, and Director's and Officer's Insurance.

Mr. Kevin Sagrera motioned the board to accept the single quote provided for the Workman's Compensation policy to cover VPEDD's only employee. This motion was duly seconded by Mr. Allen LeMaire and unanimously carried by the board.

Mr. Richard Guilbeaux motioned the board to accept the quote for general liability insurance in the amount of \$971.25. Mr. Kirk Frith duly seconded the motion and it was unanimously carried by the board.

Mr. Richard Guilbeaux motioned the board to accept the quote for Director's and Officer's insurance in the amount of \$994.00. This motion was duly seconded by Mr. Paul Bourgeois and unanimously carried by the board.

NEW BUSINESS

Mr. Richard Guilbeaux motioned the board to have Ms. Anne T. Falgout draft a letter on behalf of the board to be sent to the Mayor of Erath regarding the replacement for board member Mr. Donald Menard. Mr. Kevin Sagrera duly seconded the motion and it was unanimously carried.

NEXT MEETING

The next meeting of the District will be held on Monday, April 6, 2015 at 4:30 p.m. in the Vermilion Parish Policy Jury Committee meeting room.

ADJOURN

Upon a motion by Mr. Allen LeMaire, duly seconded by Mr. Kirk Frith, and unanimously carried, there being no further business, the meeting was adjourned.

Ms. Pat Rost
Secretary