

MINUTES OF THE JUNE 4, 2014
VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT
REGULAR MEETING

Mr. Paul Bourgeois 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.

A roll call was done with the following members present:

Mr. Kirk Frith, Mr. Carlton Campbell, Ms. Cynthia Dudley,
Mr. Richard Guilbeaux, Mr. Paul Bourgeois, Ms. Diana Gale
Smith, Ms. Pat Rost, Mr. Ruben Rivera, Mr. Francis Plaisance

The following members were absent:

Mr. Darin Desormeaux, Mr. Donald Menard, Mr. Allen Lemaire,
Mr. Kevin Sagrera, Mr. Dane Hebert

ELECTION OF OFFICERS

Mr. Bourgeois announced the first order of business was the election of a President, Vice President, Secretary and Treasurer of the Vermilion Parish Economic Development District.

Upon motion of Mr. Kirk Frith, duly seconded by Mr. Richard Guilbeaux, and unanimously carried, Mr. Ruben Rivera, was nominated for the position of President of the Vermilion Parish Economic Development District. Upon motion of Mr. Francis Plaisance, duly seconded by Mr. Carlton Campbell, and unanimously carried, nominations for President were closed. Mr. Ruben Rivera was elected President by acclamation. Mr. Rivera then took the gavel to conduct the balance of the meeting. Mr. Rivera thanked the Board for their support.

Upon motion of Mrs. Gayle Smith, Pat Rost, was nominated for Vice President. Ms. Rost declined the nomination.

Upon motion of Mr. Kirk Frith, duly seconded by Mr. Richard Guilbeaux, and unanimously carried, Mr. Darin Desormeaux, was nominated for the position of Vice President of the Vermilion Parish Economic Development District. Upon motion of Mr. Kirk Frith, duly seconded by Mr. Paul Bourgeois, and unanimously carried, nominations were closed for Vice President. Mr. Darin Desormeaux was elected Vice President by acclamation.

Upon motion of Mr. Francis Plaisance, duly seconded by Mr. Richard Guilbeaux, and unanimously carried, Ms. Pat Rost, was nominated for the position of Secretary of the Vermilion Parish Economic Development District. Upon motion of Mr. Carlton Campbell, duly seconded by Mr. Paul Bourgeois, and unanimously carried, nominations were closed for Secretary. Ms. Pat Rost was elected Secretary by acclamation.

Upon motion of Mr. Kirk Frith, duly seconded by Ms. Pat Rost, and unanimously carried, Mr. Richard Guilbeaux, was nominated for the position of Treasurer of the Vermilion Parish Economic Development District. Upon motion of Mr. Kirk Frith, duly seconded by Ms. Gayle Smith, and unanimously carried, nominations were closed for Treasurer. Mr. Richard Guilbeaux was elected Secretary by acclamation.

NEW BUSINESS

A discussion was held pertaining to legal counsel and the Intergovernmental Agreements.

Upon motion of Mr. Richard Guilbeaux, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Vermilion Parish Economic Development District approved that each entity who has committed to contributing towards the District will sign a separate Intergovernmental Agreement.

Upon motion of Mr. Kirk Frith, duly seconded by Mr. Paul Bourgeois and unanimously carried, the Vermilion Parish Economic Development District approved that Vermilion Bank will be the financial institution pending poll of absent board members that no immediate family member is affiliated with the bank.

Upon motion of Mr. Francis Plaisance, duly seconded by Mr. Kirk Frith and unanimously carried, the Vermilion Parish Economic Development District approved to accept the previous interview process along with all work and decisions by the previous interview committee.

NEXT MEETING

The next meeting of the District will be held on Wednesday, June 11th, 2014 at 3:30 pm in the Police Jury Meeting Room.

ADJOURN

Upon motion of Mr. Richard Guilbeaux, duly seconded by Ms. Gayle Smith, and unanimously carried, there being no further business, the meeting was adjourned.

Ms. Pat Rost
Secretary