

MINUTES OF THE SEPTEMBER 2, 2014
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 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 with the following members present:

Mr. Kirk Frith, Mr. Darin Desormeaux, Mr. Carlton Campbell,
Mr. Donald Menard, Ms. Gayle Smith, Mr. Richard Guilbeaux,
Mr. Paul Bourgeois, Ms. Pat Rost, Mr. Allen LeMaire, and Mr.
Ruben Rivera.

The following members were absent:

Ms. Cynthia Dudley, Mr. Kevin Sagrera, Mr. Francis Plaisance, and Mr. Dane
Hebert.

MINUTES

The minutes of the August 4, 2014 meeting were approved on a motion by Mr. Darin Desormeaux, duly seconded by Mr. Paul Bourgeois and unanimously carried by the board.

NEW BUSINESS

The board was asked to consider allowing absent board members to join the meeting via conference calling. After a general discussion on this matter, a motion was made by Mr. Darin Desormeaux and duly seconded by Ms. Pat Rost to maintain the current meeting schedule and to not allow conference calling. The board stating that all members must be present at the majority of the meetings. This motion was unanimously carried by the board.

The hiring committee report was given by Secretary Pat Rost. She informed the board that interviews would continue in the coming week and that the hiring committee was committed to finding the right person for this position.

President Ruben Rivera gave a report on the governmental update concerning the revision of the act. He stated that the executive committee was scheduled to meet on September 10, 2014 in order to review and make changes. The findings will be presented at the next board meeting.

Mr. Richard Guilbeaux informed the board that the office, at 407 Charity Street, is being set up and the phone has been installed. The phone number, (337) 740-0433, was given to the board members.

Mr. Richard Guilbeaux gave the Treasurer's report. He stated that all donations have been received. He also informed the board of two outstanding invoices that needed approval for payment. A motion was made by Mr. Kirk Frith and duly seconded by Mr. Paul Bourgeois to pay an invoice from the Abbeville Meridional for \$77.00, and an invoice from Radio Shack for \$799.95. This motion was unanimously carried by the board.

A motion was made by Mr. Kirk Frith and duly seconded by Mr. Darin Desormeaux to amend the agenda to include the Treasurer's report for this meeting and all future meetings. This motion was unanimously carried by the board.

NEXT MEETING

The next meeting of the District will be held on October 6, 2014 at 5 o'clock in the Vermilion Parish Policy Jury Committee meeting room.

ADJOURN

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

Ms. Pat Rost
Secretary