Minutes of the Special Board Meeting of the Lafayette Parish Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
Intent to Call Election
4:30 pm, September 30, 2015

Call to Order was given by President Richard at 4:30. Roll Call: Given by Secretary
Commissioners Rodney Richard, David Barry, John Troutman, Steve Gremillion, Kristie
Cornell, Derek Landry and Thomas Michot were present. Commissioner Don McConnell
and John Broussard were absent. There was a quorum.

Introduction of Guest(s): Guest: Barbara McConnell, wife of Commissioner
McConnell, David Medlin, CPA with Government Consultants, Inc. and Jerry Osbourne,
Bond Attorney with Foley & Judell, LLP. Staff: CEO Cheramie, Curtis Willingham and
Kim Fournet.

Public Hearing to call Election on April 9, 2016: Jerry Osbourne gave a brief
background of the millage renewal and bond issuance of Lafayette Parish Bayou
Vermilion District. Mr. Osbourne read the Resolution, including Proposal No. 1 (Millage
Renewal) and Proposal No. 2 (Bond). Mr. Osbourne explained the purpose of the
wording of the resolution and how the values for the millage and the bond were
calculated. Discussion followed.

MOTION: (Thomas Michot/David Barry) to accept the Resolution, including Proposal
No. 1 (Millage Renewal) and Proposal No. 2 (Bond), as read.

A vote was called for by the president: (7) yeas: Rodney Richard, David Barry, John
Troutman, Derek Landry, Kristie Cornell, Thomas Michot and Steve Gremillion; (0) nays
and (2) absent: Don McConnell and John Broussard. This resolution is declared adopted
on the 30th of September 2015.

Barbara McConnell read a notarized letter of support in favor of the aforementioned
Resolution by Don McConnell in his absence.

Adjournment: MOTION: (Thomas Michot/Derek Landry) Motion to adjourn. All were
in favor. Motion carried.

/s/ Rodney Richard          /s/ John Troutman
Rodney Richard, President  John Troutman, Secretary