Vermilion & Iberia Parish Railroad Development District

Board of Commissioners

These are the minutes of the meeting held on April 21, 2021 at Delcambre EOC Building, 100 W. Church Street Delcambre, Louisiana 70528.

Meeting was call to order at 6:00 pm by Chairman Homer Stelly.

**Roll Call** of the Board of commissioners that was present:

 1. Homer Stelly

 2. Elbert Dawson

 3. David Broussard

With one absent Joseph Herbert.

**None Agenda items**

Mr. Broussard shared with Mr. Stelly and commissioners a list people of and contacts that may help with projects, funding and other resourses.

**Discuss**

Several areas of the railroad tracks are scheduled to be raised.

On Motion by E. Dawson and second by Mr. D. Broussard that all present vendors be invited to the next meeting to hear public input, needs and comments. Motion carried.

**Old Business**

**-** The Chairman recommends that we hire a partime secretary, all agreed.

-Some Funds has been set-aside for operation but, the amount has not been indicated.

-On motion by E. Dawson and Second by D. Broussard that Mr. Stelly be allowed to contact Cities, municipalities and railroad Vendors to introduces them to the commission.

- On motion by E. Dawson that the Present Chairman holds his seat as Chairman for two years and serve a 4 year term on the commission. It was also unanimously agreed that other officers hold their seats for two yrs and have 3 yrs on the commission. All others serve 2 years. After this term each board member will serve 4 year terms.

All agreed that the next meeting on May 19, 2021, will be in Vermilion Parish Courthouse at 5:00 pm.

Meeting adjourn at 6:05 pm.

Elbert Dawson, Secretary

Homer Stally,Chairman