

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: October 25, 2022, at 12:00 p.m.
Regular Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, Conference Room
300 Fisher Road, Lafayette, Louisiana 70508
4:30 p.m. October 26, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from September 28, 2022, Regular Meeting
- V. Introduction of Guests
- VI. Public Comments
- VII. President's Report
- VIII. Board Reports from Staff
- IX. Committee Reports
 - A. Executive
 - B. Finance
 - C. Bayou Operations and Development
 - D. Vermilionville Operations
 - E. Grants
- X. Discussion Items
 - A. 3rd Quarter Financial Report
 - B. BVD's Fiduciary Responsibilities to Leaving Money on the Table with the Foundation
- XI. New Business (ACTION ITEM)
 - A. Executive Director Job Description
 - B. Updated Personnel Manual
 - C. The International Center has been charged with organizing a year-long celebration to observe the **bicentennial of the founding of Lafayette Parish**, which took place January 17, 1823. The BVD has been invited to participate. (Calvin Leger)
- XII. Adjournment

Kim W. Fournet, Interim Chief Executive Officer
Bayou Vermilion District
300 Fisher, Lafayette LA 70508

In accordance with the Americans with Disabilities Act, if you need assistance, please contact Kim Fournet at 337-233-4077x204 describing the assistance that is necessary.

Upcoming Dates:

Next BVD meeting November 15, 2022

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)