

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: November 14, 2022, at 2:30 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. November 15, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from October 26, 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. Executive Director Search Committee
- X. Discussion Items
 - A. Budget 2023
 - B. Strategic Plan
- XI. New Business (ACTION ITEM)
 - A. Recommendation from committee to board-Executive Director Job Description (ED Search Committee).

The Executive Director Search Committee took into consideration the comments that were made by the commissioners, and we are recommending a revised Job Description that is attached.
 - B. The Executive Director Search Committee has reviewed and recommends a Management Organizational Chart for the BVD commissioners to review, discuss and approve as attached (ED Search Committee).
- 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 , 2022

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)



Executive Director
Job Description-Orga

Job Description here:

<https://bayouvermiliondistrict.org/wp-content/uploads/2022/11/Executive-Director-Job-Description-Organizational-Chart-11.14.22.pdf>