

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: December 19, 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. December 20, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from November 15, 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. Vermilionville Operations: Professional support and partnerships (Brady McKellar)
- XI. New Business (ACTION ITEM)
 - A. Administrative Personnel Review and Salary Review (Karen Hail)
 - B. New BVD Non-profit (Calvin Leger)

Discuss and call for vote to have Ryan create a nonprofit to support the BVD by researching and writing grants for Economic development, Water Quality Environmental, Tourism, and culture as well as to seek donations and/or develop fund raisers.

Make recommendation that Executive committee review and edit Article of Incorporation and Bylaws
 - C. Executive Director Search Posting (Calvin Leger)

Discussing moving the date for receiving resume's and applications back (date to be determined)

What date to start posting Executive Director open position

Identify who will post

Resolve any and all issues regarding posting of the Executive Director job search
 - D. Elections of Officers
- 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 January 25, 2023

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)