

NOTICE OF PUBLIC MEETING & AGENDA  
Date of Notice: January 23, 2022, at 12:00 noon  
Regular Board Meeting of Bayou Vermilion District  
To be held at: Vermilionville, Conference Room  
300 Fisher Road, Lafayette, Louisiana 70508  
4:30 p.m. January 25, 2023

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from December 15, 2021, Regular Meeting and Public Hearing Notice for the Budget December 28, 2021
- V. Public Comments
- VI. President's Report
- VII. Board Reports from Staff
- VIII. Committee Reports
  - A. Executive
  - B. Finance
  - C. Bayou Operations and Development
  - D. Vermilionville Operations
- IX. Discussion Items
  - A. Deidre Stock-2023 Budget Adjustments
  - B. December 2022 Financials
  - C. Shane Miller with the Department of Environmental Quality
- X. New Business (ACTION ITEM)
  - A. Compliance Questionnaire Approval Resolution 2023-01
  - B. February's Board Meeting Date Possible Change
  - C. Vote on Executive Committee members President, Vice President, and Secretary
- XI. Adjournment

Kim W. Fournet, Interim Chief Executive Officer  
Bayou Vermilion District  
300 Fisher, Lafayette LA 70508  
337-233-4077x204

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 February 22, 2023

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)