

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: March 27, 2023, at 2:00 pm
Special Called Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, Conference Room
300 Fisher Road, Lafayette, Louisiana 70508
4:30 p.m. March 29, 2023

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from February 27, 2023, Regular Meeting and Special Called Meeting from March 7, 2023.
- V. Public Comments
- VI. President's Report
 - A. Presentation of 2023 Committees and suggest meeting dates.
 - B. Strategic Plan Action Items.
- VII. Board Reports from Staff
 - A. Discussion on the content for board meetings.
- VIII. Committee Reports
 - A. Executive -Karen Hail
 - B. Programming- Calvin Leger
 - C. Water Quality- Karen Hail
 - D. Capital Improvements and Facilities Review- Shelly Maturin
 - E. Executive Director Selection- David Eaton
- IX. Discussion Items
 - A. Commissioner Appointment Lafayette Parish Council - Kim
 - A. Draft Non Point Source Pollution Reduction On-Site Vermilion River - Karen
 - B. LCG Littering Ordinance- Karen
- X. Old Business
 - A. Rotary Point/LCG- Ryan Goudelocke
- XI. New Business (ACTION ITEMS)
 - A. Motion by Karen Hail: The Bayou Vermilion District shall allow a public comment period of 3 minutes at any point in the meeting prior to action items on the agenda which a vote is to be taken.
 - B. Compliance Questionnaire Approval Resolution 2023-02
- XII. Presentations
 - A. Vermilionville French Signage-Barry Ancelet
- XII. Adjournment

Kim W. Fournet, Interim Chief Executive Officer
Bayou Vermilion District
300 Fisher Road, 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 April 26, 2023

Bayou Vermilion District Enabling Legislation:
[Louisiana Laws - Louisiana State Legislature](#)