

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: June 16, 2023, at 1:00 pm

Special Meeting of Bayou Vermilion District Board of Commissioners

To be held at: Vermilionville, Conference Room

300 Fisher Road, Lafayette, Louisiana 70508

4:30 pm, June 22, 2023

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of BVD Board Meeting, May 30, 2023
- V. Public Comments
- VI. President's Recommendation: Executive Director candidate in-person interviews:
Interviews to be conducted serially by Board President Karen Hail from questions pre-approved by Board HR counsel. Commissioners to be given opportunity to note during interview follow-up questions to be posed immediately thereafter by President Hail as per HR counsel guidelines.
- VII. Executive Session: Discussion of character, professional competence, or physical or mental health of applicant for Executive Director position (Stephen Broussard), LSA-R.S.
42:17(A)(1)
- VIII. Executive Session: Discussion of character, professional competence, or physical or mental health of applicant for Executive Director position (Christopher Adams), LSA-R.S.
42:17(A)(1)
- IX. Executive Session: Discussion of character, professional competence, or physical or mental health of applicant for Executive Director position (Brady McKellar), LSA-R.S.
42:17(A)(1)
- X. President's Advisory: Executive Committee will consider and recommend compensation/benefits package for Board consideration at June 28, 2023 regular Board meeting
- XI. Discussion and scheduling of Board vote on Executive Director candidates
- XII. Adjournment

Karen Hail, President
Bayou Vermilion District Board of Commissioners
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 June 28, 2023

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