

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: June 16, 2023, at 1:00 p.m.

Meeting of the Bayou Vermilion District Executive Committee

To be held at: Bayou Vermilion District Conference Room, 300 Fisher Road

Lafayette, Louisiana 70508

Tuesday, June 20, 2023, at 5:15 p.m.

AGENDA:

- I. Call to Order
- II. Invocation
- III. Pledge
- IV. Roll Call
- V. Introduction of All Guests
- VI. Public Comment: Limit 3 minutes
- VII. Minutes Board Meeting May 24, 2023
- VIII. Minutes Special Board Meeting May 30, 2023
- IX. Minutes of Executive Committee Meeting May 19, 2023
- X. Attorney Fees March, April, May 2023
- XI. Attorney General Response, Open Meeting Complaint
- XII. Discussion of the protocol for contacting BVD Accountants, IT Servicer, and HR Attorney

The protocol for contacting BVD Accountants, IT Servicer, and HR Attorney is to consider the Executive Committee the gate keeper. Issues will be brought to the Executive Committee. The Executive Committee will review issues to insure they are standard BVD business matters. The President will advise the accountants, IT Servicer, or HR Attorney of the questions or direct the director to seek their counsel directly. All issues will be reported to the entire board of their findings.

- XIII. Executive Director Compensation
- XIV. Action and Discussion items for the Board Meeting, June 28, 2023, 4:30 p.m.
 - A. Reporting to full Board service agreements for BVD IT and IT Security Service Contract.
 - B. Recommendation: The protocol for contacting BVD Accountants, IT Servicer, and HR Attorney is to consider the Executive Committee the gate keeper. Issues will be brought to the Executive Committee. The Executive Committee will review issues to insure they are standard BVD business matters. The President will advise the accountants, IT Servicer, or HR Attorney of the questions or direct the director to seek their counsel directly. All issues will be reported to the entire board of their findings.
 - C. Recommendation: Executive Director Compensation

Karen Hail, President

Kim W. Fournet, Interim Chief Executive Officer
Bayou Vermilion District

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.

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)