

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: June 26, 2023, at 3:30 p.m.

Meeting of the Bayou Vermilion District Board of Commissioners

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

Lafayette, Louisiana 70508

Wednesday June 28, 2023, at 4:30 p.m.

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Introduction of All Guests and Public Comments (limit 3 minutes)
- V. President's Report/ Karen Hail
- VI. Budget to Actual Financial Reporting for the period ending May 31, 2023
- VII. Status Annual Audit Report for the fiscal period January 1, 2022, through December 21, 2022
- VIII. Minutes of the Special Board Meeting, June 22, 2023
- IX. Minutes of Executive Committee Meeting, June 20, 2023
- X. Committee Reports: Executive, Water Quality, Capital Improvements and Facilities, Programming, Executive Search, Economic Development/ Committee Chairmen
- XI. Board Reports from Staff: Brady, Curtis, Kim
- XII. Louisiana Attorney General response to Open Meeting Complaint filed by Commissioner Leger.
- XIII. Recommendation that the protocol for BVD Commissioners contacting the BVD Accountants, IT Servicer, and HR Attorney is permissible. The provider will be instructed by the BVD Board that if the Commissioner's contact is to engage their services on behalf of BVD the BVD Executive Committee will be asked to authorize the work requested. The Executive Committee will ensure that all requests by Commissioners are standard BVD business matters before engaging their services.

- XIV. Recommendations for the method of voting for the position of Executive Director
- XV. Recommendations for the hiring of an Executive Director from the pool of candidates that have completed the interview process.
- XVI. Recommendation for approval of an Offer Letter for the candidate of choice for the position of Executive Director of Bayou Vermilion District
- XVII. Executive Session: Discussion of Executive Director interviews as per the Special Board Meeting June 22, 2023, including Stephen Broussard, Christopher Adams, and Brady McKellar, LSA-R.S.42:17 (A)(1)
- XVIII. Vote for Executive Director Bayou Vermilion District
- XIX. Adjournment

Kim W. Fournet
Interim Chief Executive Officer
Bayou Vermilion District
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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 March 22, 2023

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