

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: July 27, 2023, at 2:00 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 August 2, 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. Minutes of the Board Meeting, June 28, 2023
- VI. Minutes of the Executive Committee Meeting July 20, 2023
- VII. Commission President Report, Karen
- VIII. Executive Director Report, Stephen
- IX. Board Reports from Staff: Brady, Curtis, and Kim
- X. Committee Reports; Executive, Water Quality, Capital Improvements and Facilities, Programming, Economic Development
- XI. Budget to Actual Financial Reporting for the period ending June 30, 2023, Deidre, Karen
- XII. Action Item: Capital Improvements and Facilities Committee Recommendation to increase the 2023 budget to include repairs and improvements to buildings within Bayou Vermilion District property. In addition, repairs to the walkway at Camelia Bridge launch and refurbishing of all Bayou Vermilion District signage. The estimated cost is \$180,000- \$200,000.
- XIII. Annual Audit Report for the fiscal period January 1, 2022, through December 21, 2022, will be handed out to the commissioners.
- XIV. Report Memorandum of Understanding with LCG/ Ryan
- XV. Proposed Developments Trappey, Heymann and Beaver Parks

XVI. Commissioners Terms Expiring September 2023, Leger, Mouton

XVII. Adjournment

Stephen Broussard
Executive Director
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 August 23, 2023

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)