

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: July 14, 2023, at 10:00 AM

Meeting of the Bayou Vermilion District Executive Committee

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

Lafayette, Louisiana 70508

Thursday July 20, 2023, 4:30 PM

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, June 28, 2023
- VIII. Minutes of Executive Committee Meeting June 20, 2023
- IX. Executive Director Comments
- X. Strategic Plan Action Items
- XI. Discussion Annual Audit Report for the fiscal period January 1, 2022 through December 21, 2022
- XII. Discussion of proposed agenda items for BVD Board Meeting, July 26, 2023

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](#)