NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: August 15, 2023 at 11:00 AM

Meeting of the Bayou Vermilion District Executive Committee To be held at: Bayou Vermilion District Conference Room, 300 Fisher Road

Lafayette, Louisiana 70508

Monday, August 21, 2023, 4:30 PM

AGENDA:

I.	Call	to	Ord	er

- II. Invocation
- III. Pledge
- IV. Roll Call
- V. Introduction of All Guests
- VI. Public Comment: Limit 3 minutes
- VII. Minutes Board Meeting, August 2, 2023
- VIII. Minutes of Executive Committee Meeting July 20, 2023
- IX. Executive Director Report
 - a. Strategic Plan Action Items
 - b. Policies & Procedures revisions
 - c. 501c3
 - d. Parc T Fere
 - e. Bayou Paddle Sport
 - f. Ad valorem Tax mileage 2024
- X. Dave Dixon
 - a. Resolution No. 022-2023 Drainage and Retention in Preparation for Excessive Rainfall
 - b. Resolution Spot Dredging Lafayette Parish
- XI. Ryan Goudelocke Cooperative Endeavor Agreement LCG
- XI. Discussion of proposed agenda items for BVD Board Meeting, August 23, 2023

Karen Hail, President

Stephen Broussard Executive Director 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