

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: September 25, 2023, at 11:00 a.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 September 27, 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, August 23, 2023
- VI. Minutes of the Executive Committee Meeting September 11, 2023
- VII. Recognition for their service of Commissioners Leger and Mouton
- VIII. Commission President Report: Karen/ Water Quality Task Force, Christine Dunn change in Audit Firm and request for engagement letter.
- IX. Executive Director Report: Stephen
 - A. Policies and Procedures Revisions
 - B. Management Letter as per the December 31, 2022, Audit
 - C. 2024 Budget Process and Timeline
 - D. Master Plan
 - E. Parc T Fere
 - F. Cyber Insurance
- X. Board Reports from Staff: Brady, Curtis, and Kim
- XI. Committee Reports; Executive, Water Quality, Capital Improvements and Facilities, Programming, Economic Development
- XII. Budget to Actual Financial Reporting for the period ending August 30, 2023: Karen

