

Notice of Public Meeting & Agenda
Date of Notice: September 8, 2023, 10:00 a.m.
Meeting of the Bayou Vermilion District Executive Committee
To be held at: Bayou Vermilion District Restaurant, 300 Fisher Road
Lafayette, Louisiana 70508
4:30 p.m. Monday, September 11, 2023,

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, August 23, 2023
- VIII. Minutes of Executive Committee Meeting August 21, 2023
- IX. Executive Director Report, Stephen Broussard
- XI. Cooperative Endeavor Agreement LCG, Ryan Goudelocke
- XII. Discussion of proposed agenda items for September 27, 2023
 - a. Policy and Procedures Policy, Board Vote
 - b. Management Written Response to 2022 Audit as per the Management Letter, Old Outstanding Checks and Record Keeping of Inventory on Hand Inventory
 - c. Cooperative Endeavor Agreement LCG

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](#)