## NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: November 13, 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 November 15, 2023, at 4:30 p.m.

## AGENDA:

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I.	Can	w	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, September 27, 2023
- VI. Minutes of the Executive Committee Meeting November 6, 2023
- VII. President's Report: Karen
- VIII. Financials 3<sup>rd</sup> Quarter 2023, October 31, 2023
- IX. Proposed Budget 2024
- X. Executive Director Report: Stephen
  - A. Cyber Insurance
  - B. Master Plan
  - C. Parc Tit Fere
  - D. Water Quality Staffing
- XI. Board Reports from Staff: Brady, Curtis, and Kim
- XII. Committee Reports; Executive, Water Quality, Capital Improvements and Facilities, Programming, Economic Development
- XIII. Cooperative Endeavor Agreement with LCG and Rotary, Status of Agreement: Ryan
- XIV. Adjournment

Stephen Broussard
Executive Director
Bayou Vermilion District
300 Fisher, Lafayette LA 70508
337-233-4077x202

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 December 20, 2023

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature