

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: December 18, 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 December 20, 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, September 27, 2023
- VI. President's Report: Karen
- VII. Financials for November 2023
- VIII. Executive Director Report: Stephen
  - A. Staffing/Operations
  - B. Economic Development
  - C. Funding/Fundraising
- IX. Board Reports from Staff
- X. Committee Reports; Executive, Water Quality, Capital Improvements and Facilities, Programming, Economic Development
- XI. Cooperative Endeavor Agreement with LCG and Rotary, Status of Agreement: Ryan
- XII. Discussion Items
  - A. Review Cyber Security Policy
- XIII. Action Items
  - A. ADA Compliance Policy
  - B. BVD Bylaws Article IX Membership Attendance Requirements
- 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 January 23, 2024

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)