

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: March 25, 2024, at 3:00 p.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 March 27, 2024, 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, February 28, 2024
- VI. Minutes of the Executive Committee Meeting March 22, 2024
- VII. President's Report: Karen
- VIII. Financials February 2024
- IX. Executive Director Report: Stephen
 - A. Cyber Insurance
 - B. Insurance Cost 2024
 - C. Master Plan
 - D. Financials February 2024
- X. Board Reports from Staff: Brady, Curtis, and Kim
- XI. Board Committees: Karen
- XII. Commissioners Reports: Roxanne Bourque
- XIII. Cooperative Endeavor Agreement with LCG and Rotary, Status of Agreement: Ryan
- XIV. Action Item
 - A. Compliance Questionnaire Approval Resolution 2024-01
- XV. 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 April 24, 2024

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)