NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: April 23, 2024, at 12:00 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 April 24, 2024, at 4:30 p.m.

AGENDA:

I.	Call	to	Ord	ler

- 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, March 27, 2024.
- VI. Minutes of the Executive Committee Meeting April 19, 2024
- VII. President's Report: Karen
- VIII. 1st Quarter Financials March 2024
- IX. Executive Director Report: Stephen
 - A. Staffing/Operations
 - B. Economic Development
 - C. Funding/Fundraising
 - D. Water Quality
- X. Board Reports from Staff: Brady, Curtis, and Kim
- XI. Board Committees: Karen
- XII. Commissioners Reports: Roxanne Bourque
- XIII. Commissioners Reports: Dave Dixon
- XIV. Action Items
 - A. The appointment of the BVD Board's selections for the 501c3. Karen Wyble and Catherine Schoeffler.
- 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 May 22, 2024

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature