NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: June 22, 2024, at 1:00 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 July 24, 2024, at 4:30 p.m.

AGENDA:

I.	Call	to	Ord	er

- 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 June 26, 2024.
- VI. President's Report: Karen
- VII. Financials May 2024
- VIII. Executive Director Report: Stephen
 - A. Staffing/Operations
 - B. Economic Development
 - C. Funding/Fundraising
 - D. Water Quality
- IX. Board Reports from Staff: Brady, Curtis, and Kim
- X. Commissioners Reports
- XI. Action Items:
 - A. Consider authorizing preparation of a Request for Proposals for solicitation of Master Plan proposals
 - B. Consider appointment of a subcommittee to receive and consider proposals submitted in response to a Master Plan RFP
- XII. 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 August 28, 2024

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature