

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: August 26, 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 August 28, 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 June 26, 2024. There was no quorum for the July meeting.
- VI. President's Report: Karen
 - A. Discussion of Special Meeting, scheduled for Thursday October 3, 2024, at 4:30 p.m. for Ad Valorem tax adoption
- VII. Financials June and July 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. Executive Session: Performance review for Stephen Broussard. Discussion of "character, professional competence, or physical or mental health" of persons, LSA-R.S. 42:17(A)(1)
 - B. Compensation consideration for Executive Director
 - C. Consider authorizing preparation of a Request for Proposals for solicitation of Master Plan proposals
 - C. 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 September 25, 2024

Special BVD meeting October 3, 2024

Bayou Vermilion District Enabling Legislation:

[Louisiana Laws - Louisiana State Legislature](#)