## NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: April 21, 2025, at 1:00 p.m.

Regular 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 23, 2025, 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, March 26, 2025
- VI. Commissioner Resignation-Glynn Shelly Maturin, II
- VII. President's Report: Karen Hail
- VIII. Financials for March 2025
- IX. Executive Director Report: Stephen Broussard
  - A. Staffing Operations
  - B. Economic Development
  - C. Funding/Fundraising
  - D. Water Quality
- X. Commissioners Reports
- XI. LCG Cooperative Endeavor Agreement-Ryan Goudelocke
- XII. Tax Assessor Centanni to Speak with the Commissioners
- XIII. Action Items
  - A. Accepting Freese and Nicholas Master Plan Agreement
  - B. Authorizing Executive Director Broussard to sign Professional Services Agreement with TimeLooper

## 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 May 28, 2025

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature