

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: February 22, 2022, at 12:00 noon
Regular Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, Conference Room
300 Fisher Road, Lafayette, Louisiana 70508
4:30 p.m. February 23, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from January 26, 2022, Regular Meeting
- V. Public Comments
- VI. President's Report
- VII. Board Reports from Staff
- VIII. Committee Reports
 - A. Executive
 - B. Finance
 - C. Bayou Operations and Development
 - D. Vermilionville Operations
 - E. CEO Search
- IX. Discussion Items
 - A. Bayou Paddle Sports Presentation
 - B. Tyler Hebert Presentation
 - C. Emergent Method Presentation
 - D. Press Release Frequency
 - E. Discussion of Contract with Bayou Paddle Sports for the Use of BVD Docks
 - F. Interns Categorizing Artifacts How They Are Paid and Who Should Direct Them
 - G. How Staff Will Be Paid for Fundraisers and Various Events
 - H. Expectations and Guidelines for VLHMF
 - I. New BVD Foundation
- X. New Business (ACTION ITEM)
 - A. Discussion and Vote to Hire CEO Search Firm
 - B. CEO/Executive Administrator Job Description and Compensation
- XI. Adjournment

Kim W. Fournet, Interim Chief Executive Officer
Bayou Vermilion District
300 Fisher, Lafayette LA 70508

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.