

MINUTES OF PUBLIC MEETING  
Date of Notice: January 27, 2022, at 4:00 p.m.  
Meeting of the Bayou Vermilion District CEO Search Committee  
To be held at: Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508  
**Via Microsoft Teams Meeting, see link below**  
3:30 p.m. January 31, 2022 (4:30 Eastern/ 3:30 Central)

BVD CEO Search Committee  
Calvin Leger- Chair  
Shelly Glynn Maturin  
Karen Hail

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Presentation by the Nantais group

### \*NOTES FROM QUESTIONS

- \$1,500.00 for culture mapping
- BVD commissioners to create CEO Job description.
- May change the CEO title to a title that more accurately describes the position
- Process for any candidate that sends resume to the BVD instead of the search firm.
- Commissioners to vote on one dedicated contact person to manage and communicate with the search firm.
- Each board member to give what they feel are the top 3 most important qualifications for the CEO.

## IX. Meeting Adjourned

Calvin J Leger  
Bayou Vermilion District-Commissioner  
337-258-5930  
[Calvin.Leger@yahoo.com](mailto:Calvin.Leger@yahoo.com)

## Microsoft Teams meeting

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