

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: March 22, 2022, at 1:00 p.m.
Regular Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, Conference Room
300 Fisher Road, Lafayette, Louisiana 70508
4:30 p.m. March 23, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from February 23, 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
- X. New Business (ACTION ITEM)
 - A. Compliance Questionnaire Approval
 - B. New Foundation
 - C. Artifacts Insurance
 - D. Strategic Plan
- 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.