

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: April 26, 2022, at 4:00 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. April 27, 2022

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from March 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. Grants
- IX. Discussion Items
- X. New Business (ACTION ITEM)
 - A. Presentation by Ryan Goudelocke
 - 1. Discussing Enabling Legislation
 - 2. BVD By Laws
 - 3. Open Meeting Laws
 - 4. Board Orientation
 - B. BVD's 1st Quarter Budget
 - C. BVD's Current Projects
 - D. VLHMF Grant Funds
 - E. Official Statement of Ownership of Artifacts
- 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.