## NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: July 26, 2022, at 2:30 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. July 27, 2022

## AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from June 22, 2022, Regular Meeting
- V. Introduction of Guests
- VI. Public Comments
- VII. President's Report
- VIII. Board Reports from Staff
- IX. Committee Reports
  - A. Executive
  - B. Finance
  - C. Bayou Operations and Development
  - D. Vermilionville Operations
  - E. Grants
- X. Discussion Items
  - A. Ray Landry Presentation-Cajun French Music Association/Cajun Jam
- B. Executive Committee recommendations regarding disposition or management of improvements at Rotary Point
- XI. New Business (ACTION ITEM)
- A. Consideration of Executive Committee Recommendation to notify VLHMF to refrain from purporting to represent BVD or Vermilionville in grant application or other capacities. Also, to refrain from use of any trademarks, building space or names in any capacity and to immediately turn over any funds, grants received, or other monies collected on BVD or Vermilionville's behalf.
  - XII. 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.

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature