

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: September 23, 2018 at 8:00 a.m.
Regular Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508
4:30 p.m. September 26, 2018

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from August 22, 2018 Regular Meeting
- IV. Introduction of Guests
- V. Public Comments
- VI. President's Report
- VII. Chief Executive Officer's Report
 - A. Coordinators' Reports
- VIII. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital
 - C. Operations/Bayou/Maintenance
 - D. Environmental
 - E. Education/Programming/Grants
 - F. Curatorial/Acquisitions
 - G. Master Plan
 - F. Budget
- IX. New Business
 - A. Adopt Millage Rates of .75 for Ad Valorem Tax and .17 for Capital Debt Service
 - B. Change meeting for December from December 26, 2018 to December 19, 2018
 - C. Vote on changes to MOU wording between BVD Board and Foundation Board
- X. Adjournment

David Cheramie, Ph.D., Chief Executive Officer
Lafayette Parish 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.