

VERMILION ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
NOTICE OF PUBLIC MEETING
AGENDA

DATE: WEDNESDAY, MAY 17, 2023
TIME: 5:30 PM
PLACE OF MEETING: VERMILION PARISH GOVERNMENT OFFICE COMPLEX
407 CHARITY STREET, ABBEVILLE, LA

1. CALL TO ORDER-
 - (A) PLEDGE OF ALLEGIANCE
 - (B) MOMENT OF SILENT PRAYER OR REFLECTION
 - (C) PLEASE TURN ALL CELL PHONES, PAGERS, ETC. OFF OR SET TO SILENT MODE FOR THE DURATION OF THE ECONOMIC DEVELOPMENT DISTRICT MEETING
2. ROLL CALL
3. PUBLIC COMMENT ON AGENDA ITEMS
4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 12, 2023
5. TREASURER'S REPORT – MEGAN LANDRY-LALANDE
6. ADMINISTRATOR'S REPORT – VICTORIA BOURQUE
7. OLD BUSINESS-
 - (A) COMMITTEE REVIEW – BEN RIVERA/VICTORIA BOURQUE
8. NEW BUSINESS-
 - (A) OPEN MEETINGS LAW
 - (i) ELECTRONIC MEETINGS – BEN RIVERA
 - (ii) COMMITTEE MEETING REQUIREMENTS – SHARI CORMIER
 - (B) PROGRAM ADMINISTRATORS ACTION PLAN – BEN RIVERA
 - (C) LOUISIANA PUBLIC LEADER PROGRAM – BEN RIVERA
 - (D) STAKEHOLDER INVOICES – SHARI CORMIER
 - (E) 2022 FINANCIAL REPORTS – SHARI CORMIER
 - (F) BOARD MEMBER TERM EXPIRATIONS – SHARI CORMIER
9. COMMITTEE REPORTS-
 - (A) WORKFORCE DEVELOPMENT COMMITTEE – CLAIRE BROUSSARD
 - (B) SUSTAINABLE FUNDING COMMITTEE – PARCEL FEE -- NIKKI VIDOS
 - (C) STRATEGIC PLANNING COMMITTEE – NIKKI VIDOS
10. BOARD MEMBER UPDATES
11. DATE, TIME, AND LOCATION OF NEXT MEETING – WEDNESDAY, JUNE 14, 2023, AT 5:30 PM
12. ADJOURN-

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Economic Development District at (337) 740-0433, describing the assistance that is necessary. This institution is an equal opportunity provider and employer.

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