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

DATE: MONDAY, SEPTEMBER 25, 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 AUGUST 9, 2023
- 5. TREASURER'S REPORT MEGAN LANDRY-LALANDE
- 6. ADMINISTRATOR'S REPORT DISCUSSED UNDER TRANSITION COMMITTEE UPDATES
- 7. OLD BUSINESS-
- 8. NEW BUSINESS-
  - (A) LA ENERGY EXPORT PARTNERS COALITION SHARI CORMIER
  - (B) ANNUAL FINANCIAL REVIEW INITIATION AGREEMENT -- SHARI CORMIER
  - (C) HOMETOWN REVITALIZATION PROGRAM BEN RIVER
  - (D) 2024 BUDGET MEETING SHARI CORMIER
- 9. COMMITTEE REPORTS-
  - (A) TRANSITION COMMITTEE NIKKI VIDOS
    - (I) LIAISON POSITION UPDATE
    - (II) PROSPECTS AND PROJECTS UPDATE
    - (III) VERMILION SHRIMPING INDUSTRY/TWIN PARISH PORT
  - (B) EXECUTIVE COMMITTEE BEN RIVERA
    - (I) RECOMMENDATION REGARDING SHARI CORMIER'S REVIEW
    - (II) ANNUAL ELECTION OF OFFICERS AT THE OCTOBER MEETING
  - (B) WORKFORCE DEVELOPMENT COMMITTEE CLAIRE BROUSSARD
  - (C) SUSTAINABLE FUNDING COMMITTEE PARCEL FEE -- NIKKI VIDOS
  - (D) STRATEGIC PLANNING COMMITTEE NIKKI VIDOS
  - (E) COMMUNICATIONS AND PROMOTIONS COMMITTEE ANNE T. FALGOUT
    - (I) VEDA WEBSITE
  - (F) BUSINESS AND INDUSTRY DEVELOPMENT COMMITTEE KRISTY TOUCHET
- 10. BOARD MEMBER UPDATES
- 11. DATE, TIME, AND LOCATION OF NEXT MEETING WEDNESDAY, OCTOBER 11, 2023, AT 5:30 PM
- 12. ADJOURN-

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