

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

DATE: WEDNESDAY, FEBRUARY 8, 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 JANUARY 11, 2023
5. TREASURER'S REPORT
 - (A) MONTHLY INVOICES – MEGAN LANDRY-LALANDE
 - (B) INSURANCE POLICY RENEWALS – SHARI CORMIER
6. ADMINISTRATOR'S REPORT – VICTORIA BOURQUE
7. OLD BUSINESS-
 - (A) STAKEHOLDER DINNER UPDATE – CLAIRE BROUSSARD
 - (B) VERMILION MERCHANDISE -- VICTORIA S. BOURQUE
 - (C) VEDA FUNDING – BEN RIVERA
 - (D) COMMITTEE REVIEW – BEN RIVERA/VICTORIA BOURQUE
 - (E) PARISH-WIDE ECONOMIC DEVELOPMENT PLAN – BEN RIVERA
8. NEW BUSINESS-
 - (A) BOARD MEMBER REIMBURSEMENT POLICY - BEN RIVERA
 - (B) BOARD RETREAT – VICTORIA BOURQUE
 - (C) EXECUTIVE COMMITTEE APPROVAL FOR INVOICE PAYMENT DUE TO TIME CONSTRAINTS
9. COMMITTEE REPORTS-
 - (A) SUSTAINABLE FUNDING COMMITTEE – RECOMMENDATIONS – NIKKI VIDOS
 - (B) WORKFORCE DEVELOPMENT COMMITTEE – JACOB LANDRY
10. BOARD MEMBER UPDATES
11. DATE, TIME, AND LOCATION OF NEXT MEETING – WEDNESDAY, MARCH 8, 2023, AT 5:30 PM
12. ADJOURN-

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