

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

DATE: FRIDAY, JULY 21, 2023
TIME: 12:00 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. BOARD MEMBER APPOINTMENTS- BEN RIVERA
5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 14, 2023
6. TREASURER'S REPORT – MEGAN LANDRY-LALANDE
7. ADMINISTRATOR'S REPORT –
8. OLD BUSINESS-
 - (A) FARMERS' APPRECIATION DINNER - FINAL COST REPORT – PATRICK DUHON
9. NEW BUSINESS-
 - (A) EXECUTIVE COMMITTEE- RECOMMENDATION REGARDING VICTORIA BOURQUE'S REVIEW - BEN RIVERA
 - (B) TRANSITION COMMITTEE CREATION – BEN RIVERA
 - (C) CARBONSAFE LETTER OF SUPPORT FROM VEDA – BEN RIVERA
10. COMMITTEE REPORTS-
 - (A) TRANSITION COMMITTEE – NIKKI VIDOS
 - (I) JOB DESCRIPTION
 - (II) PROSPECTS AND PROJECTS – UPDATE
 - (III) STAKEHOLDER PROJECT CONTINUITY
 - (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
11. BOARD MEMBER UPDATES
12. DATE, TIME, AND LOCATION OF NEXT MEETING – WEDNESDAY, AUGUST 9, 2023, AT 5:30 PM
13. ADJOURN-

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