

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: August 26, 2020 at 4:30 p.m.
Regular Board Meeting of Bayou Vermilion District
To be held via Zoom (link below)
4:30 p.m. September 2, 2020
POSTPONED TO THIS DATE DUE TO HURRICANE LAURA

MEETING VIEWING & PUBLIC COMMENTS PROCUDURES
(See Last Page)

AGENDA:

- II. I. Call to Order
- II. II. Pledge of Allegiance
- III. III. Roll Call
- IV. IV. Approval of Minutes from July 22, 2020 Regular Meeting
- V. V. Public Comments
- VI. VI. President's Report
 - A. New Members, appointments, terms
 - B. Board Member Orientation
 - C. Security Statement: Any security details that could compromise the safety of the facilities and collections should not be shared or discussed outside of the institution.
 - D. By Laws Update
 - E. I-49 Connector
 - F. Native Lands Acknowledgement
 - G. VLHMF Liaison Rotation and August meeting report
 - H. Committee Assignments
- VII. VII. Chief Executive Officer's Report
 - A. North Landing Boat Launch Silting
 - B. LWI Region 5
 - C. Surrey Street Arboretum
 - D. I-49 Connector
 - E. LCVC and LEDA Economic Outlook
 - F. Thursdays at Vermilionville
 - G. Watershed Lab and Exhibit
 - H. Restoration Tax Abatments
 - I. 2020 Millages
 - J. Acadiana Nature Station
- VIII. VIII. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital
 - C. Operations/Bayou/Maintenance
 - D. Environmental
 - E. Education/Programming/Grants
 - F. Curatorial/Acquisitions
- IX. IX. New Business (Action Item)
 - A. Resolution to allow CEO to complete and submit the LA Compliance Questionnaire
- X. X. Adjournment

David Ceramic, 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.

ACCESSING BVD MEETINGS & PUBLIC COMMENT PROCEDURES

Zoom:

- Pursuant to the Louisiana Attorney General's Memorandum of March 19, 2020, RE: additional Open Meetings Guidance in light of COVID-19, notice is hereby given that this public meeting will convene via Zoom teleconference, pursuant to Section 4 of Proclamation JBE 2020-30. Due to the ongoing pandemic, the BVD will otherwise be unable to operate due to quorum requirements.

Join Zoom Meeting

<https://us02web.zoom.us/j/83651769725?pwd=UFcxdm0zemlCdmY2RU9MUDZLVHE2UT09>

Meeting ID: 836 5176 9725

Passcode: 726372

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Meeting ID: 836 5176 9725

Passcode: 726372

Find your local number: <https://us02web.zoom.us/j/83651769725?pwd=UFcxdm0zemlCdmY2RU9MUDZLVHE2UT09>

Public Comment Procedures:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Submit your comments via e-mail to communications@bayouvermilliondistrict.org.
 - In your message, you must identify which item you are referring to, your name and your position (for or against)
 - Emails must be received prior to 4:00pm the day of the meeting
- If you **DO WISH TO SPEAK**:
 - Public comment requests will be received via Zoom chat
 - When it is your turn to speak, you will be unmuted by the host
 - When speaking, please identify yourself and the agenda item you wish to speak about
 - The 5-minute rule will apply