

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Regular Monthly Meeting on Wednesday, April 28, 2021 at 4:30 P.M.

The meeting will be held via video/telephone conference. This meeting will be available for viewing on zoom by using link provided below; public comment is allowed following the procedures provided below.

CERTIFICATE OF TELECONFERENCE AND/OR VIDEO CONFERENCE OF THE
BAYOU VERMILION DISTRICT BOARD OF DIRECTORS REGULAR MONTHLY
MEETING

OF April 28, 2021, IN ACCORDANCE WITH R.S. 42:17.1:

WHEREAS, the Governor of the State of Louisiana has declared a statewide Public Health emergency, inclusive of Lafayette Parish, in Proclamation Number 25 JBE 2020;

WHEREAS, the Governor, has further extended that declaration via Proclamations Number 6 JBE 2021 and Number 7 JBE 2021; and

WHEREAS, R.S. 42:17.1 allows members of political subdivisions to participate in its meetings electronically under certain limited circumstances.

THEREFORE, in accordance with the provisions of R.S. 42:17.1, the President of the Bayou Vermilion District Board of Directors hereby certifies that this meeting is to address:

(a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public,

(b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship,

(c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body, or

(d) Other matters that are critical or time-sensitive and that, in the determination of the presiding officer, should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

//s// Thomas C. Michot, President
Bayou Vermilion District Board of Directors
Date: April 25, 2021

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of staff or guests who plan to participate in the meeting
- V. Approval of Minutes from March 24, 2021, Regular Meeting
- VI. Public Comments
- VII. President's Report
 - A. Ethics training required of all commissioners, financial disclosure form 417, tier 2.1, due by May 16, 2021, for all commissioners. <https://ethics.la.gov>
 - B. Financial consultation (D. Stock)
- VIII. Chief Executive Officer's Report
 - A. Watershed Building
 - B. Shuttered Venues Operating Grants (SVOG)
 - C. Evangeline Thruway Redevelopment Team
 - D. Louisiana Watershed Initiative
- IX. Committee Reports
 - A. Communications
 - B. Finance/Capital
 - C. Environmental/ Bayou Operations/ /Maintenance
 - D. Education/Programming/Grants
 - E. Curatorial/Acquisitions
- X. Discussion Items (ACTION ITEMS)
 - A. Discussion of CEO and managerial positions job descriptions voted on and signed by the board. (D. Eaton)
 - B. Discussion of CEO designation of authority voted on and signed by the board. (D. Eaton)
 - C. Proclamation for French Louisiana. (C. Léger)
 - D. Honorary Mayor of Vermilionville. (C. Léger)
 - E. Ordinance BVD-2021-5
 - F. Ordinance BVD-2021-6
- XI. Adjournment

David Cheramie, Ph.D., Chief Executive Officer
Bayou Vermilion District
300 Fisher, Lafayette LA 70508
337-233-4077x202

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82481050841?pwd=R2l3Q1JMU244Z2VtbEE5SGxPRkZrZz09>

Meeting ID: 824 8105 0841

Passcode: 355501

One tap mobile

+13126266799,,82481050841#,,,,*355501# US (Chicago)
+16465588656,,82481050841#,,,,*355501# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 824 8105 0841

Passcode: 355501

Find your local number: <https://us02web.zoom.us/j/kcUUTwcbGN>

PUBLIC COMMENT PROCEDURES

Public Comment Procedures in Person:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - In your message, you must identify which item you are referring to, your name and your position (for or against)
- If you **DO WISH TO SPEAK**:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - When it is your turn to speak, you will be called upon.
 - When speaking, please identify yourself and the agenda item you wish to speak about
 - The 5-minute rule will apply

Public Comment Procedures via Zoom:

- 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.
 - Specify which agenda item you would like to address in the subject line.
 - In your message, state your name and your position (for or against)
 - Emails must be received prior to 4:15pm the day of the meeting
- If you **DO WISH TO SPEAK**:
 - Submit your request to speak via e-mail to communications@bayouvermilliondistrict.org
 - Specifying which agenda item you would like to address in the subject line.
 - Emails must be received prior to 4:15pm the day of the meeting
 - 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