

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: June 20, 2021 at 8:00 a.m.

Regular Board Meeting of Bayou Vermilion District

To be held at 300 Fisher Road, Lafayette, LA 70508

4:30 p.m. June 23, 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 May 26, 2021, Regular Meeting
- VI. Public Comments
- VII. President's Report
 - A. Compliance questionnaire approval (ACTION ITEM)
 - B. Presentation of 2020 Audit by Christie Dunn of WMDDH, LLC
 - C. VLHMF Liaison meeting
- VIII. Chief Executive Officer's Report
 - A. Financial Report, Budget to Actual with D. Stock
 - B. French Language and Heritage Day, Sept. 4, 2021
 - C. State and Parish Funding for Flood Mitigation
 - D. Boat Ramp closures
 - E. New Building Update
 - F. CEO Vacation
- 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. Letter of Support for Lamar Family Foundation Grant for Watershed Building
 - B. Letter of Support for LVCV Grant for ADA access to Common Grounds
 - C. Discussion and action on Furloughs for employees (D. Eaton)
 - D. Monthly Financial Reports, Budget to Actual, Solutions (D. Eaton)
 - E. CEO Job Description and Delegation of Authority (C. Léger)
 - F. Department Directors' Job Descriptions (C. Léger)
 - G. Former Watershed Building Usage (C. Léger)
 - H. Performance Center repairs and upgrades (C. Léger)
- 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.