

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold its Executive Committee meeting on Wednesday, July 14, 2021 at 5:30 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 COMMISSIONERS EXECUTIVE COMMITTEE MEETING OF July 14, 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 proclamation No. 117 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 Chair of the Bayou Vermilion District Board of Commissioners' Executive Committee 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, Chair

Bayou Vermilion District Board of Commissioners' Executive
Committee

Date: July 13, 2021

NOTICE OF EXECUTIVE COMMITTEE PUBLIC MEETING & AGENDA

Date of Notice: July 13, 2021 at 8:00 a.m.

Executive Committee Meeting of Bayou Vermilion District

To be held at: ZOOM Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508
5:30 p.m. July 14, 2021

EC agenda 2021 July 14
5:30 pm

AGENDA

I. Call to Order

II. Executive session: Report by outside counsel Vicky Bowers on “[i]nvestigative proceedings regarding allegations of misconduct,” LSA-R.S. 42:17(A)(4)

III. Executive session: Considerations concerning “prospective

litigation after formal written demand,” LSA-R.S. 42:17(A)(2),
upon Garden City Construction

IV. N2 Publishing contract

V. Forge/smithy foundation repair/replacement

VI. Prospective uses of new Watershed building

VII. Rot-and-mold reconditioning of old Watershed building,
and prospective uses for

VIII. Performance Center maintenance needs

IX. Review of agenda for the July 28 Board meeting

X. Adjournment

Topic: Executive Committee July meeting
Time: Jul 14, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89529546590>

Meeting ID: 895 2954 6590
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