

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold its regular monthly meeting on Wednesday, July 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 COMMISSIONERS REGULAR MONTHLY MEETING OF July 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 proclamation No. 131 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 Commissioners 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 26, 2021

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: July 26, 2021 at 3:00 p.m.

Regular Board Meeting of Bayou Vermilion District

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

4:30 p.m. July 28, 2021

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of upper-level staff or guests who plan to participate in the meeting
- V. Approval of Minutes from June 23, 2021, Regular Meeting
- VI. Public Comments
- VII. President's Report
  - A. Welcome new commissioner Claire Darby
- VIII. Chief Executive Officer's Report
  - A. Water Quality Building
  - B. SVOG
- IX. Committee Reports
  - A. Curatorial/Acquisitions
  - B. Education/Programming/Grants
  - C. Environmental/Bayou Ops
  - D. Finance/Capital/Budget
  - E. Marketing/Public Relations
- X. Discussion Items (ACTION ITEMS)
  - A. Maintenance in the village, including the PC and other buildings.
  - B. Completion of the new Water Quality Lab and use of the old watershed building.
  - C. Consideration of combining the curatorial department with the museum operations, along with other changes to the organizational structure.
  - D. Executive Session: Report by outside counsel Vicky Bowers on “[i]nvestigative proceedings regarding allegations of misconduct,” LSA-R.S. 42:17(A)(4)
  - E. Return to public session
  - F. Discussion concerning chief executive Dr. David Chermie
- XI. Adjournment

David Chermie, 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.

David Cheramie is inviting you to a scheduled Zoom meeting.

Topic: BVD Board Meeting

Time: Jul 28, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85843284544?pwd=dk5hVHZTEkhIT0pJMVNOWNOWExEeXRaUT09>

Meeting ID: 858 4328 4544

Passcode: 043712

One tap mobile

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Dial by your location

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