

EXECUTIVE COMMITTEE PUBLIC MEETING & AGENDA & MINUTES

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

Executive Committee Meeting of Bayou Vermilion District

Held at: ZOOM Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508

EC agenda 2021 July 14; 5:30 pm

Attendees: (via Zoom)

Calvin Leger, Tommy Michot,

Absent: Mark Wiltz

Guest: Brady McKellar, Kim Fournet, Ryan Goudlocke, Vicky Bowers

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)

*Motion made by Calvin Leger to enter executive session. Second by Tommy Michot. No discussion vote 2-0 in favor.

*Motion made by Calvin Leger to exit executive session. Second by Tommy Michot. No discussion vote 2-0 in favor.

III. Executive session: Considerations concerning “prospective litigation after formal written demand,” LSA-R.S. 42:17(A)(2), upon Garden City Construction

*Motion made by Calvin Leger to enter executive session. Second by Tommy Michot. No discussion vote 2-0 in favor.

*Motion made by Calvin Leger to exit executive session. Second by Tommy Michot. No discussion vote 2-0 in favor.

IV. N2 Publishing contract

*BVD did choose to opt out of contract

*Verify that they did receive the check REQUIRED FOR OPT OUT OF CONTRACT.

V. Forge/smithy foundation repair/replacement

*Forge is closed to public

*Dr. Cheramie has gone out for estimates. He will review estimates and decide on a contractor as normal maintenance procedure. Asap/ 2021

VI. Prospective uses of new Watershed building

*BVD Government main building

*Restaurant

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

*Should probably purchase mold inhibitor and treat entire building or at least the affected areas.

*Create plans to begin moving forward after January 1st, 2022.

*Louisiana Music History Museum would be a great idea.

VIII. Performance Center maintenance needs

*Need to get Curtis to go over entire Performance center and make recommendations for maintenance and repairs to start after January 1st, 2022.

IX. Review of agenda for the July 28 Board meeting

*add items from this agenda to the BVD August regular meeting

X. Adjournment

*Motion made by Calvin Leger to adjourn. Second by Tommy Michot. No discussion vote 2-0 in favor.

Topic: Executive Committee July meeting

Time: Jul 14, 2021 05:30 PM Central Time (US and Canada)

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