

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Regular Monthly Meeting on Wednesday, September 22, 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
September 22, 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: September 21, 2021

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: September 21, 2021 at 8:00 a.m.
Regular Board Meeting of Bayou Vermilion District
To be held at via ZOOM (see link below)
4:30 p.m. September 22, 2021
MEETING VIEWING & PUBLIC COMMENTS PROCUDURES
(See Last Page)

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from August 25, 2021 Regular Meeting
- V. Introduction of Guests
- VI. Public Comments
- VII. President's Report
 - A. Dr. Cheramie's Personal Improvement Plan (PIP)
 - B. Farewell Address
- VIII. Chief Executive Officer's Report
 - A. Hurricane Ida, Tropical Storm Nicholas and Aug. 31 flooding updates
 - B. Setting the Millage
 - C. Accounting firm recommendations for the remainder of 2021
 - D. Cost of Square Reader for point of sale
- IX. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital/Budget
 - C. Environmental/Bayou Operations
 - D. Education/Programming/Grants
 - E. Curatorial/Acquisitions
- X. New Business (ACTION ITEMS)
 - A. A resolution of the Bayou Vermilion District to adopt the ad valorem tax millage rates on all property subject to ad valorem taxation in the Parish of Lafayette for 2021
 - B. PIP for Dr. Cheramie
 - C. Discussion and vote on BVD appointing one individual to act as BVD spokesperson (M. Wiltz/C. Léger)
 - D. DISCUSSION ONLY: BVD policy on interaction between BVD staff and BVD Commissioners (C. Léger)
 - E. Change meeting dates for November and December 2020 from November 24, 2021 to November 17, 2021 and December 22, 2021 to December 15, 2021
- 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.

ACCESSING BVD MEETINGS & PUBLIC COMMENT PROCEDURES

Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81917167866?pwd=Z3N1cExRV0lUNlB0UHRWZWZidXk4dz09>

Meeting ID: 819 1716 7866

Passcode: 206126

One tap mobile

+13017158592,,81917167866#,,,,*206126# US (Washington DC)

+13126266799,,81917167866#,,,,*206126# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 819 1716 7866

Passcode: 206126

Find your local number: <https://us02web.zoom.us/u/kcppd2GzRd>

Public Comment Procedures:

- 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.
 - In your message, you must identify which item you are referring to, your name and your position (for or against)
 - Emails must be received prior to 4:00pm the day of the meeting
- If you **DO WISH TO SPEAK**:
 - Public comment requests will be received via Zoom chat
 - 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