

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold a Finance Committee Meeting on Tuesday, October 19, 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 October 19, 2021, IN ACCORDANCE WITH R.S. 42:17.1(A)(2); By-laws, Art. XI(E)(2)

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, Number 7 JBE 2021 and Number 181 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 presiding officer 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// Karen Hail, Committee Chair

Bayou Vermilion District Board of Commissioners

Date: October 12, 2021

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: October 12, 2021 at 5:00 p.m.

Meeting of the Bayou Vermilion District Finance Committee

To be held at: Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508

Via Zoom, see links below

4:30 p.m. Tuesday, October 19, 2021

AGENDA:

1. Minutes of previous meeting
2. Review of Financials as of 9-30-2021 if available
3. Discussion on Format of Financial Reporting to the Finance Committee and Board/  
Timing and Content
4. Cash Position as of 9-30-2021 and projection for year end 2021
5. Review of Budget Process

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.

David Cheramie is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84488474382?pwd=T056Z0haa282a1BWbnREczNIK2xwUT09>

Meeting ID: 844 8847 4382

Passcode: 833093

One tap mobile

+13017158592,,84488474382#,,, \*833093# US (Washington DC)

+13126266799,,84488474382#,,, \*833093# 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: 844 8847 4382

Passcode: 833093

Find your local number: <https://us02web.zoom.us/j/84488474382?pwd=T056Z0haa282a1BWbnREczNIK2xwUT09>

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@bayouvermiliondistrict.org](mailto:communications@bayouvermiliondistrict.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