

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold a Vermilionville Operations Meeting on Wednesday, October 13, 2021 at 5:00 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 5, 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.

Bayou Vermilion District Board of Directors
Calvin Leger-Vermilionville Operations Committee Chair
Date: October 13, 2021
Time: 5:00pm

AGENDA

I. Call to Order

II. Current operations short discussion with Directors

- a. Gift shop-Chris Benoit
- b. Food and Beverage-Millicent Norbert
- c. Vermilionville Operations- Brady McKellar
- d. Community Outreach-Charisa Helluin

- e. Communications-Brady/ Charissa upcoming events and how we are promoting them.
- f. Curatorial / Artifacts-Elizabeth Daspit

III. Recommend that we propose to the BVD board that we make Elizabeth Curator and Artifacts.

IV. Recommend that we move the Gift shop under Vermilionville Operations

V. Discuss approval of music museum so that Brady can begin gathering information and going out for grants

VI. Grants

- a. What is the status of the north park development grant?
- b. Artifacts restoration facility grant
- c. Status of sewer inspection grant
- d. Facility maintenance or upgrade grants.

VII. New business.

VIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84341922871?pwd=bkw4ekY4Y28yWVcySWwQ1IPS3kwZz09>

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