

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Regular Monthly Meeting on Wednesday, November 17, 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
November 17, 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 Number 204 JBE 2021 through November 24, 2021.
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// David Eaton, President
Bayou Vermilion District Board of Directors
Date: November 16, 2021

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: November 16, 2020 at 12:00 noon
Regular Board Meeting of Bayou Vermilion District
To be held at: Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508
Via Zoom, see links below
4:30 p.m. November 17, 2021

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from October 27, 2021 Regular Meeting
- V. Public Comments
- VI. President's Report
- VII. Chief Executive Officer's Report
 - A. Stuller Family Foundation Grant
 - B. Reorganization
 - C. Francophone Affairs
 - D. Regularly Scheduled Community Paddle
 - E. Budget
- VIII. Committee Reports
 - A. Executive
 - B. Finance
 - C. Bayou Operations and Development
 - D. Vermilionville Operations
- IX. Introduction of Tentative Budget for Consideration and Discussion
- X. New Business (ACTION ITEM)
 - A. CEO Job and Management Goals (D. Eaton)
- XI. Adjournment

David Cherie, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81045315887?pwd=d3VmV2RFY25RZzQ5dER2eDBoblg0UT09>

Meeting ID: 810 4531 5887

Passcode: 983262

One tap mobile

+13126266799,,81045315887#,,,,*983262# US (Chicago)

+16465588656,,81045315887#,,,,*983262# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 810 4531 5887

Passcode: 983262

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

PUBLIC COMMENT PROCEDURES

Public Comment Procedures in Person:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - In your message, you must identify which item you are referring to, your name and your position (for or against)
- If you **DO WISH TO SPEAK**:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - When it is your turn to speak, you will be called upon.
 - When speaking, please identify yourself and the agenda item you wish to speak about
 - The 5-minute rule will apply

Public Comment Procedures via Zoom:

- 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.
 - Specify which agenda item you would like to address in the subject line.
 - In your message, state your name and your position (for or against)
 - Emails must be received prior to 4:15pm the day of the meeting
- If you **DO WISH TO SPEAK**:
 - Submit your request to speak via e-mail to communications@bayouvermiliondistrict.org
 - Specifying which agenda item you would like to address in the subject line.
 - Emails must be received prior to 4:15pm the day of the meeting
 - 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