

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Regular Monthly Meeting on Wednesday, October 27, 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 October 27, 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// David Eaton, President

Bayou Vermilion District Board of Directors

Date: October 25, 2021

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: October 25, 2021 at 12:00 p.m.
Regular Board Meeting of Bayou Vermilion District
To be held at via ZOOM (see link below)
4:30 p.m. October 27, 2021
MEETING VIEWING & PUBLIC COMMENTS PROCUDURES
(See Last Page)

AGENDA:

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from September 22, 2021 Regular Meeting
- V. Introduction of Guests
- VI. Public Comments
- VII. President's Report
 - A.
- VIII. Chief Executive Officer's Report
 - A. Vermilion Voyage
 - B. Reorganization
 - C. Louisiana Watershed Initiative
 - D. Vermilion River Alliance
 - E. Budget
- IX. Committee Reports
 - A. Executive Committee
 - B. Finance
 - C. Bayou Operations and Development
 - D. Vermilionville Operations
- X. New Business (ACTION ITEMS)
 - A. Discussion of the process of tree removal on the Vermilion with support documentation on the effectiveness of this process and permitting requirements. (K. Hail)
 - B. Request for \$100,000 transfer allowance disbursement to Vermilionville. (D. Cheramie)
 - C. Discuss and vote to name Elizabeth Daspit as curator and artifacts collections. (C. Léger)
 - D. Discuss and vote to move the Gift shop under Vermilionville Operations(C. Léger)
 - E. Discuss and vote to create Louisiana Music History Museum (C. Léger)
 - F. MOU DISCUSSION and vote (C. Léger)
 - G. Discussion to hire Pam Granger as an advisor to the BVD commissioners. (C. Léger)
 - H. CEO delegation of authority for 2022 budget. (C. Léger)
 - I. CEO delegation of authority. (C. Léger)
 - J. Discussion on Creating River manager and VVille manager under CEO. (C. Léger)
- 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/87634485902?pwd=NWkzOERpUWNhNG0zOFFISzc4QjQ0dz09>

Meeting ID: 876 3448 5902

Passcode: 649926

One tap mobile

+13126266799,,87634485902#,,,,*649926# US (Chicago)

+16465588656,,87634485902#,,,,*649926# 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: 876 3448 5902

Passcode: 649926

Find your local number: <https://us02web.zoom.us/j/87634485902?pwd=NWkzOERpUWNhNG0zOFFISzc4QjQ0dz09>

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