

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold a Vermilionville Operations Committee Meeting on:

Wednesday January 5, 2022 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 VERMILIONVILLE OPERATIONS COMMITTEE MEETING OF January 5, 2022, 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 234 JBE 2021, Number 235 JBE 2021 through January 19, 2022.

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// Calvin Leger, Committee Chair

Bayou Vermilion District Board of Commissioners

Date of notification: January 3, 2022 at 4:00 p.m.

Vermilionville Operations Committee
Calvin Leger- Chair
Shelly Glynn Maturin
Holden Hoggatt

Date of meeting: Wednesday January 5, 2022
Time of meeting: 4:30 pm

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Prayer

IV. Current operations short discussion with Directors

- a. Gift shop-Chris Benoit
- b. Food and Beverage-Mandi LaCombe
- c. Vermilionville Operations-Brady McKellar
- d. Community Outreach-Charissa Helluin
- e. Communications-Brady/ Charissa upcoming events and how we are promoting them.

V. Grants

- a. Acadian Day
- b. Native American Day
- c. Creole Day
- d. French Day (possibly moving to March)
- c. Status of sewer inspection grant
- d. Facility maintenance or upgrade grants.

VI. New Business

- a. Cajun breakfast
- b. Return of the Cajun Jam
- c. Trappey Riverfront Development
(Stephen Ortego, Marcel Wisznia, Lake Flato and OJB)

VII. Nonprofits or other organizations with BVD representative or association. Required documentation and information in order to create a clear understanding of which organizations that BVD and BVD personnel are associated with and what is the BVD involvement.

- a. Vermilion Bayou Preservation Society (Curtis Willingham)
- b. Vermilionville Living History Museum Foundation (VLHMF)
- c. Throughway Development Committee (Brady McKellar)
- d. Requested documents of nonprofits and other associated organizations
 1. (Founding documents ie...Articles of incorporation, bylaws, minutes of meetings)

V. Louisiana Music History facility status update.

VIII. Adjournment

Calvin J Leger
Bayou Vermilion District-Commissioner
337-258-5930
Calvin.Leger@yahoo.com

Bayou Vermilion District is inviting you to a scheduled Zoom meeting.

Topic: Bayou Vermilion District Vermilionville Operations Meeting

Time: Jan 5, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88954210674?pwd=Q0dWVWkNGL1dTdHREaktsLzQrSzQxdz09>

Meeting ID: 889 5421 0674

Passcode: 106963

One tap mobile

+13017158592,,88954210674#,,,,*106963# US (Washington DC)

+13126266799,,88954210674#,,,,*106963# 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: 889 5421 0674

Passcode: 106963

Find your local number: <https://us02web.zoom.us/u/kckjKFvR2N>

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.
 - 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