

NOTICE OF PUBLIC MEETING & AGENDA  
Date of Notice: November 29, 2020 at 8:00 a.m.  
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. December 2, 2020

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Certification of Remote Meeting due to COVID-19 pursuant to LA RS 42:17.1
- IV. Roll Call
- V. Approval of Minutes from October 28, 2020 Regular Meeting
- VI. Public Comments
- VII. President's Report
  - A. History and Legislative Purpose of BVD and Vermilionville
  - B. Committee Assignments
- VIII. Chief Executive Officer's Report
  - A. Hurricane Delta update
  - B. Watershed Building Update
  - C. Trappey's Plant redevelopment
- IX. Committee Reports
  - A. Marketing/Public Relations
  - B. Finance/Capital
  - C. Operations/Bayou/Maintenance
  - D. Environmental
  - E. Education/Programming/Grants
  - F. Curatorial/Acquisitions
- X. Introduction of Tentative Budget for Consideration and Discussion
- XI. New Business (ACTION ITEMS)
  - A. Nominations of 2021 Officers (Michot)
  - B. Consideration of Legal Counsel for BVD (Léger)
  - C. Consideration of a New Master Plan (Léger)
  - D. Consideration Restructuring of BVD (Léger)
  - E. Consideration of Delegation of Authority to David Eaton for CRI Audit (Léger)
- XII. 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.

Pursuant to LA RS 42-17.1, the Governor has declared a state of emergency or disaster of such nature that it would cause a meeting of the public body conducted pursuant to the Louisiana Open Meeting law to be detrimental to the health, safety, or welfare of the public.

The president of the Lafayette Parish Bayou Vermilion District, Dr. Thomas C. Michot, hereby certifies that the agenda of the meeting is limited to the following:

- (a) Matters that are critical to continuation of the business of the Lafayette Parish Bayou Vermilion District and that are not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Public comment may be submitted electronically prior to and during the meeting via the following email address: [communications@bayouvermiliondistrict.org](mailto:communications@bayouvermiliondistrict.org) or by logging in to the Zoom via the link below.

All public comments shall be properly identified and acknowledged during the meeting and those comments shall be maintained in the record of the meeting.

Signed: *Dr. Thomas C. Michot*

Join Zoom meeting

- <https://us02web.zoom.us/j/81888476813?pwd=dEZocU5UL2VwanB6SzJmQjA0N1orZz09>

Meeting ID: 818 8847 6813

Passcode: 312257

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 818 8847 6813

Passcode: 312257

Find your local number: <https://us02web.zoom.us/j/81888476813?pwd=dEZocU5UL2VwanB6SzJmQjA0N1orZz09>

#### **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).
  - 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](mailto: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