

NOTICE OF PUBLIC MEETING & AGENDA  
Date of Notice: September 20, 2020 at 8:00 a.m.  
Regular Board Meeting of Bayou Vermilion District  
To be held at via ZOOM (see link below)  
4:30 p.m. September 23, 2020  
**MEETING VIEWING & PUBLIC COMMENTS PROCUDURES**  
(See Last Page)

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from September 2, 2020 Regular Meeting
- V. Introduction of Guests
- VI. Public Comments
- VII. President's Report
  - A. Board Orientation
  - B. Officer Elections announcement
  - C. By-laws update
  - D. Vermilionville Living History Museum Foundation Liaison Rotation Schedule
  - E. Committee assignments
- VIII. Chief Executive Officer's Report
  - A. Watershed Lab and Exhibit Building Progress Report
  - B. I-49 Connector Design Workshop Report
  - C. Phase 3 Report
- IX. Committee Reports
  - A. Marketing/Public Relations
  - B. Finance/Capital/Budget
  - C. Environmental/Bayou Operations
  - D. Education/Programming/Grants
  - E. Curatorial/Acquisitions
- X. New Business (ACTION ITEMS)
  - A. A resolution of the Bayou Vermilion District to adopt the ad valorem tax millage rates on all property subject to ad valorem taxation in the Parish of Lafayette for 2020.
  - B. Change meeting dates for November and December 2020 from November 25, 2020 to November 18, 2020 and December 23, 2020 to December 16, 2020
- 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:

- Pursuant to the Louisiana Attorney General's Memorandum of March 19, 2020, RE: additional Open Meetings Guidance in light of COVID-19, notice is hereby given that this public meeting will convene via Zoom teleconference, pursuant to Section 4 of Proclamation JBE 2020-30. Due to the ongoing pandemic, the BVD will otherwise be unable to operate due to quorum requirements.

### Join Zoom Meeting

<https://us02web.zoom.us/j/89415544582?pwd=YzBmaHJhdWNBVTZjeXdFTzA0VnlHdz09>

Meeting ID: 894 1554 4582

Passcode: 710046

One tap mobile

+16465588656,,89415544582#,,,,,0#,,710046# US (New York)

+13017158592,,89415544582#,,,,,0#,,710046# US (Germantown)

### Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 894 1554 4582

Passcode: 710046

Find your local number: <https://us02web.zoom.us/j/89415544582>

### 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).
  - 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