

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: October 25, 2020 at 8:00 a.m.
Regular Board Meeting of Bayou Vermilion District
300 Fisher Road, Lafayette, LA 70508
To attend via Zoom, see link below
4:30 p.m. October 28, 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 Regular Meeting
- V. Public Comments
- VI. 2019 Independent Audit Report by Christine Dunn of Wright, Moore, DeHart & Hutchinson, LLC
- VII. President's Report
 - A. Board Orientation
 - B. Officer Elections
 - C. By laws update
 - D. VLHMF Liaison rotation
 - E. Committee Meetings
- VIII. Chief Executive Officer's Report
 - A. Hurricane Delta
 - B. Watershed building update
 - C. Boat Parade wrap-up
 - D. Sunday reopening
 - E. 2020-21 budget updates
- IX. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital/Budget
 - C. Environmental/Bayou Ops
 - D. Education/Programming/Grants
 - E. Curatorial/Acquisitions
 - F. Executive
- X. New Business
 - A. CEO Duties
 - B. VLHMF Role
 - C. Watershed building signage
- XI. Adjournment

David Cheramie, Ph.D., Chief Executive Officer
Lafayette Parish Bayou Vermilion District
300 Fisher, Lafayette LA 70508

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/81285279319?pwd=WittRnB5Sm5MaG9xWEhrL0dOdFlwQT09>

Meeting ID: 812 8527 9319

Passcode: 210775

One tap mobile

+16465588656,,81285279319#,,,,,0#,,210775# US (New York)

+13017158592,,81285279319#,,,,,0#,,210775# 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)

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Passcode: 210775

Find your local number: <https://us02web.zoom.us/j/kh5ZPwrGD>

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.

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