

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: November 15, 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. November 18, 2020

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from October 28, 2020 Regular Meeting
- V. Public Comments
- VI. President's Report
 - A. History and Legislative Purpose of BVD and Vermilionville
 - B. Committee Assignments
- VII. Chief Executive Officer's Report
 - A. Hurricane Delta update
 - B. Watershed Building Update
 - C. Trappey's Plant redevelopment
- VIII. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital
 - C. Operations/Bayou/Maintenance
 - D. Environmental
 - E. Education/Programming/Grants
 - F. Curatorial/Acquisitions
- IX. Introduction of Tentative Budget for Consideration and Discussion
- X. New Business (ACTION ITEMS)
 - A. Consideration of Legal Counsel for BVD (Léger)
 - B. Consideration of a New Master Plan (Léger)
 - C. Consideration Restructuring of BVD Organizational Chart (Léger)
- XI. Adjournment

David Cherie, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88501121918?pwd=QnFHUVc2TTVMdzhkTlp1cm5KK1R5QT09>

Meeting ID: 885 0112 1918

Passcode: 554271

One tap mobile

+13126266799,,88501121918#,,,,,0#,,554271# US (Chicago)

+16465588656,,88501121918#,,,,,0#,,554271# 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 D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/88501121918?pwd=QnFHUVc2TTVMdzhkTlp1cm5KK1R5QT09>

PUBLIC COMMENT PROCEDURES

Public Comment Procedures in Person:

- If you **DO NOT WISH TO SPEAK**, but wish to state your support for or opposition to an item:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - In your message, you must identify which item you are referring to, your name and your position (for or against)
- If you **DO WISH TO SPEAK**:
 - Sign up on the appropriate sign-up sheet upon arrival.
 - When it is your turn to speak, you will be called upon.
 - When speaking, please identify yourself and the agenda item you wish to speak about
 - The 5-minute rule will apply

Public Comment Procedures via Zoom:

- 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.
 - 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@bayouvermilliondistrict.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