

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: December 13, 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. December 16, 2020
MEETING VIEWING & PUBLIC COMMENTS PROCUDURES
(See Last Page)

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 December 2, 2020 Rescheduled Regular Meeting
- VI. Public Comments
- VII. President's Report
 - A. Discussions with Kolder and Slaven about financial consulting role
- VIII. Chief Executive Officer's Report
 - A. Hurricane Delta debris removal reimbursement
 - B. Watershed Building Update
 - C. Meeting with St. Landry Parish
- 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. CRI Audit
 - B. Donations from website and any other donations
 - C. Legal counsel
 - D. Officer nominations and elections
- 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/88255635630?pwd=ZzVpbXlyOGwza3FRQm9OUUhoVjB5UT09>

Meeting ID: 882 5563 5630

Passcode: 811606

One tap mobile

+13017158592,,88255635630#,,,,,0#,,811606# US (Washington D.C)

+13126266799,,88255635630#,,,,,0#,,811606# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+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)

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Find your local number: <https://us02web.zoom.us/j/88255635630?pwd=ZzVpbXlyOGwza3FRQm9OUUhoVjB5UT09>

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 by raising of hand on Zoom
 - 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