Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Regular Monthly Meeting on Wednesday, February 24, 2021 at 4:30 P.M.

The meeting will be held via video/telephone conference. This meeting will be

available for viewing on zoom by using link provided below; public comment is allowed following the procedures provided below.

CERTIFICATE OF TELECONFERENCE AND/OR VIDEO CONFERENCE OF THE

BAYOU VERMILION DISTRICT BOARD OF DIRECTORS REGULAR MONTHLY MEETING

OF February 24, 2021, IN ACCORDANCE WITH R.S. 42:17.1:

WHEREAS, the Governor of the State of Louisiana has declared a statewide Public Health

emergency, inclusive of Lafayette Parish, in Proclamation Number 25 JBE 2020;

WHEREAS, the Governor, has further extended that declaration via Proclamations Number 6

JBE 2021 and Number 7 JBE 2021; and

WHEREAS, R.S. 42:17.1 allows members of political subdivisions to participate in its meetings

electronically under certain limited circumstances.

THEREFORE, in accordance with the provisions of R.S. 42:17.1, the President of the

Bayou Vermilion District Board of Directors hereby certifies that this meeting is to address:

(a) Matters that are directly related to the public body's response to the disaster or emergency

and are critical to the health, safety, or welfare of the public,

(b) Matters that if they are delayed will cause curtailment of vital public services or severe

economic dislocation and hardship,

(c) Matters that are critical to continuation of the business of the public body and that are not

able to be postponed to a meeting held in accordance with the other provisions of this Chapter

due to a legal requirement or other deadline that cannot be postponed or delayed by the public

body, or

 (d) Other matters that are critical or time-sensitive and that, in the determination of the

presiding officer, should not be delayed; however, such matters shall not be considered at the

meeting unless the members of the body present at the meeting approve the consideration of

the matters by a two-thirds vote.

//s// Thomas C. Michot, President

Bayou Vermilion District Board of Directors

Date: February 22, 2021

AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Roll Call

IV. Introduction of staff or guests who plan to participate in the meeting
V. Approval of Minutes from January 27, 2021, Regular Meeting

VI. Public Comments

VII. President's Report

A. Oath of Office

B. Executive Committee report

C. Open Meeting Law

D. Foundation Meeting Liaison report (P. Mouton)
VIII. Chief Executive Officer's Report

A. Pinhook Bridge

B. North Landing Boat Launch

C. Harvest Host

D. Task Force

E. Board Member Orientation

F. Watershed Building
IX. Committee Reports

A. Marketing/Public Relations

B. Finance/Capital

C. Environmental/ Bayou Operations/ /Maintenance

D. Education/Programming/Grants

E. Curatorial/Acquisitions

X. Discussion Items (ACTION ITEMS)

A. North Property Development (C. Léger)

B. Community Service Workers (H. Hoggatt)

C. CPA and CEO designation, use, and presentation of line items and monthly financial reports (D. Eaton)

D. Expanded use of Kolder, Slaven and Assoc. for management consultation in addition to bookkeeping (Michot)

E. Procedure for use of counsel (Michot)
F. Executive session: discussion of “character, professional competence, or physical or mental health” of persons, LSA-R.S. 42:17(A)(1): Complaint concerning implementation of BVD Covid-19 policy

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81666446461?pwd=Wmo0TWlGV2ZXdlR4bXhSMVMrSkRGdz09>

Meeting ID: 816 6644 6461

Passcode: 561280

One tap mobile

+16465588656,,81666446461#,,,,\*561280# US (New York)

+13017158592,,81666446461#,,,,\*561280# US (Washington DC)

Dial by your location

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

 +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: 816 6644 6461

Passcode: 561280

Find your local number: <https://us02web.zoom.us/u/kmZEBJoT>

**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@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
* 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