

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Directors shall hold its Executive Committee Meeting on Wednesday, June 9, 2021 at 5:30 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 EXECUTIVE COMMITTEE MEETING OF May 3, 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: June 7, 2021

NOTICE OF EXECUTIVE COMMITTEE PUBLIC MEETING & AGENDA

Date of Notice: June 8, 2021 at 8:00 a.m.

Executive Committee Meeting of Bayou Vermilion District

To be held at: ZOOM Vermilionville, 300 Fisher Road, Lafayette, Louisiana 70508

5:30 p.m. June 9, 2021

EC agenda 2021 June 9

5:30 pm

AGENDA

I. Call to Order

II. Audit questionnaire and audit update

III. Review of agenda for the June 23 board meeting

IV. CEO Job description and Delegation of Authority

V. Department managers job descriptions

VI. Space use of the former watershed building

VII. Revision of by laws and MOU

VIII. Executive session: discussion of employee “character, professional competence, or physical or mental health” LSA-R.S. 42:17(A)(1)

IX. Return to public session

X. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82154431097?pwd=Sm9keXNSMFUzcFNiSmwydmkxNWtQZz09>

Meeting ID: 821 5443 1097

Passcode: 738114

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