

Public Notice: Notice is hereby given that the Bayou Vermilion District Board of Commissioners shall hold its Vermilionville Operations Committee Meeting on Wednesday February 16, 2022, 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 CEO SEARCH COMMITTEE MEETING TO BE HELD ON FEBRUARY 16, 2022, 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 Proclamation Number 6 JBE 2022 and Proclamation Number 7 JBE 2022 through February 16, 2022.

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 Chairman of the CEO Search Committee 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// Calvin Leger, Committee Chair
Bayou Vermilion District Board of Commissioners
Date: February 15, 2022

Vermilionville Operations Committee Meeting by Zoom

Calvin Leger- Chair
Shelly Glynn Maturin
Phyllis Coleman Mouton

Date of meeting: Wednesday February 16, 2022
Time of meeting: 4:30 pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Current operations short discussion with Directors
 - a. Vermilionville Operations-Brady McKellar
 - b. Food and Beverage-Mandi
 - c. Gift Shop-Chris Benoit
 - d. Community Outreach-Charissa Helluin
 - e. Communications-Brady/Charissa upcoming events; how are they promoted
- V. Grants
 - a. What Grants are we working on?
- VI. New Business
 - a. Cajun breakfast/ are we still planning this for the future/ Saturday mornings
 - b. Return of the Cajun Jam/ How is that going.
 - c. French day celebration- status
- V. Louisiana Music History facility status update.
- VIII. Discussion only
 - Require that all NEW HIRES at Vermilionville be Bilingual French and English.
- IX. Adjournment

Calvin J Leger
Bayou Vermilion District-Commissioner
337-258-5930
Calvin.Leger@yahoo.com

Bayou Vermilion District is inviting you to a scheduled Zoom meeting.

Topic: Vermilionville Operations

Time: Feb 16, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83994432590?pwd=L2NNSDk5K0U5cHI3WTg1WlIxU2M1dz09>

Meeting ID: 839 9443 2590

Passcode: 737543

One tap mobile

+13126266799,,83994432590#,,,,*737543# US (Chicago)

+16465588656,,83994432590#,,,,*737543# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 9443 2590

Passcode: 737543

Find your local number: <https://us02web.zoom.us/j/83994432590?pwd=L2NNSDk5K0U5cHI3WTg1WlIxU2M1dz09>

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