

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: May 20, 2018 at 8:00 a.m.

Regular Board Meeting of Bayou Vermilion District

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

4:30 p.m. May 23, 2018

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from April 25, 2018 Regular Meeting
- IV. Introduction of Guests
- V. Public Comments
- VI. President's Report
- VII. Chief Executive Officer's Report
 - A. Coordinators' Reports
- VIII. Committee Reports
 - A. Marketing/Public Relations
 - B. Finance/Capital
 - C. Operations/Bayou/Maintenance
 - D. Environmental
 - E. Education/Programming/Grants
 - F. Curatorial/Acquisitions
 - G. Master Plan
- IX. New Business
- X. Adjournment

David Cheramie, Ph.D., Chief Executive Officer
Lafayette Parish Bayou Vermilion District
300 Fisher, Lafayette LA 70508

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Minutes of the Regular Board Meeting of the Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:30 pm, May 23, 2018

Call to Order was given by President Richard. The meeting was called at 4:31 pm.

Roll Call: Given by the Secretary, Rodney Richard, Benjamin Richard, Catherine Comeaux, Thomas Michot, and Zachary McNeal were present. Commissioner Natalie Keefer was absent. There was a quorum.

Approval of Minutes: **MOTION:** (T. Michot/Z. McNeal) Motion to accept the minutes from the April 25, 2018. All were in favor. Motion carried.

Introduction of Guest(s): Guest: Jason Sullivan, concerned citizen. Staff: CEO Cheramie, Wesley Davis, Maegan Smith, Millicent Norbert, Brady McKellar, Greg Guidroz, Christopher Holland, Curtis Willingham and Kim Fournet.

Public Comment(s): No public comments.

President's Report: President Richard will make comments during the committee reports.

Commissioner John Broussard joined the meeting at 4:33.

Commissioner Kristie Cornell joined the meeting at 4:34.

CEO's Report: Copies of CEO Cheramie's report and coordinators reports (on file) were e-mailed. CEO reviewed his report. The bid date for the Water Quality Building has been changed to June 12, 2018. CEO Cheramie will email all interested parties of the date change. President Richard would like to meet with any interested employees to discuss the furnishing, fixtures, colors, etc. for the building's interior on May 31st.

Commissioner Don McConnell joined the meeting at 4:39.

CEO Cheramie reported that there were 100 registered boats and 150 people for the Boat Parade. April's revenues were lower for 2018 than 2017. President Richard reported that BVD needed to get the Rotary Point project bid out. Engineer Whit Rankin has not returned phone calls to give an update on the plans.

MOTION: (D. McConnell/J. Broussard) to have CEO send a registered letter from attorney to Mr. Rankin to respond to BVD with plans for Rotary Point by the end of the month, to get the project out to bid. All were in favor. Motion carried.

Marketing/Public Relations: There was no meeting.

Finance/Capital: The committee met to discuss the monies spent year to date and the monthly expenses. There have been many repairs throughout the BVD property. Many of the buildings have been repaired from the 2016 flood. Year to date \$252,810, has been spent on these repairs. This includes the Festive Area, Village and Bayou Ops, not just the 4 buildings that expert carpenters are repairing in the Village. Maintenance work always has surprises, which ends up costing more than expected.

Operations/Bayou/Maintenance: The committee did not meet but will have a pre bid meeting.

Environmental: The committee worked on changes to the tabled resolution from May's meeting. Changes included the 7 recommendations that were presented in the February board meeting, not a blanket acceptance but one that was environmentally correct.

Commissioner Michot read Resolution 2018-03v2. **MOTION:** (J. Broussard/D. McConnell) to accept the resolution. A vote was called for by the president: (7) yeas: R. Richard, T. Michot, J. Broussard, B. Richard, D. McConnell, K. Cornell and Z. McNeal (0) nays, (1) absent: N. Keefer (1) recused: C. Comeaux. This resolution is declared adopted on the 23rd day of May 2018.

Programming/Education/Grants: There was no meeting.

Commissioner J. Broussard left the meeting at 5:23.

Curatorial/Acquisitions: There was no meeting.

Master Plan: The committee met to continue the work on the MOU.

New Business: None

Adjournment: **MOTION:** (T. Michot/D. McConnell) Motion to adjourn. All were in favor. Motion carried.

/s/ Rodney Richard
Rodney Richard, President

/s/ Natalie Keefer
Natalie Keefer, Secretary