NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: January 20, 2019 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. January 23, 2019

AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Minutes from December 16, 2018 Public Hearing and 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. Programming/ Education/Grants
   F. Curatorial/Acquisitions
   G. Master Plan
   H. Budget

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, January 23, 2019

**Call to Order** was given by President Keefer. The meeting was called at 4:31 pm.  
**Roll Call:** Given by the Secretary; Rodney Richard, Benjamin Richard, John Broussard,  
Ray Landry, Don McConnell, Thomas Michot and Natalie Keefer were present.  
Commissioners Catherine Comeaux and Kristie Cornell were absent. There was a  
quorum.  
**Approval of Minutes:** MOTION: (D. McConnell/T. Michot) Motion to accept the  
minutes from December 19, 2018 public hearing and the December 19, 2018 regular  
meeting. All were in favor. Motion carried.  
**Introduction of Guest(s):**  
Guest: None. Staff: CEO Cheramie, Emile Ancelet, Lauren  
Odom, Wesley Davis, Christopher Holland, Shawntell Lewis, Lillian Wimberley, Anne  
Mahoney, Maegan Smith, Greg Guidroz, Tom Melancon, Brady McKellar, Millicent  
Norbert and Kim Fournet.  
**Public Comment(s):** The Water Quality Department (Emile, Lauren, Wesley and  
Christopher) presented a Power Point presentation to the board which they had prepared  
for the DEQ. Water Quality Department has a contract with DEQ to inspect the septic  
tanks in Lafayette Parish, the presentation showed many aspects of their work. The  
Water Quality Department strives to improve the water quality of Bayou Vermilion  
District. Create and control viable economic development and enhance condition of the  
Bayou. Focusing on education and an outreach campaign for parish residents. Septic  
system compliance is voluntary at the moment. The ultimate goal is primary contact on  
the bayou. Bayou Ops picks up trash and debris out of the river, Water Quality inspects  
septic tanks and Environmental Awareness educates.  
**President’s Report:** President Keefer asked the commissioners to let her know on what  
committees they would like to serve. Benjamin Richard asked to be the chair for the  
Operations/Bayou/ Maintenance committee.  
**CEO’s Report:** Copies of CEO Cheramie’s report and coordinators reports (on file) were  
e-mailed. CEO reviewed his report. International visitors to LA are at an all-time high.  
Vermilionville would like to start a French Film Series in addition to Les Vues series.  
The total revenues are up from this time last year and the total expenses are down, our  
goal is to keep this trend for the year. The Rotary Point project is set to be completed in  
early April. The plans for the Water Quality is moving albeit, slowly.  
**Marketing/Public Relations:** The committee did not meet.  
**Finance/Capital:** The committee did not meet.  
**Operations/Bayou/Maintenance:** The committee did not meet.  
**Environmental:** The committee did not meet. A press release is scheduled for  
Wednesday, January 30th at 10:00 for the public to be introduced to the Rocket  
Composter.  
**Programming/Education/Grants:** The committee did not meet. President Keefer will  
be meeting with Brady soon.  
**Curatorial/Acquisitions:** The committee did not meet this month but have a meeting  
scheduled for February 4th.
**Master Plan:** The committee did not meet but will meet February 6th at CC’s Coffee House.

**Budget:** The financial analysis comparison for the month ending December 2018 was available for the commissioners’ review. CEO covered the month of January earlier.

**New Business:** There was no new business.

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

/s/ Natalie Keefer  
Natalie Keefer, President

/s/ Catherine Comeaux  
Catherine Comeaux, Secretary