

NOTICE OF PUBLIC MEETING & AGENDA

Date of Notice: March 24, 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. March 27, 2019

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 27, 2019 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 Cherie, Ph.D., Chief Executive Officer  
Lafayette Parish Bayou Vermilion District  
300 Fisher, Lafayette LA 70508

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## AMENDED

Minutes of the Regular Board Meeting of the Bayou Vermilion District  
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana  
4:30 pm, March 27, 2019

**Call to Order** was given by President Keefer. The meeting was called at 4:32 pm.

**Roll Call:** Given by the Secretary; Natalie Keefer, John Broussard, Ray Landry, Thomas Michot, Catherine Comeaux and Kristie Cornell were present. Commissioner Rodney Richard was absent. There was a quorum.

**Approval of Minutes:** **MOTION:** (C. Comeaux/T. Michot) Motion to accept the minutes from the February 27, 2019 regular meeting. All were in favor. Motion carried.

**Introduction of Guest(s):** Guest: None. Staff: CEO Cheramie, Emile Ancelet, Wesley Davis, Shawntell Lewis, Brady McKellar, Millicent Norbert, Greg Guidroz, Curtis Willingham and Kim Fournet.

**Public Comment(s):** There were no public comments.

**President's Report:** President Keefer she would make her report during the committee reports. President Keefer commented that the boat tour on the 18<sup>th</sup> was wonderful.

**CEO's Report:** Copies of CEO Cheramie's report and coordinators reports (on file) were e-mailed. CEO reviewed his report. CEO showed pictures of the work being done at Rotary Point, it is moving along nicely. Driving the sheet piling has started.

Commissioner Benjamin Richard joined the meeting at 4:38 pm.

The project is to repair the right bank; the left bank does need repairing also, the additional price for the contractor to do the work would be between \$150,000 and \$250,000. This additional work would have to be re-bid.

Commissioner Don McConnell joined the meeting at 4:40 pm.

North Landing is being repaired after the I-10 construction. February 2019 is better than 2018, with more revenue and visitors. CEO reported on the City/Parish Government Council meeting from Tuesday night where the Evangeline Corridor Initiative was discussed, the creation of 3 Cultural Districts and dealing with addressing the splitting of the council.

**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 met to discuss the operations from 1970 to present and will have recommendations for the Master Plan.

**Programming/Education/Grants:** The committee did not meet.

**Curatorial/Acquisitions:** The committee did not meet. President Keefer sent out an email concerning the new mission statement. The board members requested that any decision be tabled until April's meeting, asking for both the current mission statement and the proposed mission statement for their review.

**Master Plan:** The committee did not meet but will in April.

**Budget:** The financial analysis comparison for the month ending February 2019 was available for the commissioners' review. CEO covered the month of February earlier.

**New Business:** Trash Bash is April 6<sup>th</sup>. Commissioner Broussard told the board that Shinning Light event is April 23<sup>rd</sup> at Vermilionville.

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

/s/ Natalie Keefer  
Natalie Keefer, President

/s/ Catherine Comeaux  
Catherine Comeaux, Secretary