

NOTICE OF PUBLIC MEETING & AGENDA
Date of Notice: February 25, 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. February 28, 2018

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from January 21, 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
 - A. Review BVD Personnel Manual
- X. Adjournment

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

In accordance with the Americans with Disabilities Act, if you need assistance, please contact Kim Fournet at 337-233-4077x204 describing the assistance that is necessary.

Minutes of the Regular Board Meeting of the Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
4:30 pm, February 28, 2018

Call to Order was given by President Richard. The meeting was called at 4:33 pm.

Roll Call: Given by the Secretary, Rodney Richard, Benjamin Richard, Catherine Comeaux, Natalie Keefer, Thomas Michot and John Broussard, were present. Commissioners Don McConnell, Zachary McNeal and Kristie Cornell were absent. There was a quorum.

Approval of Minutes: **MOTION:** (T. Michot/B. Richard) Motion to accept the minutes from the January 24, 2018. All were in favor. Motion carried.

Introduction of Guest(s): Guest: Harold Schoeffler, Dave Dixon, and Darrell Fontenot, all representing the Sierra Club; Kim Goodell, concerned citizen and Mike Stagg, reporter. Staff: CEO Cheramie, Wesley Davis, Chris Holland, Anne Mahoney, Brady McKellar, Millicent Norbert, Shawntell Lewis, Greg Guidroz, Curtis Willingham and Kim Fournet.

Public Comment(s): Dave Dixon, Harold Schoeffler and Darrell Fontenot had an in-depth power point presentation on the Vermilion River and had several recommendations on preventing future flooding. The commissioners appreciated the work done by these men and will in the future write a resolution to support the recommendations.

President's Report: President Richard read Resolution 2018-01, acknowledging the grant funds from FHWA. **MOTION:** (T. Michot/c. Comeaux) to accept the resolution. A vote was called for by the president: (6) yeas: R. Richard, T. Michot, C. Comeaux, J. Broussard, B. Richard and N. Keefer (0) nays, (3) absent: D. McConnell, K. Cornell, and Z. McNeal, (0) recused. This resolution is declared adopted on the 28th day of February 2018.

CEO's Report: Copies of CEO Cheramie's report and coordinators reports (on file) were e-mailed. CEO reviewed his report. BVD has acquired the property on Arnaudville Road. January numbers were better this year than last year. CEO discussed a resolution by Stuart Bishop, a Louisiana Representative, on Teche-Vermilion Fresh Water District and its purpose. Much discussion followed.

Commissioners C. Comeaux and B. Richard left the meeting.

CEO would like the board to review the revisions to the BVD Personnel Manual.

Marketing/Public Relations:

Finance/Capital:

Operations/Bayou/Maintenance:

Environmental:

Programming/Education/Grants:

Curatorial/Acquisitions:

Master Plan:

New Business:

Adjournment: The meeting was adjourned by the President Richard due to the lack of a quorum.

/s/ Rodney Richard
Rodney Richard, President

/s/ Natalie Keefer
Natalie Keefer, Secretary