Livingston Parish Convention & Visitors' Bureau P.O. Box 1057/30340 Catholic Hall Road

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Minutes of Livingston Parish Convention and Visitors' Bureau Tuesday, March 15, 2022 Pedro's Restaurant in Denham Springs, LA

Call to Order: Dean Lawrence Invocation: Eric Edwards Roll Call: Carolyn Martin

Members Present: Dean Lawrence, Marcell Parker, Kim Aydell, Wayne Guilbeau, Bobbi Jo

Guerin, Clay Parker, Lynn Sibley and Robert Reynolds

Staff Present: Eric Edwards and Carolyn Martin

Tardy Donna Jennings Guest: Randy Delatte

• A motion was made by Bobbi Jo Guerin and second by Kim Aydell to accept February Minutes.

Yeas: Dean Lawrence, Donna Jennings, Wayne Guilbeau, Marcell Parker, Robert Reynolds, Kim Aydell, Clay Parker, and Bobbi Jo Guerin.

Nays: None

Abstain: Lynn Sibley

• A motion was made by Clay Parker and second by Robert Reynolds to accept the February Financials.

Yeas: Unanimous

Nays: None

- Director's Report was given by Eric Edwards. No motion made.
- A motion was made by Wayne Guilbeau and second by Donna Jennings to award \$2,500 to the Bayhi Crawfish Competition Grant.

Yeas: Unanimous

Nays: None

• A motion was made by Bobbi Jo Guerin and second by Robert Reynolds to sponsor the Livingston Parish Horse Show Association in the amount of \$1,000.00.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley Wayne Guilbeau, Kim Aydell, Bobbi Jo

Guerin, and Robert Reynolds

Nays: Marcell Parker and Clay Parker

• A motion was made by Lynn Sibley and second by Wayne Guilbeau to award Michael Arnone Crawfish Festival Grant up to \$10,000.00.

Yeas: Unanimous Nays: None

• A motion was made by Wayne Guilbeau and second by Bobbi Jo Guerin to award LFACC Grant in the amount of \$2,500.00.

Yeas: Unanimous

Nays: None

• Eric Edwards gave an update on Advertising for LA Tourism Revival Plan. No motion made.

Secretary/Treasurer

• A motion was made by Donna Jennings and second by Kim Aydell to allow Eric Edwards to transfer some funds from LPCVB Capital One Bank Account to Lamp Account.

Yeas: Unanimous

Nays: None

• A motion was made by Lynn Sibley and second by Donna Jennings to Adjourn.

Yeas: Unanimous

Next Board Meeting will be Tuesday, April 19th at 11:00. Location to be announced.

Dean Lawrence Chairperson

Eric Edwards, Executive Director