

Livingston Parish Convention & Visitors' Bureau
P.O. Box 1057/30340 Catholic Hall Road
Albany, LA 70711-1057
Phone: (225) 567-7899
Fax: (225) 567-7840

Minutes of Livingston Parish Convention and Visitors' Bureau
Tuesday, October 26, 2021
LPCVB Tourism Office

Call to Order: Donna Jennings

Invocation: Eric Edwards

Roll Call: Carolyn Martin

Members Present: Donna Jennings, Dean Lawrence, Marcell Parker, Kim Aydell, Lynn Sibley, Wayne Guilbeau, Clay Parker, Bobbie Jo Guerin, and Robert Reynolds

Members Absent: Kim Aydell

Staff Present: Eric Edwards, Kathleen Abels, and Carolyn Martin

- A motion was made by Lynn Sibley and second by Dean Lawrence to accept July Minutes.

Yeas: Donna Jennings, Dean Lawrence, Wayne Guilbeau, Marcell Parker, Robert Reynolds, Lynn Sibley, Clay Parker, and Bobbie Jo Guerin

Absent: Kim Aydell

- A motion was made by Lynn Sibley and second by Dean Lawrence to approve the July, August, and September Financials.

Yeas: Dean Lawrence, Lynn Sibley, Donna Jennings, Wayne Guilbeau, Robert Reynolds, Marcell Parker and Bobbie Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- Director's Report was given by Eric Edwards. No motion made.
- A motion was made by Dean Lawrence and second by Wayne Guilbeau to accept 2021 Amended Budget.

Yeas: Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, Bobbie Jo Guerin, and Dean Lawrence.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Bobbie Jo Guerin and second by Dean Lawrence to accept the Proposed 2022 Budget.

Yeas: Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, Bobbie Jo Guerin, and Dean Lawrence

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Dean Lawrence and second by Wayne Guilbeau to accept Budget Message; year ending December 31, 2021.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbie Jo Guerin.

Abstain: Clay Parker

Absent: Kim Aydell

- A motion was made by Lynn Sibley and second by Robert Reynolds to ratify vote for Travel Host South.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbie Jo Guerin

Abstain: Clay Parker

Absent: Kim Aydell

- A motion was made by Wayne Guilbeau and second by Dean Lawrence to ratify vote for Gladiator Promotions to use money for the next event that was previously allocated for event that was cancelled.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbie Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Lynn Sibley and second by Wayne Guilbeau to give \$1,500.00 in the form of a grant to Baton Rouge KOA.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbi Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Wayne Guilbeau and second by Lynn Sibley to give \$1,500.00 to Walker High Basketball Tournament Grant.

Yeas: Den Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbie Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Dean Lawrence and second by Robert Reynolds to give \$5,000.00 to the City of Denham Spring for Christmas in the Village Grant.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marell Parker, Robert Reynolds, and Bobbi Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Dean Lawrence and second by Lynn Sibley to approve \$15,000.00 for Marketing Money for the rest of this year ending December 31, 2021.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbi Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Dean Lawrence and second by Robert Reynolds to go into a Sponsorship with WAFB- Channel 9 Louisiana Weekend Sponsorship in the amount of \$3,000.00 a month for 6 Months.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds and Bobbi Jo Guerin.

Absent: Kim Aydell

Abstain: Clay Parker

- A motion was made by Donna Jennings and second by Wayne Guilbeau to Partner with LTA Premium Partnership in the amount of \$3,600.00 for 2022.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Robert Reynolds, Marcell Parker and Bobbi Jo Guerin

Absent: Kim Sydell

Abstain: Clay Parker


- A motion was made by Lynn Sibley and second by Dean Lawrence to Adjourn

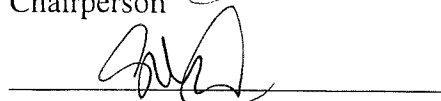
Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Wayne Guilbeau, Marcell Parker, Robert Reynolds, and Bobbie Jo Guerin.

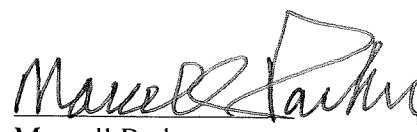
Absent: Kim Aydell

Abstain: Clay Parker

Next Board Meeting will be Tuesday, November 16, 2021 at 11:00 A.M. Location to be announced.


Donna Jennings
Chairperson


Eric Edwards, Executive Director


Marcell Parker
Secretary/Treasurer

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Tuesday, October 26, 2021
LPCVB Tourism Office

Call to Order: Donna Jennings
Roll Call: Carolyn Martin
Public Budget Hearing

Members Present: Donna Jennings, Lynn Sibley, Dean Lawrence, Wayne Guilbeau, Marcell Parker, Clay Parker, Robert Reynolds, and Bobbie Jo Guerin,
Staff present: Eric Edwards, Kathleen Abels, and Carolyn Martin
Absent: Kim Aydell


Open for comments from Public

- A motion was made by Lynn Sibley and second by Dean Lawrence to Adjourn.


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



Donna Jennings- Chairperson



Marcell Parker-
Secretary Treasurer



Eric Edwards- Executive Director