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Minutes of Livingston Parish Convention and Visitors' Bureau Thursday, June 21, 2018
Tourism Office

Call to Order: Lynn Sibley Invocation: Jonathan Taylor Roll Call: Carolyn Martin

Members Present: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and Dean

Lawrence

Absent: David Richardson and Bridgette Gilbert

Guest: Trey Sanders

 A motion was made by Lanelle Arceneaux and second by Dean Lawrence to approve the May 17, 2018 minutes.

Yeas: Donna Jennings, Lynn Sibley, and Clark Forrest

Nays: None

Absent: Bridgette Gilbert and David Richardson

• A motion was made by Dean Lawrence and second by Clark Forrest to approve the May 2018 Financials.

Yeas: Donna Jennings, Lynn Sibley, and Lanelle Arceneaux

Nays: None

Absent: Bridgette Gilbert and David Richardson

- Audit update was given by Trey Sanders from Hannis T Bourgious's Office No motion made.
- Director's Report was given by Eric Edwards. No motion made
- A motion was made by Donna Jennings and second by Dean Lawrence to pay \$25.00 per diem for in parish Events/Festivals. Event worker gets paid hourly wage plus \$25.00 per diem for in parish event.
- Jonathan Taylor presented quotes on Go pages AD Rates. No motion made.

• A motion was made by Dean Lawrence and second by Lanelle Arceneaux to adjourn.

Chairperson

Yeas: Donna Jennings, Lynn Sibley, and Clark Forrest

Nays: None

Absent: Bridgette Gilbert and David Richardson

Next Board meeting will be Thursday, July 19, 2018 at 11:00 at Tourism Office.

Donna Jennings Secretary/Treasurer

Eric Edwards, Executive Director