

**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  
Thursday, March 15, 2018  
Tourism Office in Albany

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

Members Present: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, David Richardson, and Bridgette Gilbert.  
Absent: None

- A motion was made by Bridgette Gilbert and second by Clark Forrest to accept the February minutes.

Yeas: Dean Lawrence, Donna Jennings, Lanelle Arceneaux, and David Richardson.  
Nays: None

- A motion was made by Dean Lawrence and second by David Richardson to accept the February Financials.

Yes: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert  
Nays: None

- Directors Report was given by Eric Edwards. No motion made.
- Mrs. Judy Everette spoke from the Livingston Parish Arts Council. No motion made.
- A motion was made by Bridgette Gilbert and second by Lanelle Arceneaux to spend \$1,890.00 with Tour Louisiana /AJR Media Group for the silver level.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Clark Forrest, and David Richardson  
Nays: None

- A motion was made by Clark Forrest and second by David Richardson to pay \$3,000.00 to STR for tracking hotel data.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, and Bridgette Gilbert.  
Nays: None

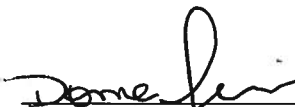
- Director - Eric Edwards informed Board Members of moving some of the LPCVB accounts/investments into Lamp Investment. No motion made.
- Director –Eric Edwards presented 2 roof repair proposals to board. No motion made.
- Vote was ratified by Board to give \$1,500.00 to D.S Fair.
- Vote was ratified by Board to contribute to the A.P. Foundation for An Unforgettable Evening of Memories for an Autism and special needs event based on receipts obtained from event.
- Vote was ratified by Board to pay \$1, 750.00 to LA Fishing Guide.
- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to make changes to LPCVB Holiday Policy. Director will have the option to make changes for days closed based on amount of travel expected for particular holiday.

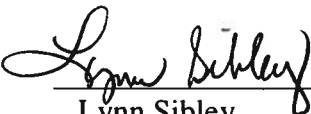
Yeas: Donna Jennings, Lynn Sibley, Clark Forrest, Bridgette Gilbert, and David Richardson.  
Nays: None

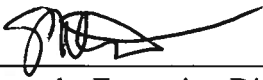
- A motion was made by Donna Jennings and second by Bridgette Gilbert to Adjourn.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and David Richardson.  
Nays: None

Next Board Meeting will be held Thursday, April 19, 2018@11:00 A.M. at Café American.

  
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Donna Jennings  
Secretary/Treasurer

  
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Lynn Sibley  
Chairperson

  
\_\_\_\_\_  
Eric Edwards, Executive Director