

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, April 19, 2018
Café American at Juban Crossing in Denham Springs

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

Members Present: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, David Richardson, and Bridgette Gilbert.
Absent: Dean Lawrence

- A motion was made by Bridgette Gilbert and second by Lanelle Arceneaux to accept the March 15, 2018 Minutes.

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

- A motion was made by Clark Forrest and second by David Richardson to accept the March Financials.

Directors Report was given by Eric Edwards. No motion made.

- A motion was made by Bridgette Gilbert and second by Lanelle Arceneaux to adopt the LA Compliance Questionnaire.

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

- A motion was made by Lanelle Arceneaux and second by Bridgette Gilbert to renew contract with LA Sports for \$1,500.00.

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

- A motion was made by Bridgette Gilbert and second by David Richardson to engage in a waterway Cooperative Endeavor with the Livingston Parish Council for \$5,000.00.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, and Clark Forrest

Nays: None

Absent: Dean Lawrence

- A motion was made by Donna Jennings and second by Lanelle Arceneaux to give \$500.00 to the Springfield Fire District 2 Poker Run.

Yeas: Lynn Sibley, Clark Forrest, Bridgette Gilbert and David Richardson

Nays: None

Absent: Dean Lawrence

- A motion was made by Clark Forrest and second by David Richardson to accept the roof proposal for KMI in the amount of \$10,439.00 to redo the Tourism Building roof.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, and Bridgette Gilbert

Nays: None

Absent: Dean Lawrence


- A motion was made by David Richardson and second by Clark Forrest to give \$5,000.0 to The Arts Council of Livingston Parish with stipulations.
- A motion was made by Donna Jennings and second by Bridgette Gilbert to adjourn.

Yeas: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and David Richardson

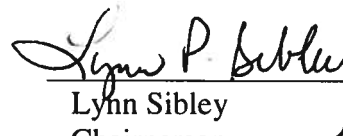
Nays: None

Absent: Dean Lawrence


Next Board Meeting will be May 17, 2018 at 11:00. Location To Be Announced.



Donna Jennings
Secretary/Treasurer



Lynn Sibley
Chairperson



Eric Edwards, Executive Director