

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, February 15, 2018
Tourism Office in Albany

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

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

- A motion was made by Bridgette Gilbert and second by Clark Forrest to accept the December 2017 minutes.

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

- A motion was made by Bridgette Gilbert and second by Donna Jennings to accept the Finance Report for December 2017.

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

- A motion was made by Clark Forrest and second by Bridgette Gilbert to accept the Finance Report for January 2018, with the re-classifying of the LEDC Dues.

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

- A motion was made by Bridgette Gilbert and second by Clark Forrest to keep Board Officers the same as 2017. Lynn Sibley-Chairperson, Lanelle Arceneaux-Vice-Chairperson, and Donna Jennings-Secretary/Treasurer.

Yeas: Lynn Sibley, Clark Forrest, Bridgette Gilbert, and Donna Jennings

Nays: None

Absent: David Richardson, Lanelle Arceneaux, and Dean Lawrence

- Director's Report was given by Eric Edwards
- No motion was made on Trip Info sponsorship
- A motion was made by Donna Jennings and second Bridgette Gilbert to accept the Xerox Lease Agreement of \$343.74 monthly.

Yeas: Lynn Sibley, Clark Forrest, Bridgette Gilbert, and Donna Jennings

Nays: None

Absent: David Richardson, Dean Lawrence, and Lanelle Arceneaux

- No motion made on the Holiday Policy for the LPCVB.
- No motion made for the Tourism award Commemorative Plaque
- No motion was made on the Washington DC Mardi Gras trip
- A motion was made to go into agreement with The Livingston Parish News to do a monthly ad in the amount of \$420.00 a month.

Yeas: Lynn Sibley, Donna Jennings, Bridgette Gilbert, and Clark Forrest.

Nays: None

Absent: David Richardson, Lanelle Arceneaux, and Dean Lawrence

Old Business

- A motion was made by Donna Jennings and second by Bridgette Gilbert to go over \$30,000.00 for truck bid.

Yeas: Lynn Sibley, Clark Forrest, Bridgette Gilbert, and Donna Jennings.

Nays: None

Absent: David Richardson, Lanelle Arceneaux, and Dean Lawrence


- A motion was made by Bridgette Gilbert and second by Clark Forrest to Adjourn.


Yeas: Lynn Sibley, Bridgette Gilbert, Donna Jennings, and Clark Forrest

Nays: None

Absent: David Richardson, Lanelle Arceneaux, and Dean Lawrence

Next Board Meeting will be Thursday, March 15, 2018 at 11.00.


Donna Jennings
Secretary/Treasurer


Lynn Sibley
Chairperson


Eric Edwards, Executive Director