

**Livingston Parish Convention & Visitors' Bureau**  
**P.O. Box 1057/30340 Catholic Hall Road**  
**Albany, LA 70711-1057**  
**Phone: (225) 567-7899**  
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Minutes of Livingston Parish Convention and Visitors' Bureau  
Thursday, February 20, 2020  
Livingston Parish Tourism Office

Call to Order: Lanelle Arceneaux  
Invocation: Jonathan Taylor  
Roll Call: Carolyn Martin

Members Present: Lynn Sibley, Lanelle Arceneaux, Dean Lawrence, Marcell Parker, Robert Reynolds, and David Richardson  
Staff present: Eric Edwards, Jonathan Taylor, and Carolyn Martin  
Tardy: Donna Jennings

- A motion was made by Lynn Sibley and second by Dean Lawrence to approve the January Minutes.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson  
Nays: None  
Tardy: Donna Jennings

- A motion was made by Dean Lawrence and second by David Richardson to accept January Financials. Donna Jennings came into meeting at 11:10.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.  
Nays: None

- Director's Report was given by Eric Edwards. Next board meeting will be Thursday, March 19<sup>th</sup>. Location to be announced.
- A motion was made by Lynn Sibley and second by Dean Lawrence to elect Lanelle Arceneaux as Chairperson for 2020.

Yeas: Dean Lawrence, Lynn Sibley, Donna Jennings, Marcell Parker, Robert Reynolds, and David Richardson.  
Nays: None

- A motion was made by Lynn Sibley and second by Marcell Parker to elect Donna Jennings as Co- Chair.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Dean Lawrence and second by Lynn Sibley to elect David Richardson as Secretary/ Treasurer for 2020.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- No motion made on Go-Escape.
- A motion was made by Dean Lawrence and second by David Richardson to Sponsor LA. Association For Challenged Adults in the amount of \$500.00.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by David Richardson and second by Dean Lawrence to grant \$1,500.00 to Spotlight Theater- per opinion from Ethics Board/Attorney General.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Abstain: Donna Jennings

Nays: None

- A motion was made by Dean Lawrence and second by Donna Jennings to take no action on filing a Class Action Suit with BYN Mellon.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- No motion made on Krewe of Tickfaw Grant.
- A motion was made by Donna Jennings and second by Dean Lawrence to partner with Madden Media for \$250.00 per month. For 4 months.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Dean Lawrence and second by David Richardson to sponsor D.S. Fair \$1,500.00 with VIP Promotions to be given away on the radio.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Dean Lawrence and second by Marcell Parker to hire a part/time Intern worker at the rate of \$9.00 per hour.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Donna Jennings and second by Lynn Sibley to pay STR \$1,000.00 for 2020 for a Co-op for hotel performance data.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Dean Lawrence and second by David Richardson to pay \$1,500.00 for a Sports Package through LTA for 2020.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Donna Jennings and second by Dean Lawrence to pay up to \$2,500.00 for hotel fees for 3rd Annual Bo's Extravaganza on April 3<sup>rd</sup> and 4<sup>th</sup>.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

#### Old Business

- No motion made on By-Laws and Personnel Policies.
- A motion was made by Dean Lawrence and second by Marcell Parker to hire Client Tech as our IT Company to maintain our off sight Disaster Recovery Plan.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker, Robert Reynolds, and David Richardson.

Nays: None

- A motion was made by Lynn Sibley and second by David Richardson to Adjourn.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Marcell Parker,  
Robert Reynolds,, and David Richardson

Nays: None

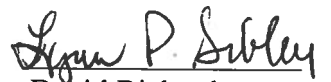
Next board meeting will be Thursday, March 19, 2020 at 11:00 A.M. LTBA

  
Lanelle Arceneaux

co/Chairperson Donna Jennings



Eric Edwards, Executive Director

 , Bd Membe  
David Richardson  
Secretary/Treasure