

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, January 16, 2020
Big Mikes Restaurant in Denham Springs

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

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

Staff present: Eric Edwards, Jonathan Taylor, and Carolyn Martin

Tardy: David Richardson

- A motion was made by Lynn Sibley and second by Dean Lawrence to accept the November 2019 minutes.

Yeas: Lynn Sibley, Dean Lawrence, Lanelle Arceneaux, and Clark Forrest.

Nays: None

Abstain: Donna Jennings and Bridgette Gilbert

Tardy: David Richardson

- A motion was made by Dean Lawrence and second by Clark Forrest to accept the November and December 2019 Financials.

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

Nays: None

Tardy: David Richardson

- Directors Report was given by Eric Edwards. No motion made. Next Board Meeting will be Thursday, February 20, 2020 at 11:00 at the Tourism Office.
- A motion was made by Donna Jennings and second by Dean Lawrence to pay \$1,500.00 to LP Chamber of Commerce for 2020 Membership.

Yeas: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, and David Richardson.
David Richardson came in at 11:35 A.M.

Nays: None

- A motion was made by Lynn Sibley and second by Clark Forrest to pay \$5,000.00 to LEDC for membership fees for 2020.

Yeas: Dean Lawrence, Donna Jennings, Lanelle Arceneaux, Bridgette Gilbert, and David Richardson

Nays: None

- Discussion of IT Service needed. Waiting for proposals. No motion made
- Eric Edwards presented Amended Personnel Policies to the Board. Tabled and no motion made.
- A motion was made by Lynn Sibley and second by Dean Lawrence to email vote on By-laws 7 days after meeting which would be January 23, 2020. Ratify at next board meeting.

Yeas: Donna Jennings, Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, and David Richardson

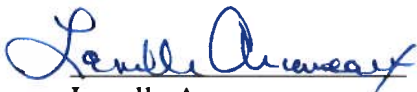
Nays: None

- A motion was made by Bridgette Gilbert and second by Lynn Sibley to Adjourn.

Yeas: Dean Lawrence, Donna Jennings, Lanelle Arceneaux, Clark Forrest, and David Richardson.

Nays: None

Next board meeting will be Thursday, February 20, 2020 at 11:00 at Tourism Office.



Lanelle Arceneaux
Chairperson



David Richardson
Secretary/Treasure



Eric Edwards, Executive Director