

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, January 17, 2019
Tourism Office in Albany

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

Members Present: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, and David Richardson

Absent: Dean Lawrence

Tardy: Donna Jennings came in at 11:15 A.M.

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

- A motion was made by Clark Forrest and second by Lanelle Arceneaux to accept November 2018 Minutes.

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

Nays: None

Absent: Dean Lawrence

- A motion was made by David Richardson and second by Lanelle Arceneaux to accept the November and December Financials for 2018.

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

Nays: None

Absent: Dean Lawrence

- Director's Report was given by Eric Edwards. No motion made. Next board Meeting will be held Thursday, February 21, 2019. Location to be announced.
- A motion was made by Donna Jennings and second by Lanelle Arceneaux to pay \$1,500.00 for Premier Membership with Livingston Parish Chamber of Commerce.

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

Nays: None

Absent: Dean Lawrence

- A motion was made by Lanelle Arceneaux and second by David Richardson to pay \$5,000.00 for LEDC Membership for 2019.

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

Nays: None

Absent: Dean Lawrence

- A motion was made by Bridgette Gilbert and second by Clark Forrest to ratify a 3% Retirement Benefit for Eric Edwards and Jonathan Taylor for year ending 2018.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, and David Richardson

Nays: None

Absent: Dean Lawrence

- A motion was made by David Richardson and second by Bridgette Gilbert to pay \$250.00 to the Watson Annual Bird and Sausage Gumbo Cook off Grant.

Yeas: Donna Jennings, Lanelle Arceneaux, and Clark Forrest

Nays: None

Abstain: Lynn Sibley

Absent: Dean Lawrence

- No motion made on Grand Country Junction/Old South Jamboree. Tabled until next meeting.
- No motion was made on Tour Louisiana. More information requested.
- A motion was made by Clark Forrest and second by Lanelle Arceneaux to do a ½ page for Spring and Fall Edition with Travel Host.

Yeas: Donna Jennings, Lynn Sibley, Bridgette Gilbert, and David Richardson

Nays: None

Absent: Dean Lawrence

- A motion was made by Donna Jennings and second by David Richardson to do a Sports Package Contract with LTA in the amount of \$1,500.00 for 2019.

Yeas: Lynn Sibley, Lanelle Arceneaux, Bridgette Gilbert, and Clark Forrest

Nays: None

Absent: Dean Lawrence


- A motion was made by David Richardson and second by Lanelle Arceneaux to advertise up to \$5,000.00 for Tickfaw 200 for 2019.

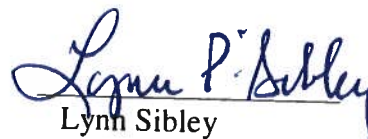
Yeas: Donna Jennings, Lynn Sibley, Clark Forrest, and Bridgette Gilbert
Nays: None
Absent: Dean Lawrence

- A motion was made by Donna Jennings and second by Lanelle Arceneaux to Adjourn.

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

Next Board Meeting will be held Thursday, February, 21, 2019 at 11:00 A.M. Location to be Announced.


~~Lanelle Arceneaux~~ ^{con} Donna Jennings
Secretary/Treasurer


Lynn Sibley
Chairperson


Eric Edwards, Executive Director