

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, July 18, 2019
LP Office of Tourism

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

Members Present: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, Donna Jennings, Dean Lawrence, and David Richardson
Staff present: Eric Edwards, Jonathan Taylor, and Carolyn Martin
Guest: Trey Sanders and Michael Jordan from Hannis T. Bourgeois

- A motion was made by Lynn Sibley and second by David Richardson to accept the Minutes for May 16, 2019.

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

- A motion was made by Dean Lawrence and second by David Richardson to accept the Financials for May and June of 2019.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and David Richardson
Nays: None

- A motion was made by Dean Lawrence and second by Clark Forrest to accept the Audit Report for 2018.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, Bridgette Gilbert and David Richardson
Nays: None

- Director's report was given by Eric Edwards. No motion made
- A motion was made by Lynn Sibley and second by Bridgette Gilbert to give \$1,000.00 to the LFACC Grant.

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

Nays: None

- A motion was made by Bridgette Gilbert and second by Lynn Sibley to approve 8 hours pay for Carolyn Martin that was not paid in December of 2018.

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

Nays: None

- Old Business- Discussion of civic center and trip to D.C. to meet with officials. No motion made
- A motion was made by Lynn Sibley and second by Dean Lawrence to Adjourn.

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

Nays: None

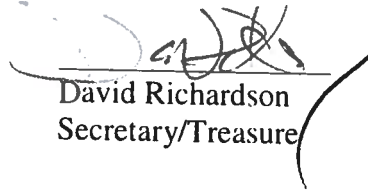
Next board meeting will Thursday, August 15, 2019 at 11:00. Location to be announced.



Lanelle Arceneaux
Chairperson



Eric Edwards, Executive Director



David Richardson
Secretary/Treasurer