

**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, June 18, 2020  
Old City Hall in Denham Springs

Call to Order: Donna Jennings  
Invocation: Eric Edwards  
Roll Call: Carolyn Martin

Members Present: Lynn Sibley, Donna Jennings, Dean Lawrence, Marcell Parker, Robert Reynolds, and Wayne Guilbeau.  
Staff Present: Eric Edwards and Carolyn Martin  
Absent: David Richardson and Jonathan Taylor  
Guest: Hunter Miller

- A motion was made by Lynn Sibley and second by Donna Jennings to approve February Minutes.

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

- A motion was made by Dean Lawrence and second by Marcell Parker to approve February, March, April, and May 2020 Financial Reports.

Yeas: Donna Jennings, Lynn Sibley, Wayne Guilbeau, and Robert Reynolds  
Nays: None

- Director's Report was given by Eric Edwards. No motion required. Next Board Meeting will be held Tuesday, July 21, 2020 at 11:00 at the Tourism Office.
- A motion was made by Marcell Parker and second by Lynn Sibley to elect Donna Jennings as Chairperson, Dean Lawrence Co-Chair, and David Richardson as Secretary/Treasurer.

Yeas: Dean Lawrence, Donna Jennings, Wayne Guilbeau and Robert Reynolds  
Nays: None

- A motion was made by Lynn Sibley and second by Dean Lawrence to ratify vote for LTA Recovery Marketing Campaign in the amount of \$4,656.00.

Yeas: Donna Jennings, Wayne Guilbeau, Marcell Parker, and Robert Reynolds  
Nays: None

- A motion was made by Lynn Sibley and second by Wayne Guilbeau to give \$1,500.00 to LFACC (LA. Friends Against Childhood Cancer) as a grant.

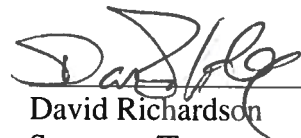
Yeas: Donna Jennings and Robert Reynolds  
Nays: Dean Lawrence  
Abstain: Marcell Parker

- A motion was made by Dean Lawrence and second by Lynn Sibley to Adjourn.

Yeas: Donna Jennings, Wayne Guilbeau, Marcell Parker, and Robert Reynolds.  
Nays: None

Next board meeting will be Tuesday, July 21, 2020 at 11:00 A.M. at Tourism Office.

  
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Donna Jennings  
Chairperson

  
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David Richardson  
Secretary/Treasure

  
\_\_\_\_\_  
Eric Edwards, Executive Director