

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, March 21, 2019
Don's Seafood 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 David Richardson
Staff present: Eric Edwards, Jonathan Taylor, and Carolyn Martin
Absent: Dean Lawrence

- A motion was made by Lynn Sibley and second by Donna Jennings to accept February minutes.

Yeas: Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, and David Richardson.
Nays: None
Absent: Dean Lawrence

- A motion was made by Donna Jennings and second by David Richardson to accept Financial Report for February.

Yeas: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert
Nays: None
Absent: Dean Lawrence

- Director's Report was given by Eric Edwards. No motion was made.
- A motion was made by Donna Jennings and second by Lynn Sibley to ratify D.C. trip for Bridgette Gilbert and Eric Edwards to discuss funding for Civic Center with Legislators.

Yeas: Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert, and David Richardson.
Nays: None
Absent: Dean Lawrence

- Springfield Fireman Poker Run Grant was tabled until next meeting. No motion made.

- A motion was made by Clark Forrest and second by Bridgette Gilbert to pay \$3,600 to STR for Destination Report.

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

Nays: None

Absent: Dean Lawrence

- No motion made on LOT- LA. Office of Tourism. More information was needed.
- A motion was made by Bridgette Gilbert and second by Donna Jennings, to ratify vote to sponsor up to \$2,500.00 for hotel rooms for special guest.

Yeas: Lynn Sibley, Lanelle Arceneaux, Clark Forrest, and David Richardson

Nays: None

Absent: Dean Lawrence

- A motion was made by Clark Forrest and second by David Richardson to give the Hungarian Museum (Hungarian Historical Society) \$250.00 for a Grant.

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

Nays: None

Absent: Dean Lawrence

- A motion was made by Lynn Sibley and second by David Richardson to pay up to \$4,000.00 for radio advertising as needed up to June 2019.

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

Nays: None

Absent: Dean Lawrence

- A motion was made by Clark Forrest and second by Bridgette Gilbert to accept Political Policy as written.

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

Nays: None

Absent: Dean Lawrence

- No motion made on Old South Jamboree/Grand Country Junction

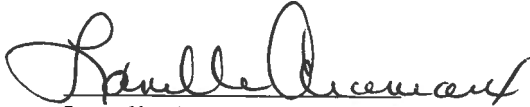
Open For Comment: Let records reflect Mr. Clark Forrest will not sign off on expenses for reimbursements unless there is a written report describing the who, what, when, and where.

- A motion was made by Donna Jennings and second by David Richardson to Adjourn.

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

Nays: None

Absent: Dean Lawrence



Lanelle Arceneaux

Chairperson



Eric Edwards, Executive Director

David Richardson
Secretary/Treasure