

**Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, May 16, 2019
Hilltop Restaurant in Maurepas

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

Members Present: Lanelle Arceneaux, Lynn Sibley, Clark Forrest, and Dean Lawrence
Members Absent: Donna Jennings, Bridgette Gilbert, and David Richardson
Staff present: Eric Edwards, Jonathan Taylor, and Carolyn Martin

- A motion was made by Lynn Sibley and second by Clark Forrest to accept the March 21, 2019 Minutes.

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

- A motion was made by Dean Lawrence and second by Lynn Sibley to accept the March Financials.

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

- A motion was made by Dean Lawrence and second by Lynn Sibley to accept the April Financials.

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

- Director's Report was given by Eric Edwards. No motion made.

- A motion was made by Dean Lawrence and second by Lynn Sibley to grant the Old City Hall the Gold Sponsorship for \$1,500.00.

Yeas: ~~Donna Jennings~~ ^{Lynn Sibley}, Lanelle Arceneaux, Clark Forrest, and Dean Lawrence

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson.

- A motion was made by Dean Lawrence and second by Clark Forrest to grant \$250.00 to Tarc for the Tickfaw Regatta .

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson

- A motion was made by Clark Forrest and second by Dean Lawrence to do the LIDEA Training.

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson

- A motion was made by Clark Forrest and second by Lynn Sibley to ratify vote to pay \$1,700.00 for the LA Fishing and Outdoor Guide.

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson

- A motion was made by Lynn Sibley and second by Clark Forrest to ratify vote for the LA Tourism Grant.

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson

- A motion was made by Clark Forrest and second by Dean Lawrence to ratify vote to pay \$16,525.00 to Premier Sound Equipment.

- A motion was made by Dean Lawrence and second by Clark Forrest to transfer money in the amount of \$100, 000.00 from checking account with Capital One Bank to Lamp Account.

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

Nays: None

Absent: Donna Jennings, David Richardson, and Bridgette Gilbert

- A motion was made by Clark Forrest and second by Dean Lawrence to grant \$250.00 and advertisement to the Livingston Parish Fire Protection District 2.

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert and David Richardson


- No motion made on Old South Jamboree
- A motion was made by Lynn Sibley and second by Dean Lawrence to Adjourn.

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

Nays: None

Absent: Donna Jennings, Bridgette Gilbert, and David Richardson.

Next board meeting will be held Thursday, June 20, 2019 t 11:00. Location to be announced.




Lanelle Arceneaux

Chairperson



Eric Edwards, Executive Director



David Richardson

Secretary/Treasure