

Livingston Parish Convention & Visitors' Bureau
P.O. Box 1057/30340 Catholic Hall Road
Albany, LA 70711-1057
Phone: (225) 567-7899
Fax: (225) 567-7840

Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, October 17, 2019
Tourism Office

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

Members Present: Lanelle Arceneaux, Lynn Sibley, Clark Forrest, Dean Lawrence, Donna Jennings, Bridgette Gilbert, and Clark Forrest
Members Absent: David Richardson
Staff present: Eric Edwards, Jonathan Taylor, and Carolyn
Guest: Greg Fuson-Visitor Profile

- A motion was made by Lynn Sibley and second by Clark Forrest to accept the September 19, 2019 minutes.

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

- A motion was made by Dean Lawrence and second by Bridgette Gilbert to accept the Finance Report.

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

- Directors Report was given by Eric Edwards. No motion made.
- A motion was made by Dean Lawrence and second by Clark Forrest to Amend 2019 Budget.

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

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- A motion was made by Dean Lawrence and second by Bridgette Gilbert to accept proposed 2020 Budget.

Yeas: Donna Jennings, Lynn Sibley, Lanelle Arceneaux, and Clark Forrest

Nays: None

Absent: David Richardson

- A motion was made by Lynn Sibley and second by Clark Forrest to accept the Budget Message, year ending December 31, 2020.

Yeas: Dean Lawrence, donna Jennings, Lanelle Arceneaux, and Bridgette Gilbert

Nays: None

Absent: David Richardson

- A motion was made by Lynn Sibley and second by Dean Lawrence to accept Compliance Questionnaire, year ending December 31, 2019.

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

Nays: None

Absent: David Richardson

- A motion was made by Bridgette Gilbert and second by Dean Lawrence to give \$5,000.00 to the Denham Springs Christmas in The Village-Grant.

Yeas: Lynn Sibley, Lanelle Arceneaux, and Clark Forrest

Nays: None

Abstain: Donna Jennings

Absent: David Richardson

- A motion was made by Clark Forrest and second by Donna Jennings to Sponsor \$4,635.00 for the Baton Rouge Visitor's Guide Special Section.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux, and Bridgette Gilbert

Nays: None

Absent: David Richardson

- A motion was made by Lynn Sibley and second by Dean Lawrence to give \$1,000.00 to the Amite Christmas on The Bayou-Grant.

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

Nays: None

Absent: David Richardson

- No motion made on TickFaw 200 Grant.
- Old Business-RV Ordinance- No motion made

- A motion was made by Donna Jennings and second by Lynn Sibley to move forward with the Proposals that we have for renovations.

Yeas: Dean Lawrence, Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert.

Nays: None

Absent: David Richardson

- A motion was made by Clark Forrest and second by Lynn Sibley to accept Direct Deposit Proposal provided it can be reversed if not functional.

Yeas: Dean Lawrence, Donna Jennings, Bridgette Gilbert, Lanelle Arceneaux

Nays: None

Absent: David Richardson

- A motion was made by Clark Forrest and second by Dean Lawrence to give a Cost of Living Raise. Executive Director Eric Edwards would like to revisit at next board meeting due to lack of discussion on amount.

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

Nays: None

Absent: David Richardson

Greg Fuson from ChandlerThinks spoke about Visitor Profile.

- A motion was made by Lynn Sibley and second by Donna Jennings to adjourn.

Yeas: Dean Lawrence, Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert.

Nays: None

Absent: David Richardson

Next Board Meeting will be Thursday, November 21, 2019 at 11:00. Location to be Announced.



Lanelle Arceneaux

Chairperson



Eric Edwards, Executive Director



David Richardson

Secretary/Treasure

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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, October 17, 2019 **Public Budget Hearing** at 10:30 A.M. at Tourism Office

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

Members Present: Lynn Sibley, Dean Lawrence, Lanelle Arceneaux, Clark Forrest, Bridgette Gilbert.

Tardy: Donna Jennings

Absent: David Richardson

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

Public Budget Hearing Open to Public

A motion to close **Public Budget Hearing** was made by Lynn Sibley and second by Dean Lawrence.

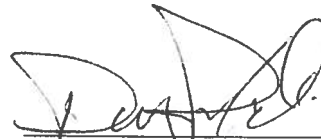
Yeas: Donna Jennings, Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert

Nays: None

Absent: David Richardson



Chairperson
Lanelle Arceneaux



Secretary/Treasurer
David Richardson



Executive Director
Eric Edwards