

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Tuesday, October 30, 2018
Livingston Parish Tourism Office

Call to Order: Lynn Sibley
Invocation: Jonathan Taylor
Roll Call: Carolyn Martin

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

- A motion was made by Donna Jennings and second by Lanelle Arceneaux to accept the September 20, 2018 minutes with adjustment to motion for \$1,000.00 to be given to Hungarian Historical Society for advertising and promotion only; Money is not to be used for bricks and mortar.

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

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

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Lanelle Arceneaux
Nays: None
Absent: None

- Director's Report was given by Eric Edwards. Next board Meeting to be held Thursday, October 30, 2018 at 11:00 A.M. Location TBA. No motion made.
- A motion was made by Dean Lawrence and second by David Richardson to Amend 2018 Budget.

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

- A motion was made by Lanelle Arceneaux and second by Clark Forrest to approve 2019 Budget. Budget message was given by Eric Edwards.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, Bridgette Gilbert, and David Richardson.

Nays: None

Absent: None

- A motion was made by Dean Lawrence and second by Bridgette Gilbert to adopt the 2018 Compliance Questionnaire.

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

Nays: None

Absent: None

- A motion was made by Donna Jennings and second by Dean Lawrence to pay \$3,295.00 to LTA for Premium Partnership for 2019.

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

Nays: None

Absent: None

- No motion made on DC Mardi Gras Trip on February 2, 2019.
- No motion made on Reserve Fund.
- Town of Albany Park Grant deferred to next meeting. No motion made

- A motion was made by Clark Forrest and second by Lanelle Arceneaux to sponsor the Walker High Basketball Tournament in the amount of \$1,000.00.

Yeas: Dean Lawrence, Donna Jennings, Bridgette Gilbert, and David Richardson

Nays: None

Absent: None

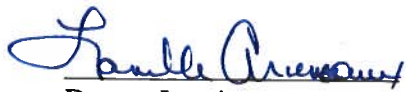
- Motion stands for Hungarian Museum from previous board meeting held September 20, 2018.
- Travel Policy deferred to next board meeting. No motion made.
- A motion was made by Donna Jennings and second by David Richardson to Adjourn.

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

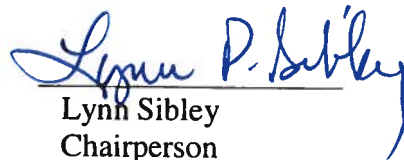
Nays: None

Absent: None

Next board meeting will be held Thursday, November 15, 2018 at 11:00 at Café American in Denham Springs.



Donna Jennings
~~Secretary/Treasurer~~



Lynn Sibley
Chairperson



Eric Edwards, Executive Director