

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, August 16, 2018
Tourism Office

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

Members Present: Donna Jennings, Lanelle Arceneaux, Clark Forrest, and Dean Lawrence
Absent: David Richardson and Lynn Sibley
Tardy: Bridgette Gilbert
Guest: Trey Sanders, Alex Kropog, Royanne Kropog, Donna Hill, and Julia Ourso.

- A motion was made by Dean Lawrence and second by Clark Forrest to accept the June 2018 Minutes.

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

- Mr. Alex Kropog spoke on behalf of the Hungarian Settlement Historical Society. No motion. Bridgette Gilbert arrived at 11:20 A.M.
- Meeting was stopped to take a brief break for lunch.
- Meeting was called back to order at 11:45. Director's Report was given by Eric Edwards. No motion made.
- A motion was made by Dean Lawrence and second by Clark Forrest to accept the Audit Report given by Trey Sanders, Hannis T. Bourgeois Accounting Firm.

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

- A motion was made by Dean Lawrence and second by Donna Jennings to approve the June Financial Report.

Yeas: Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert

Nays: None

Absent: David Richardson and Lynn Sibley

- A motion was made by Dean Lawrence and second by Donna Jennings to approve the July 2018 Financial Report.

Yeas: Lanelle Arceneaux, Clark Forrest, and Bridgette Gilbert

Nays: None

Absent: David Richardson and Lynn Sibley

- A motion was made by Bridgette Gilbert and second by Clark Forrest to give \$1,500 to Relive WWII Weekend Grant.

Yeas: Dean Lawrence, Donna Jennings, and Lanelle Arceneaux

Nays: None

Absent: David Richardson and Lynn Sibley

- A motion was made by Bridgette Gilbert and second by Donna Jennings to Advertise with LPA Sportsman List for \$5,000.00.

Yeas: Dean Lawrence, Lanelle Arceneaux, and Clark Forrest

Nays: None

Absent: David Richardson and Lynn Sibley

- No motion was made on the discussion with shop travel prices given by Eric Edwards
- A motion was made by Bridgette Gilbert and second by Dean Lawrence to ratify vote for \$1,600.00 for Meltwater.

Yeas: Lanelle Arceneaux, Clark Forrest, and Donna Jennings

Nays: None

Absent: David Richardson and Lynn Sibley


- Scott Innis (Challenger Field) given by Jonathan Taylor. No motion made
- Donna Jennings left before meeting adjourned.
- A motion was made by Bridgette Gilbert and second by Dean Lawrence to Adjourn

Yeas: Lanelle Arceneaux and Clark Forrest

Nays: None

Absent: David Richardson, Lynn Sibley, and Donna Jennings

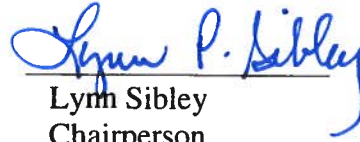
Next Board Meeting will be Thursday, September 20, 2018. Location to Be Announced.



Donna Jennings
Secretary/Treasurer



Eric Edwards, Executive Director



Lynn Sibley
Chairperson