

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, November 15, 2018
Café American

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

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

- A motion was made by Dean Lawrence and seconded by Clark Forrest to accept the October 30, 2018 minutes.

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

- A motion was made by Clark Forrest and second by Dean Lawrence to accept the Finance Report for October 2018.

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

- A motion was made by Lanelle Arceneaux and second by Bridgette Gilbert to accept the Audit Engagement Letter presented by Trey Sanders for Hannis T. Bourgeois for 2019.

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

- Director's Report was given by Jonathan Taylor. No motion made. Board decided to not have a board meeting in December 2018.

- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to give \$500.00 to Christmas on The Bayou grant.

Yeas: Lynn Sibley, Clark Forrest, and Bridgette Gilbert.

Nays: None

Absent: Donna Jennings and David Richardson

- A motion was made by Dean Lawrence and second by Clark Forrest to renew Blue Cross Health Insurance for 2019.

Yeas: Lynn Sibley, Lanelle Arceneaux, and Bridgette Gilbert.

Nays: None

Absent: Donna Jennings and David Richardson

- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to accept Guaranty Broadcasting Proposal in the amount of \$5,000.00 from 11/19/2018-12/22/2018.

Yeas: Lynn Sibley, Clark Forrest, and Bridgette

Nays: None


Absent: Donna Jennings and David Richardson

- A motion was made by Lanelle Arceneaux and second by Dean Lawrence to Adjourn. No Board Meeting for December 2018.


Yeas: Lynn Sibley, Clark Forrest and Bridgette Gilbert

Nays: None

Absent: Donna Jennings and David Richardson


Donna Jennings
Secretary/Treasurer


Eric Edwards, Executive Director


Lynn Sibley
Chairperson