

**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
Wednesday, September 27, 2017
Tourism Office in Albany

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

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

- A motion was made by Clark Forrest and second by Lanelle Arceneaux to accept the August 17, 2017 minutes.

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

- A motion was made by Donna Jennings and second by Dean Lawrence to accept the August Finance report.

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

- Director's Report was given by Eric Edwards. Next board meeting will be held Thursday, October 19th at 11:00 at Sareta's Restaurant in Denham Springs.
- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to approve David Richardson's Board Meeting Absentees.

Yeas: Donna Jennings, Lynn Sibley, and Clark Forrest
Abstain: David Richardson
Absent: Bridgette Gilbert

- A motion was made by Clark Forrest and second by Donna Jennings to approve \$10,000.00 for Content Marketing (Option 1) for 6 months.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux, and David Richardson

Nays: none

Absent: Bridgette Gilbert

- A motion was made by Lanelle Arceneaux and second by David Richardson to approve \$5,000.00 for The Untitled Films.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, and Clark Forrest.

Nays: None

Absent: Bridgette Gilbert

- A motion was made by Clark Forrest and second by Lanelle Arceneaux to give a \$5,000.00 Grant to Christmas In The Village.

Yeas: Dean Lawrence, Lynn Sibley, and David Richardson

Nays: None

Abstain: Donna Jennings

Absent: Bridgette Gilbert

- A motion was made by David Richardson and second by Clark Forrest to give a \$1,000.00 Grant to the Creole Festival.

Yeas: Dean Lawrence, Donna Jennings, Lynn Sibley, and Lanelle Arceneaux.

Nays: None

Absent: Bridgette Gilbert

- No motion made on USA Today
- A motion was made by Clark Forrest and second by Donna Jennings to approve Audit Proposal from Hannis T. Bourgeois for calendar year 2017.

Yeas: Dean Lawrence, Lynn Sibley, Lanelle Arceneaux and David Richardson.

Nays: None

Absent: Bridgette Rushing

- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to Adjourn.

Yeas: Donna Jennings, Lynn Sibley, Clark Forrest, and David Richardson.

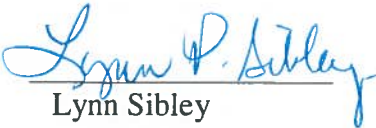
Nays: None

Absent: Bridgette Gilbert

Next Board Meeting will be held Thursday, October 19th, at 11:00 at Sareta's Resturant in Denham Springs.


Donna Jennings
Secretary/Treasurer


Eric Edwards, Executive Director


Lynn Sibley
Chairperson