

**Livingston Parish Convention & Visitors' Bureau**  
**P.O. Box 1057/30340 Catholic Hall Road**  
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**Phone: (225) 567-7899**  
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Minutes of Livingston Parish Convention and Visitors' Bureau  
Thursday, January 19, 2017  
P'Beaus Restaurant in Denham Springs

Call to Order: Dean Lawrence  
Invocation: Eric Edwards  
Roll Call: Jonathan Taylor

Members Present: Dean Lawrence, David Richardson, Lanelle Arceneaux, Lynn Sibley and  
Bridgette Gilbert

Absent: Donna Jennings and Gary Glascock

Tardy: None

Staff Present: Eric Edwards and Jonathan Taylor

Guest: John Dupont

- A motion was made by Bridgette Gilbert and seconded by Lynn Sibley to accept the December 15th minutes.

Yeas: Dean Lawrence, Lanelle Arceneaux, and David Richardson

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by David Richardson and seconded by Lanelle Arceneaux to approve the December Finance Report.

Yeas: Dean Lawrence, Lynn Sibley, and Bridgette Gilbert

Nays: None

Absent: Donna Jennings and Gary Glascock

- Director's Report was given by Eric Edwards. Topics discussed were Louisiana Mainstreet Conference, BP Funds, New Branding (JT), Flambeau Music Fest, Lt. Governor Tour, Portable Sound System, New Computers for office, Gumbo Trips, Crawfish Fest, Employee Benefits. Next Board meeting will be Thursday, February 16, 11:00 A.M. Location TBA.
- A motion was made by Lynn Sibley and seconded by Lanelle Arceneaux to purchase portable sound system for office up to \$2,500.00

Yeas: Dean Lawrence, Bridgette Gilbert, and David Richardson

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by Lynn Sibley and seconded by Bridgette Gilbert to purchase new computers for office up to \$3,000.00.

Yeas: Dean Lawrence, Lanelle Arceneaux, and David Richardson

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by Bridgette Gilbert and seconded by Lanelle Arceneaux to participate in Team Louisiana Sports Package for \$1,500.00

Yeas: Bridgette Gilbert, <sup>Dean Lawrence</sup> ~~Lanelle Arceneaux~~, and David Richardson

Nays: None

Absent: Donna Jennings and Gary Glascock

- No motion was made on 2017 LTPA Advocacy Sponsorship
- A motion was made by Bridgette Gilbert and seconded by David Richardson for Livingston Parish Chamber of Commerce premier membership of \$1,500.00 for 2017.

Yeas: Dean Lawrence, Lynn Sibley, and Lanelle Arceneaux

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by Bridgette Gilbert and seconded by Lynn Sibley to approve 12 month multi-media sponsorship with Tripinfo.com for the amount of \$3,705.00

Yeas: Dean Lawrence, Lanelle Arceneaux, and David Richardson

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by David Richardson and seconded by Bridgette Gilbert to grant \$5,000.00 to Iron Warriors Motorcycle Club for Blessing of the Bikes event

Yeas: Lynn Sibley, Lanelle Arceneaux

Abstain: Dean Lawrence

Nays: None

Absent: Donna Jennings and Gary Glascock

- A motion was made by Lynn Sibley and seconded by David Richardson to approve \$2,000.00 for LA Rider Monroe Television Market.

Yeas: Dean Lawrence, Lanelle Arceneaux, Bridgette Gilbert

Nays: None

Absent: Donna Jennings and Gary Glascock

Old Business

- A motion was made by Lynn Sibley and seconded by Lanelle Arceneaux to approve \$5,000.00 for LEDC's 2017 Membership Dues and Livingston Tomorrow Campaign

Yeas: Dean Lawrence, David Richardson, Bridgette Gilbert

Nays: None

Absent: Donna Jennings and Gary Glascock

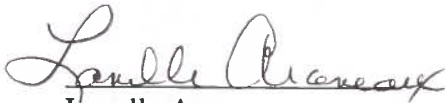
- A motion was made by Lynn Sibley and seconded by Lanelle Arceneaux to adjourn

Yeas: Dean Lawrence, David Richardson, Bridgette Gilbert

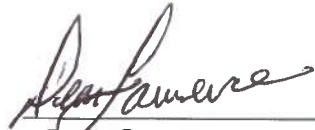
Nays: None

Absent: Donna Jennings and Gary Glascock

Next Board Meeting will be Thursday, February 16, 2017 at 11:00 am location TBA



Lanelle Arceneaux  
Secretary/Treasurer

  
Eric Edwards, Executive Director

Dean Lawrence  
Chairperson