

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, February 16, 2017
Tourism Office in Albany

Call to Order: Dean Lawrence
Invocation: Jonathan Taylor
Roll Call: Carolyn Martin

Members Present: Dean Lawrence, David Richardson, Lanelle Arceneaux, Lynn Sibley, Clark Forrest, and Donna Jennings
Absent: Bridgette Gilbert
Tardy: None
Staff Present: Eric Edwards, Jonathan Taylor, and Carolyn Martin
Guest: John Dupont

- A motion was made by Lanelle Arceneaux and second by Lynn Sibley to accept the January Minutes with changes.

Yeas: Dean Lawrence, Donna Jennings, David Richardson, and Clark Forrest
Nays: None
Absent: Bridgette Gilbert
Guest: John Dupont

- A motion was made by Donna Jennings and second by Clark Forrest to accept the Finance Report for January

Yeas: Dean Lawrence, Lanelle Arceneaux, Lynn Sibley, and David Richardson
Nays: None
Absent: Bridgette Gilbert
Guest: John Dupont

- Directors Report was given by Eric Edwards. A motion was made by Donna Jennings and second by Lanelle Arceneaux to approve \$1,600.00 for a full page Ad. for LACVB Camping.

Yeas: Dean Lawrence, Lynn Sibley, Clark Forrest, and David Richardson

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- A motion was made by Donna Jennings and second by Dean Lawrence to elect Lynn Sibley for Chairperson for 2017.

Yeas: Lanelle Arceneaux, Clark Forrest, and David Richardson

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- A motion was made by Donna Jennings and Dean Lawrence to elect Lanelle Arceneaux as Co-Chair for 2017.

Yeas: Lynn Sibley, Clark Forrest, and David Richardson

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- A motion was made by Lynn Sibley and second by Lanelle Arceneaux to elect Donna Jennings as Secretary for 2017.

Yeas: Dean Lawrence, Clark Forrest, and David Richardson

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- A motion was made by Lynn Sibley and second by David Richardson to do a silver level Ad in the amount of \$1,595.00 with Tour Louisiana.

Yeas: Dean Lawrence, Donna Jennings, Lanelle Arceneaux, and Clark Forrest

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- No motion was made on the Motorcycle Trail.
- A motion was made by David Richardson and second by Lanelle Arceneaux to grant \$5,000.00 to the Tickfaw 200.

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

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

- A motion was made by Lynn Sibley and second by Lanelle Arceneaux to Adjourn.

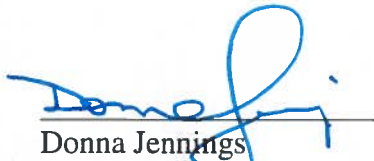
Yeas: Dean Lawrence, Donna Jennings, Clark Forrest, and David Richardson.

Nays: None

Absent: Bridgette Gilbert

Guest: John Dupont

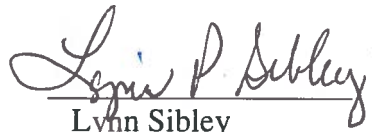
Nest Board Meeting will be held on Tuesday, March 14, at 11:00. Location To Be Announced.



Donna Jennings
Secretary/Treasurer



Eric Edwards, Executive Director



Lynn Sibley
Chairperson