

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, April 20, 2017
Randazzo's in Denham Springs

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

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

- A motion was made by Bridgette Gilbert and second by Clark Forrest to approve March 14, 2017 minutes.

Yeas: Lynn Sibley and Lanelle Arceneaux
Nays: None
Absent: Donna Jennings, Dean Lawrence, and David Richardson

- A motion was made by Lanelle Arceneaux and second by Bridgette Gilbert to accept the March Financials.

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

- Director's Report was given by Eric Edwards. No motion made. Next Board Meeting to be held Thursday, May 18, 2017 at 11:00 AM. Location To Be Announced.
- A motion was made by Bridgette Gilbert and second by Clark Forrest to enter into a Governmental Agreement with the Parish Council for a Water Grant for the amount of \$5,000.

Yeas: Lynn Sibley and Lanelle Arceneaux
Nays: None
Absent: Donna Jennings, Dean Lawrence, and David Richardson

- A motion was made by Clark Forrest and second by Lanelle Arceneaux for STR renewal in the amount of \$3,000.00

Yeas: Lynn Sibley and Bridgette Gilbert

Nays: None

Absent: Donna Jennings, Dean Lawrence, and David Richardson

- No motion made on HonkyTonk Hoedown
- A motion was made by Clark Forrest and second by Bridgette Gilbert to ratify sound system vote.

Yeas: Lynn Sibley and Lanelle Arceneaux

Nays: None

Absent: Donna Jennings, Dean Lawrence, and David Richardson

Old Business


- No motion made on retirement for Director and Asst. Director.
- No motion made on Rock'n The Bayou Sponsorship
- A motion was made by Lanelle Arceneaux and second by Bridgette Gilbert to Adjourn.

Yeas: Lynn Sibley and Clark Forrest

Nays: None

Absent: Donna Jennings, Dean Lawrence, and David Richardson

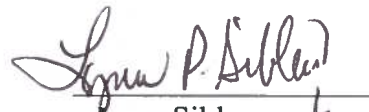
Next Board Meeting will be Thursday, May 18, 2017 at 11:00. Location To Be Announced.



Donna Jennings
Secretary/Treasurer



Eric Edwards, Executive Director



Lynn Sibley
Chairperson