

Livingston Parish Convention & Visitors' Bureau
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Phone: (225) 567-7899
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Minutes of Livingston Parish Convention and Visitors' Bureau
Thursday, May 18, 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, and Donna Jennings.

Absent: David Richardson and Bridgette Gilbert

Staff Present: Eric Edwards, Jonathan Taylor, and Carolyn Martin

Guest: Stan Mcurdy

- A motion was made by Lanelle Arceneaux and second by Clark Forrest to approve April 18, 2017 Minutes.

Yeas: Lynn Sibley

Nays: None

Abstain: Dean Lawrence and Donna Jennings

Absent: David Richardson and Bridgette Gilbert

- A motion was made by Donna Jennings and second by Dean Lawrence to approve April Finances

Yeas: Lynn, Sibley, Lanelle Arceneaux, and Clark Forrest

Nays: None

Absent: David Richardson and Bridgette Gilbert

- Director's Report was given by Eric Edwards. Stan Mcurdy spoke to Board about a Memorial Day Remembrance to be held in Denham Springs June 3, 2017.
- A motion was made by Dean Lawrence and second by Clark Forrest to release 2 computers to Fire District 9 for the amount of \$1.00 a piece in a Cooperative Endeavor Agreement.

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

- A motion was made by Donna Jennings and second by Clark Forrest to Grant \$500.00 to the Blind River Bar Garfish Rodeo for advertisement.

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


- A motion was made by Dean Lawrence and second by Lanelle Arceneaux to give the Assistant Director- Jonathan Taylor a raise in the amount of \$6,000.00 a year. Effective next pay period.

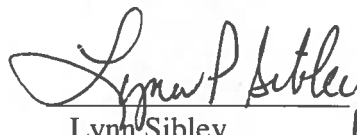
Old Business

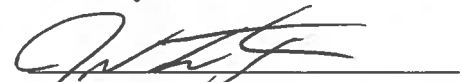
- No motion made on Rock'n The Bayou Sponsorship. Tabled for more information
- A motion was made by Lanelle Arceneaux and Second by Dean Lawrence to Adjourn.

Yeas: Donna Jennings, Lynn Sibley, and Clark Forrest
Nays: None
Absent: David Richardson and Bridgette Gilbert

Next Board Meeting will be Thursday, June 15, 2017 at 11:00 at Don's Seafood in Denham Springs.


Donna Jennings
Secretary/Treasurer


Lynn Sibley
Chairperson


Eric Edwards, Executive Director
Assistant