

Minutes
Cajun Coast Visitors & Convention Bureau
August 15, 2018

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, August 15, 2018 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd., Morgan City, LA. Members present were Kim Walden, Nelson Cortez, Herman Hartman, Dwight Smith, Al Kuhlman and Cherrise Picard. Absent was Sandra Marshall and Jo Ellen St. Romain. Also present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the July minutes. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the July financials. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

Mr. Kuhlman made a motion to accept the quote to bore for the irrigation for \$3000.00. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to table the railings until we have more information. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to get the building cleaned but not exceed the amount budgeted. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Budget meeting set for September 13 at 9:30am at Cypress Bayou Hotel.

The tourist commission's next board meeting is scheduled for September 19, 2018 at the Franklin Office.

There being no further business to discuss, Mr. Cortez made a motion to adjourn. Ms. Picard seconded the motion. With all members favoring, the meeting was adjourned.

Herman Hartman, Secretary