

Minutes
Cajun Coast Visitors & Convention Bureau
August 16, 2017

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, August 16, 2017, 2017 at 4:00 p.m. at the Franklin office located at 15307 Hwy 90, Franklin, LA. Members present were Kim Walden, Sandra Marshall, Cherrise Picard, Nelson Cortez, Phyllis Glover, Al Kuhlman, Denny Humphrey and Bob Harrison. Absent was Herman Hartman. Also present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the minutes of the July 19, 2017 board meeting. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for July. Ms. Marshall made a motion to approve the financial statements as presented. Mr. Harrison 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 Miller's contract not to exceed \$65,000 and for Ms. Stansbury to sign the contract. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to renew the contract with Graham Group with the same terms for 6 months. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for September 20, 2017 at the Morgan City location.

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

Herman Hartman, Secretary