

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**December 20, 2017**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Monday, December 20, 2017, 2017 at 4:00 p.m. at the Port of Morgan City, 7327 Hwy 182 E., Morgan City, LA. Members present were Nelson Cortez, Phyllis Glover, Herman Hartman, Denny Humphrey, and Bob Harrison. Absent was Al Kuhlman, Cherrise Picard, Sandra Marshall and Kim Walden. Also present was Carrie Stansbury Christal Carter.

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

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

Mr. Hartman made a motion to accept the October financials. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Ms. Glover made a motion to accept the November financials. Mr. Humphrey seconded the motion. With all members favoring, the motion passed.

The board members discussed the 3 quotes to replace the A/C and Heating at the Franklin Office. We took a vote to accept the quote from L & L with the price of \$5,685.00. The vote was 4 to 1, so the motion passed.

The tourist commission's next board meeting is scheduled for January 17, 2018 at the Morgan City Port Building.

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

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Herman Hartman, Secretary