

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**January 18, 2017**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, January 18, 2017 at 4:00 p.m. at the Franklin office located at 15307 Hwy 182 E Frontage Road, Franklin, LA. Members present were Kim Walden, Sandra Marshall, Cherrise Picard, Phyllis Glover, Nelson Cortez, Al Kuhlman and Bob Harrison. Absent was Stan Robison and Herman Hartman. Also present were Carrie Stansbury and Christal Carter.

Ms. Marshall made a motion to accept the minutes of the December 21, 2016 board meeting. Mr. Harrison seconded the motion. Mr. Kuhlman, Mr. Cortez and Ms. Wald abstained, the motion passed.

Board members reviewed the financial statements for December. Ms. Picard made a motion to approve the financial statements as presented. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to amend the agenda to include a contract for temp service. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion for Ms. Stansbury to enter into an agreement with Graham Group. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

The tourist commission's next board meeting is scheduled for February 8, 2017 at the Franklin location.

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

*Stan Robison*  
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Stan Robison, Secretary