

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**July 17, 2019**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, July 17, 2019 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd. Morgan City, LA. Members present were Kim Walden, Dwight Smith, Donovan Garcia and Nelson Cortez. Absent were Sandra Marshall, Herman Hartman and Al Kuhlman. Also, present were Carrie Stansbury and Christal Carter.

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

Mr. Garcia made a motion to accept the June financials. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureau's activities.

Mr. Cortez made a motion to expand the agenda to include fishing tournament, Resolution & application for retirement community and the Baldwin signage. Mr. Donovan seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made motion to approve the hosting fee for \$5,170.00 for the FLW South Regional Fishing Tournament. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made motion to sign a Resolution for the Retirement Community application. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made motion to for Baldwin signage for \$3,500.00 from the money that was allotted in the Enterprise fund. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for September 18, 2019 at the Morgan City Office.

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

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Herman Hartman, Secretary