

Minutes
Cajun Coast Visitors & Convention Bureau
June 19, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, June 19, 2019 at 4:00 p.m. at the Franklin Office, 15307 Hwy 90 Frontage Rd., Franklin, LA. Members present were Sandra Marshall, Dwight Smith, Donovan Garcia, Herman Hartman and Kim Walden. Absent were Nelson Cortez and Al Kuhlman. Also, present were Carrie Stansbury.

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

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

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

Mr. Garcia made motion to award the Dixie Youth Tournament in the amount of \$4,500.00. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made motion to award the Babe Ruth Tournament in the amount of \$6,300.00. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made motion to award the Cal Ripken Baseball Tournament in the amount of \$5,250.00. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made motion to award the Lawn Maintenance Contract to the Liberty Landscape who came in with the lowest bid for both flower bed maintenance and monthly lawn maintenance. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Garcia made motion to elect the officers slated as Ms. Walden as Chairman, Ms. Marshall as Vice Chairman, Mr. Cortez as Treasurer and Mr. Hartman as Secretary. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made motion to pass the resolution to make daily review as our official journal. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for July 17, 2019 at the Morgan City Office.

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

Herman Hartman, Secretary