

Minutes

Cajun Coast Visitors & Convention Bureau

June 20, 2018

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, June 20, 2018 at 4:00 p.m. at the Franklin Office, 15307 Hwy 90, Franklin, LA. Members present were Kim Walden, Nelson Cortez, Cherrise Picard, Herman Hartman, Sandra Marshall, Bob Harrison and Al Kuhlman. Also present was Jeff Matherne with JTM, Tim Tregle, Carrie Stansbury and Christal Carter.

Mr. Matherne addressed the board to discuss the irrigation system.

Mr. Kuhlman made a motion to accept the May minutes after we removed the resolution part that was carried over from last meeting because he was not in attendance last month. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the May financials. 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 the quote to repair the tree damage on the handrailing from Del-Con as the lowest quote. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to accept the quote to remove the trees with an excavator from LA Contractor as the lowest quote. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the quote to repair, install and replace the interior damage from Del-Con as the lowest quote. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the quote to sand & varnish all handrailing from Del-Con as the lowest quote. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to accept the quote for the irrigation system throughout the parking lot and to all the isle from Cedotal's as the lowest quote. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to table the purchase of the DVR and/or Camera to receive more information. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to accept the quote from Clean Sweep for a deep cleaning. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to sign the support letter for the Bicycle/Hiking trails in Morgan City. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion for Cajun Coast to pay up to \$1,500 to help with the Bikers on the Bayou if needed. Mr. Cortez seconded the motion. Mr. Harrison abstained, with all other members favoring, the motion passed.

Mr. Kuhlman made a motion to keep the officers as slated Mr. Walden as Chairman, Ms. Marshall as Vice Chairman, Mr. Hartman as Secretary and Mr. Cortez as Treasurer. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to sign the resolution to keep The Daily Review the official journal. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to expand the agenda to accept the quote from Rock's A/C to purchase a new blower and price not to exceed \$1,000. Ms. Picard seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for July 18, 2018 at the Port of Morgan City.

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

Herman Hartman, Secretary