

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**May 15, 2019**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, May 15, 2019 at 4:00 p.m. at the Morgan City Office, 900 MLK Blvd., Morgan City, LA. Members present were Sandra Marshall, Dwight Smith, Donovan Garcia, Herman Hartman, Nelson Cortez. Absent were Kim Walden, Al Kuhlman and Danny Donham. Also, present were Carrie Stansbury and Christal Carter.

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

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

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

Mr. Cortez made motion to award the Elevator contract to Standard Elevators in the amount of \$19,734.44. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Garcia made motion to award the Telephone contract to Southern Telecom in the amount of \$3,989.00 for a new phone system. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

The nomination committee for the election of officers will be Mr. Smith, Mr. Cortez and Ms. Marshall.

Mr. Cortez made motion to accept the updated statewide agreed upon procedures. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for June 19, 2019 at the Best Western/Forest Inn.

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.

---

Herman Hartman, Secretary