

Minutes
Cajun Coast Visitors & Convention Bureau
October 17, 2018

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, October 17, 2018 at 4:00 p.m. at Morgan City Office, 900 Dr. MLK. Blvd., Morgan City, LA. Members present were Nelson Cortez, Cherrise Picard, Sandra Marshall, Herman Hartman, Dwight Smith and Al Kuhlman. Absent was Kim Walden. Also, present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to expand the agenda to include the resolution for the Legislative Auditor Compliance Agreement. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

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

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

Ms. Stansbury gave an overview of the bureaus activities.

Mr. Cortez made motion to accept the plan from Carbo for the signage program. Ms. Picard seconded the motion. Mr. Hartman and Mr. Smith abstained the motion, all other members favoring, the motion passed.

Mr. Kuhlman made a motion to withdraw the CD with Capital One when it comes up for renewal and adding it to Lamp. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Donham made a motion to partner with Pool Do's spending up to \$1,500.00 for a pool tournament. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to submit a bid for the Elite Redfish Series. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion sign the Resolution for Legislative Auditor Compliance Agreement. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to submit a bid for \$3,600.00 for LA High School Bass Fishing State Tournament. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to submit a bid for \$650.00 per tournament for 2 years for the LA Bass Nation. Mr. Donham seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for November 28, 2018 at the Franklin Office.

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

Herman Hartman, Secretary