

# **Minutes**

## **Cajun Coast Visitors & Convention Bureau**

### **September 21, 2016**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 21, 2016 at 4:00 p.m. at the Morgan City office located at 900 DR. MLK Blvd. Morgan City, LA. Members present were Kim Walden, Al Kuhlman, Stan Robison, Cherrise Picard, Nelson Cortez, Herman Hartman and Bob Harrison. Absent was Sandra Marshall. Also present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the minutes of the August 17, 2016 board meeting. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for August. Mr. Hartman made a motion to approve the financial statements as presented. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Board members reviewed the 2015-2016 Amended Enterprise Fund Budget. The adopted budget was \$771,663.96 and was amended to \$560,808.70. Mr. Robison made a motion to approve the amended budget as presented. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Board members reviewed the 2015-2016 Amended General Fund Budget. The adopted budget was \$737,996.00 and was amended to \$698,356.00. Mr. Kuhlman made a motion to approve the amended budget as presented. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Board members reviewed the 2016-2017 Enterprise Fund Budget. The proposed budget is \$562,128.12. Mr. Harrison made a motion to approve the proposed budget as presented. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Board members reviewed the 2016-2017 General Fund Budget. The proposed budget is \$712,919.09. Mr. Kuhlman made a motion to approve the proposed budget as presented. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to raise part-time employees that have been employed for a year or more from \$7.33 to \$8.00 per hour. Those employees are Naomi Brazel, Denise Arceneaux, Florina Bergeron, Kendra Thomas, and Victoria Sons. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion for the executive board to sign the Resolution for System Survey & Compliance Questionnaire for the auditor. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for October 19, 2016 at the Franklin location.

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

*Stan Robison*

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Stan Robison, Secretary