

Minutes
Cajun Coast Visitors & Convention Bureau
October 18, 2023

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, October 18, 2023, at 4 pm at the Cajun Coast Office. Members present were Kim Walden, Herman Hartman, Chad Boutte, Ed "Tiger" Verdin, Dwight Smith and Alfredia Edwards. Members absent were Sandra Marshall, Patsy Powell, and Nelson Cortez. Also, present were Woodrow Parker, Carrie Stansbury and Christal Carter.

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

Mr. Verdin made a motion to accept the September financials. Mr. Boutte seconded the motion. With all members favoring, the motion passed.

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

Mr. Verdin made a motion to approve the resolution to enter into a Cooperative Endeavor Agreement with the State regarding the Enterprise money. Mr. Smith seconded the motion. With all members favoring, the motion passed.

The Board decided to table the Carbo & Assoc. Signage for \$12,500 for the next step until next month.

Mr. Verdin made a motion to approve the Memorial Resolution for Mr. Dean Lee Felterman. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the Memorial Resolution for Dr. Thomas Kramer. Mr. Boutte seconded the motion. With all members favoring, the motion passed.

The Tourist Commission's next board meeting is scheduled for November 15, 2023, at 4:00 pm at the Cajun Coast Office.

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

Herman Hartman, Secretary