

Minutes
Cajun Coast Visitors & Convention Bureau
October 21, 2020

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, October 21, 2020 at 4:00 p.m. over tele-conference. Members present were Kim Walden, Sandra Marshall, Ed "Tiger" Verdin, Herman Hartman, Al Kuhlman, Nelson Cortez, Donovan Garcia, Dwight Smith and Patsy Powell. Also, present were Carrie Stansbury.

Mr. Cortez made a motion to accept the September minutes with revisions made. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the September Financials. Mr. Smith 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 sign the Resolution for the Survey & Compliance & engagement letter. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to authorize Ms. Stansbury to enter into an Intergovernmental Agreement on behalf of the SMPTC dba CCVCB with the City of Franklin, for the transfer of the statuary. Mr. Hartman seconded the motion. With all members favoring, the motion passed

Mr. Garcia made a motion to approve the amount of \$5,500 to move the Monument/Blue Star Marker. Mr. Hartman seconded the motion. Mr. Kuhlman abstained, with all other members favoring, the motion passed

Mr. Garcia made a motion to sign a Resolution for Mike Foster. Mr. Verdin seconded the motion. With all members favoring, the motion passed

Mr. Verdin made a motion to sign a Resolution for Jake Perez. Mr. Garcia seconded the motion. With all members favoring, the motion passed

Mr. Hartman made a motion to sign a Resolution for Frank Guarisco. Mr. Smith seconded the motion. With all members favoring, the motion passed

The Tourist Commission's next board meeting is scheduled for November 18, 2020, at the Morgan City Office or via tele-conference.

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

Herman Hartman, Secretary