

## **Minutes Cajun Coast Visitors & Convention Bureau September 21, 2022**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 21, 2022, at 4 pm at the Cajun Coast Office. Members present were Kim Walden, Ed "Tiger" Verdin, Dwight Smith, Alfredia Edwards, Herman Hartman, Patsy Powell, and Chad Boutte. Members absent were Sandra Marshall and Nelson Cortez. Also, present were Carrie Stansbury, and Christal Carter.

Mr. Verdin made a motion to accept the August Minutes as written. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the August Financials. Ms. Powell 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 Statewide Agreed Upon Procedures Policy with the revision provided. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to approve the Resolution for the System Survey & Compliance Questionnaire. Mr. Boutte seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the 2021-2022 Amended General Fund Budget in the amount of \$574,238.25. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the 2021-2022 Amended Enterprise Fund Budget in the amount of \$341,017.00. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the 2022-2023 Proposed General Fund Budget in the amount of \$776,224.93. Mr. Boutte seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the cost of living raise of 8% for the salaried employees. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Ms. Edwards made a motion to approve the cost of living raise of 8% for the hourly employees. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve Carol back to her hour wage before Covid plus the cost of living raise of 8%. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the 2022-2023 Proposed Enterprise Fund Budget in the amount of \$680,756.00. Ms. Edward seconded the motion. With all members favoring, the motion passed.

The Tourist Commission's next board meeting is scheduled for October 26, 2022, at 4:00 pm at the Cajun Coast Office.

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

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Herman Hartman, Secretary