

Minutes

Cajun Coast Visitors & Convention Bureau

September 26, 2023

The Cajun Coast Visitors & Convention Bureau held a business meeting on Tuesday, September 26, 2023, at 10 am at the Cajun Coast Office. Members present were Sandra Marshall, Ed "Tiger" Verdin, Alfredia Edwards, Dwight Smith, and Herman Hartman. Members absent were Kim Walden, Patsy Powell, Chad Boutte, and Nelson Cortez. Also, present were Carrie Stansbury, and Christal Carter.

Mr. Verdin made a motion to accept the August minutes as written. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to accept the August 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 approve the resolution for the System Survey & Compliance Questionnaire and engagement letter. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Ms. Edwards made a motion to approve the Amended General Fund Budget for 2022-2023 as presented. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Smith made a motion to approve the Amended Enterprise Fund Budget for 2022-2023 as presented. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the Proposed Enterprise Fund Budget for 2023-2024 as presented. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to approve the Proposed General Fund Budget for 2023-2024 as presented with an 8% cost of living raise for all employee over a year which includes, Carrie, Vanessa, Christal, Anna, Carol and Lindsay and once Michelle makes a year, she will move to \$8.00 per hour. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

The Tourist Commission's next board meeting is scheduled for October 18, 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. Smith seconded the motion. With all members favoring, the meeting was adjourned.

Herman Hartman, Secretary