

Minutes
Cajun Coast Visitors & Convention Bureau
February 28, 2018

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, February 28, 2018 at 4:00 p.m. at the Franklin Office, 15307 90E Frontage Rd., Franklin, LA. Members present were Kim Walden, Nelson Cortez, Phyllis Glover, Al Kuhlman and Bob Harrison. Absent was Denny Humphrey, Cherrise Picard, Sandra Marshall and Herman Hartman. Also present was Arlana Shields, Alex w/Carbo, Dave w/Carbo, Reid w/Miller's, Carrie Stansbury and Christal Carter.

Reid Miller with Miller Engineering gave an update on the parking lot project.

Alex & Dave with Carbo addressed the board to discuss the Way finding signage program.

Mr. Harrison made a motion to accept the December minutes. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the December financials. Ms. Glover seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to accept the January financials. Ms. Glover seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

Mr. Kuhlman made a motion to rebid on the 3-year contract with Bayou Horseshoe Pitchers Association. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to bid on the contract for LA/MS Battle of the Boarder High School Fishing Tournament. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to bid on the Tarzan Conference. Ms. Glover seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for March 21, 2018 at the Morgan City Port Building.

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.

Herman Hartman, Secretary