

Minutes Cajun Coast Visitors & Convention Bureau

March 20, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, March 20, 2019 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd, Morgan City, LA. Members present were Kim Walden, Al Kuhlman, Sandra Marshall, Donovan Garcia, Dwight Smith and Herman Hartman. Absent were Cherrise Picard, Nelson Cortez and Danny Donham. Also, present were Carrie Stansbury and Christal Carter.

Mr. Hartman made a motion to accept the corrected January minutes. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to accept the February minutes. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to accept the February financials. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made motion to expand the agenda to include the approval of Kolder, Salven & Champagne to do a single audit for the parking lot. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made motion approve Kolder, Salven & Champagne to do a single audit for the parking lot. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

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

Mr. Kuhlman gave an update on the Franklin Office appraisal.

Ms. Stansbury gave an update on the Brand Report.

The tourist commission's next board meeting is scheduled for April 17, 2019 at the Franklin Office.

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

Herman Hartman, Secretary