

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**September 19, 2018**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 19, 2018 at 4:00 p.m. at the Lamp Post, 735 Main Street, Franklin, LA. Members present were Kim Walden, Nelson Cortez, Cherrise Picard and Sandra Marshall. Absent was Herman Hartman, Dwight Smith and Al Kuhlman. Also, present were Arlana Shields, Nicholas Molaison, David Dahlquist, Alex Strader and Carrie Stansbury and Christal Carter.

Mr. Molaison submitted the substantial completion forms to the board. Ms. Marshall made a motion to accept the substantial completion. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Stader addressed to board to give an update on the Signage program.

Mr. Dahlquist addressed to board to show the new Bayou Teche Paddle Trail kiosk.

Mr. Cortez made a motion to accept the August minutes. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to accept the August financials. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

Mr. Cortez made a motion to expand the agenda to include umpire funding for Recreation District 4. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to approve \$5000.00 for the umpires for Recreation District 4. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to approve the 2017-2018 Amended General Fund Budget at \$651,040.59. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to approve the 2018-2019 Proposed General Fund Budget at \$788,502.28. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to accept the increase salaries and hourly wages as proposed. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to approve the 2017-2018 Amended Enterprise Fund Budget at \$763,514.92. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to approve the 2018-2019 Proposed Enterprise Fund Budget at \$749,962.24. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for October 17, 2018 at the Morgan City.

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.

---

Herman Hartman, Secretary