

Minutes Cajun Coast Tourism September 25, 2024

The Cajun Coast Tourism held a business meeting on Wednesday, September 25, 2024, at 4 pm at the Cajun Coast Office. Members present were Kim Walden, Ed “Tiger” Verdin, Dwight Smith, Herman Hartman, and Keith Leonard. Members absent were Sandra Marshall, Patsy Powell, Alfredia Edwards, and Chad Boutte. Also, present were Carrie Stansbury, and Christal Carter.

Mr. Leonard made a motion to accept the August minutes as written. Mr. Verdin 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.

Ms. Stansbury sent an email to Carbo and Associates, waiting for a response.

Mr. Hartman made a motion to approve the Amended General Fund Budget for 2023-2024 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 2023-2024 as presented. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Hartman made a motion to approve the Proposed General Fund Budget for 2024-2025 as presented. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Leonard made a motion to approve the Proposed Enterprise Fund Budget for 2024-2025 as presented. Ms. Edwards seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion for Ms. Stansbury to sign into a Cooperative Endeavor with the State. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

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

The Tourist Commission's next board meeting is scheduled for October 16, 2024, at 4:00 pm at the Cajun Coast Office.

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

Herman Hartman, Secretary