

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**April 19, 2017**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, April 19, 2017 at 4:00 p.m. at the Franklin office located at 15307 Hwy 90 Franklin, LA. Members present were Kim Walden, Sandra Marshall, Herman Hartman, Cherrise Picard, Al Kuhlman and Bob Harrison. Absent was Phyllis Glover, Stan Robison and Nelson Cortez. Also present were Kandace Davis, Denny Humphrey, Carrie Stansbury and Christal Carter.

Mr. Hartman made a motion to accept the minutes of the March 15, 2017 board meeting. Ms. Picard seconded the motion. With all members favoring, the motion passed.

Board members reviewed the financial statements for March. Mr. Harrison made a motion to approve the financial statements as presented. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to table the elevator repairs to next meeting, we need to more research on it. Mr. Harrison seconded the motion. Ms. Marshall abstained, the motion passed.

Mr. Harrison made a motion to expand the agenda to authorize Ms. Stansbury to sign a contract with Tico. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureaus activities.

The tourist commission's next board meeting is scheduled for May 17, 2017 at the Morgan City location.

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

*Stan Robison*  
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Stan Robison, Secretary