

Minutes
Cajun Coast Visitors & Convention Bureau
April 22, 2020

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, April 22, 2020 at 4:00 p.m. over tele-conference. Members present were Kim Walden, Sandra Marshall, Donovan Garcia, Dwight Smith, Ed "Tiger" Verdin, Al Kuhlman, Nelson Cortez and Herman Hartman. Absent were Angela Reynaud. Also, present were Carrie Stansbury and Christal Carter.

Ms. Walden started the meeting with the proclamation from the Governor that allows us to have a video or tele-conference while we are under pandemic. Mr. Kuhlman made a motion to accept the Proclamation from the Governor to hold this meeting and any future meetings during this pandemic. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Stansbury gave an overview of the bureau's activities including overview of the budget. The executive committee will monitor the budget as this pandemic progresses.

The board gave permission for Mr. Kuhlman to discuss the Franklin building with the Port of West St. Mary.

Mr. Kuhlman made a motion to sign the resolution for Butch Gautreaux. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to sign the resolution for Louisiana Office of Tourism for Carrie to sign the grant applications. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to sign the resolution for the National Scenic Byway nomination. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to sign the resolution for the Community Block Grant for Carrie to apply should funds become available. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for May 20, 2020, at the Morgan City Office.

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

Herman Hartman, Secretary