

Minutes
Cajun Coast Visitors & Convention Bureau
January 16, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, January 16, 2019 at 4:00 p.m. at the Morgan City Office, 900 Dr. MLK Blvd, Morgan City, LA. Members present were Nelson Cortez, Cherrise Picard, Herman Hartman, Kim Walden, Al Kuhlman, Sandra Marshall, Donovan Garcia and Danny Donham. Absent was Dwight Smith. Also, present were Carrie Stansbury and Christal Carter.

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

Mr. Hartman made a motion to accept the November financials. Ms. Marshall seconded the motion. Mr. Kuhlman abstained, with all other members favoring, the motion passed.

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

Ms. Stansbury gave an overview of the bureaus activities.

Ms. Marshall made motion to approve the three items the needed to be updated to the By-Laws. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to table the board of directors' policy manual until next month. Mr. Garcia seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to hire a firm with the amount not exceed \$35,162.00. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to accept Trent Bigler to do the appraisal of the Franklin building at the cost of 700.00. If Mr. Duplantis and Mr. Luke feel the appraisal is acceptable to the parish. Mr. Donham seconded the motion. Mr. Garcia opposed, with all other members favoring, the motion passed.

Mr. Garcia made a motion to approve replacing 4 lights in the stairwell not to exceed \$3,200.00. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made motion to approve a memorial Frances Todd. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for February 27, 2019 at the Franklin Office.

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.

Herman Hartman, Secretary