

**Minutes**  
**Cajun Coast Visitors & Convention Bureau**  
**March 21, 2018**

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, March 21, 2018 at 4:00 p.m. at the Port of Morgan City, 7327 Hwy 182 E., Morgan City, LA. Members present were Kim Walden, Nelson Cortez, Cherrise Picard, Sandra Marshall, Herman Hartman and Bob Harrison. Absent was Phyllis Glover, Al Kuhlman and Denny Humphrey. Also present was Tim Tregle w/St. Mary Parish, James Bennett-Parish Councilman, Gerald Thibodaux, Carrie Stansbury and Christal Carter.

Mr. Thibodaux gave an audit report for 2017.

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

Mr. Hartman made a motion to accept the February financials. Mr. Harrison 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 accept the 3<sup>rd</sup> change order for the Parking Lot. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to expand the agenda to include a new insurance proposal. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

Ms. Picard made a motion to move forward with lowering the deductible for the insurance for the building. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for April 18,2018 at the Franklin Office.

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.

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Herman Hartman, Secretary