

Minutes

Cajun Coast Visitors & Convention Bureau

September 18, 2019

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 18, 2019 at 4:00 p.m. at the Morgan City Office, 900 DR. MLK Blvd., Morgan City, LA 70380. Members present were Al Kuhlman, Kim Walden, Donovan Garcia, Dwight Smith, Nelson Cortez and Ed "Tiger" Verdin. Absent were Herman Hartman and Sandra Marshall. Also, present were Carrie Stansbury and Christal Carter.

Mr. Verdin made a motion to accept the August minutes. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

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

Ms. Stansbury gave an overview of the bureau's activities.

Ms. Walden appointed a committee for the Franklin Building. The committee members are Mr. Walden, Mr. Kuhlman, Mr. Verdin and Ms. Stansbury.

Mr. Kuhlman made a motion to accept the 2018-2019 Amended General Fund budget in the amount of \$734,347.80. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to accept the 2018-2019 Amended Enterprise Fund budget in the amount of \$611,336.66. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the 2019-2020 Proposed General Fund budget in the amount of \$755,290.52. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Garcia made a motion to accept the increase in salaries and hourly ages as proposed. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made a motion to accept the 2019-2020 Proposed Enterprise Fund budget in the amount of \$632,072.29. Mr. Smith seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to make the Morgan City office our official location for board meetings. Mr. Verdin seconded the motion. With all members favoring, the motion passed.

Mr. Verdin made motion to approve the Resolution to support the relief packages for fishing charters. Mr. Cortez seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for October 16, 2019, at the Morgan City Office.

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

Herman Hartman, Secretary