

Minutes

Cajun Coast Visitors & Convention Bureau

September 20, 2017

The Cajun Coast Visitors & Convention Bureau held a business meeting on Wednesday, September 20, 2017, 2017 at 4:00 p.m. at the Port of Morgan City located at 7327 Hwy 182 E, Morgan City, LA. Members present were Kim Walden, Sandra Marshall, Nelson Cortez, Herman Hartman, Al Kuhlman, Denny Humphrey and Bob Harrison. Absent was Phyllis Glover and Cherrise Picard. Also present were Carrie Stansbury and Christal Carter.

Mr. Cortez made a motion to accept the minutes of the August 16, 2017 board meeting. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

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

Ms. Stansbury gave an overview of the bureaus activities.

Mr. Harrison made a motion to accept the Amended 2016-2017 General Fund Budget at \$590,183.02. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to accept the Amended 2016-2017 Enterprise Fund Budget at \$383,133.01. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the 2017-2018 General Fund Budget at \$742,461.84. Mr. Humphrey seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to accept the increase salaries as proposed. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

Mr. Harrison made a motion to accept the 2017-2018 Enterprise Fund Budget at \$704,070.62. Mr. Hartman seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to accept the accounting/financial policies and procedures manual as presented. Mr. Humphrey seconded the motion. With all members favoring, the motion passed.

Mr. Cortez made a motion to accept the Insurance check in the amount of \$23,069.05 for the damages caused by the A/C problem. Ms. Marshall seconded the motion. With all members favoring, the motion passed.

Ms. Marshall made a motion to expand the agenda to include a memorial resolution for Tyra Yarber and Derrick Jennings. Mr. Kuhlman seconded the motion. With all members favoring, the motion passed.

Mr. Kuhlman made a motion to pass a memorial resolution for Tyra Yarber and Derrick Jennings. Mr. Harrison seconded the motion. With all members favoring, the motion passed.

The tourist commission's next board meeting is scheduled for October 18, 2017 at the Franklin location.

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.

Herman Hartman, Secretary