

VISIT BATON ROUGE

BOARD MINUTES

April 2021

A scheduled Board of Director's meeting of Visit Baton Rouge was held on Thursday, April 22, 2021 at Drago's Seafood Restaurant located at 4580 Constitution Ave.

Present were:

Scott Michelet
Norman Chenevert
Mary Stein
Ben Blackwell
Rowdy Gaudet
Kim Ginn
Gary Patureau
Claude Reynaud
Adrienne Moore

Absent:

Mickey Freiberg

Present but not participating in formal actions:

Paul Arrigo, Staff
Lauralyn Maranto, Staff
Jessica Coffing, Staff
Geraldine Bordelon, Staff
Karron Alford, Staff
Stacy Simon, Staff
Chuck Elkins, Legal Counsel
Lori Lasseigne, Staff
Stephanie Celestine, Staff
Erica Glory, Staff
Tamaria Williams, Staff
Gabe Vicknair, Downtown Development District
Amanda Strebeck and Matthew Breaux, Postlethwaite & Netterville

Scott Michelet called the meeting to order and opened the meeting for public comment.

Mr. Arrigo welcomed guests to the meeting and self-introductions were made.

Norman Chenevert presented Gabe Vicknair, Downtown Development District with a Proclamation on Davis Rhorer regarding his contributions to the hospitality industry in the downtown area.

A motion was made by Adrienne Moore, seconded by Mary Stein to approve the March 25, 2021 minutes as presented.

Motion carried.

Amanda Strebeck with Postlethwaite & Netterville distributed and presented the 2020 Financial Audit. A motion was made by Claude Reynaud, seconded by Mary Stein to accept the 2020 Audit as presented.

Motion carried.

Jessica Coffing presented the Treasurer's Report and reviewed financial statements for March.

Paul Arrigo presented the monthly President's Report.

RESOLUTION OF THE BOARD OF DIRECTORS OF VISIT BATON ROUGE CONCERNING PAYMENT OF INCENTIVE FOR PRESIDENT & CEO

April 22, 2021

BE IT HEREBY RESOLVED by the Board of Directors of Visit Baton Rouge ("VBR", the "Bureau") that the calculations displayed in connection with the Performance Objectives and Incentive Payment Addendum for January 1, 2020 - December 31, 2020 for Paul Arrigo, President & CEO, are hereby approved of and Jessica Coffing is accordingly directed and authorized to facilitate the payment to Mr. Paul Arrigo on or before May 1, 2021 of the total amount of \$5,923.50 (less any and all federal state taxes and other applicable deductions).

**PAUL ARRIGO
INCENTIVE PAYMENT CALCULATION
2020**

2020 Salary \$ 179,500.00

Performance Objective No. 1

Fiscal Management (Unqualified Audit) Unqualified Unqualified

Amount of payment due under Objective
1

\$ 5,923.50

Total Incentive Payment Due

\$ 5,923.50

There being no further business, the meeting adjourned.