

**VISIT BATON ROUGE**  
**BOARD MINUTES**  
**May 2020**

A scheduled board meeting of Visit Baton Rouge was held on Thursday, May 28, 2020 via teleconference.

Present were:

Scott Michelet  
Claude Reynaud  
Norman Chenevert  
Mary Stein  
Mickey Freiberg  
Kim Ginn  
Adrienne Moore  
Donna Collins Lewis

Absent:

Pastor Lee Wesley  
Ben Blackwell

Present but not participating in formal actions:

Paul Arrigo, Staff  
Lauralyn Maranto, Staff  
Jessica Coffing, Staff  
Geraldine Bordelon, Staff  
Stacy Simon, Staff  
Karron Alford, Staff  
Courtney Taylor, Staff  
Chuck Elkins, Legal Counsel

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

Chuck Elkins reported that due to Covid19, this meeting was held via teleconference and needed ratification of this decision by the board. A motion was made by Donna Collins Lewis, seconded by Claude Reynaud to adopt the following:

**RESOLUTION OF THE BOARD OF DIRECTORS OF VISIT BATON ROUGE  
RATIFYING DECISION TO HOLD MEETING OF THE BOARD OF DIRECTORS VIA TELECONFERENCE**

**WHEREAS**, as a result of the Covid-19 emergency (the "Emergency") the Governor of Louisiana issued Proclamation JBE 2020-30 (the "Proclamation") permitting Visit Baton Rouge ("VBR") to hold meetings of the VBR Board of Directors (the "Board") via teleconference.

**WHEREAS**, pursuant to the Proclamation, prior to holding meetings by Teleconference, VBR was required to certify in writing that unless its Board of Directors meetings are held via teleconference, VBR will otherwise be unable to operate due to quorum requirements of such Board of Directors Meetings.

**WHEREAS**, attached hereto is such required written certification, signed on behalf of VBR by Paul J. Arrigo, VBR's President and CEO (the "Certificate").

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of Visit Baton Rouge ("VBR") that, as permitted by the Proclamation and for the reasons set forth in the attached Certificate, the Board fully agrees with and ratifies the decision made by the President & CEO of VBR that during the pendency of the Emergency the meetings of the Board shall be held via teleconference.

Motion carried.

On a motion by Mickey Freiberg, seconded by Mary Stein to approve the April 23, 2020 minutes as presented.

Motion carried.

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

There being no further business, the meeting adjourned.