

VISIT BATON ROUGE
BOARD MINUTES
October 25, 2018

A scheduled board meeting of Visit Baton Rouge was held on Thursday, October 25, 2018 at its office located at 359 Third Street.

Present were:

Carolyn McKnight
Mark Drennen
Donna Collins Lewis
Scott Michelet
Mickey Freiberg
Norman Chenevert
Flynn Foster
Claude Reynaud

Absent were:

Pastor Wesley
Ralph Ney

Present but not participating in formal actions:

Paul Arrigo, Staff
Lauralyn Maranto, Staff
Barney Doyle, Controller
Karron Alford, Staff
Geraldine Bordelon, Staff
Stacy Simon, Staff
Philipa Blair, Staff
Sid Jackson, former Visit Baton Rouge Controller
Chuck Elkins, Legal Counsel

Carolyn McKnight called the meeting to order and opened the meeting for public comment.

Paul Arrigo announced that due to Barney Doyle's resignation, Sid Jackson, former VBR Controller, would assist with the books until Barney's replacement is hired. Mr. Arrigo thanked Mr. Doyle for his dedication during his tenure.

A motion was made by Claude Reynaud, seconded by Scott Michelet to add an item to the agenda relating to the prior presented budget amendment.

Motion carried.

A motion was made by Scott Michelet, seconded by Flynn Foster to approve the September 21, 2018 minutes as presented.

Motion carried.

Mr. Doyle informed the board that an error in the prior Budget Amendment and August financial statements were noted. Mr. Doyle reviewed the updated information. A motion was made by Scott Michelet and seconded by Claude Reynaud to adopt the attached Resolution.

Motion carried.

Barney Doyle presented the Treasurer's Report and reviewed September financial statements.

Paul Arrigo and Department Heads presented the President's Report.

Chuck Elkins presented a brief review of the relationship between Visit Baton Rouge and SportsBR. A motion was made by Norman Chenevert, seconded by Flynn Foster to adopt the following Resolution.

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
VISIT BATON ROUGE
OCTOBER 25, 2018**

BE IT RESOLVED by the Board of Directors of Visit Baton Rouge ("VBR") that Paul J. Arrigo, the President/CEO of VBR, is hereby authorized and directed to negotiate, execute, and deliver on behalf of VBR a Contract for Sporting Event Recruitment and Facilitation Services (the "Sports Foundation Agreement") with SportsBR, Inc., amending and restating that certain contract between the same parties originally dated January 1, 1997 and subsequently amended, to provide the sum of \$95,000 annually to SportsBR, Inc. for a two (2) year period beginning January 1, 2019 and ending on December 31, 2020.

BE IT FURTHER RESOLVED that Paul J. Arrigo is further directed and empowered in the name of and on behalf of VBR to take all required actions, including without limitation to approve any change in the terms, conditions, form, or substance of the Sports Foundation Agreement referred to in the prior resolution, that Mr. Arrigo deems to be in the best

interest of VBR and necessary or convenient to the accomplishment of the previous resolution.

Motion carried.

Carolyn McKnight appointed the following board members to the Nominating Committee:

Mark Drennen

Ralph Ney

Claude Reynaud

There being no further business, the meeting adjourned.