Lafayette Louisiana

Lafayette Convention and Visitors Commission

Benjamin J. Berthelot, President & CEO

AGENDA

November 20, 2019

I. CALL TO ORDER

II. APPROVAL OF OCTOBER MINUTES

III. OCTOBER FINANCIAL STATEMENT REPORT

IV. DEPARTMENT REPORTS
   a. Tour & Travel
   b. Meetings, Conventions & Sports
   c. Communications
   d. Membership

V. PRESIDENT & CEO'S REPORT

VI. NEW BUSINESS -
   a. Resolution to authorize President & CEO to execute CEA for use of building at 1400 NW Evangeline Thruway
   b. Resolution to authorize President & CEO to execute CEA for use of storage space at 1100 Lafayette Street with Festival International
   c. Resolution to authorize President & CEO to execute CEA for use of storage space at 1100 Lafayette Street with Lafayette Centre Development District

VII. ADJOURNMENT

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