

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF THE LAFAYETTE CONVENTION & VISITORS COMMISSION, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF THE EXECUTIVE BOARD HELD NOVEMBER 17, 2021

The Executive Board of Commissioners of the Lafayette Convention & Visitors Commission, State of Louisiana, met in person at the Lafayette Convention & Visitors Commission boardroom, 1100 Lafayette St., Lafayette, LA at 12:00pm.

In attendance were the Executive Board of Commissioners as follows: John O'Meara, Chair, Amos Batiste, Vice-Chair and Patrick Hardy, Treasurer.

CALL TO ORDER

Chair O'Meara called the meeting to order.

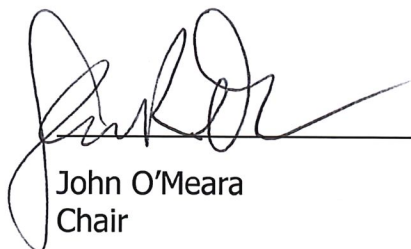
EXECUTIVE SESSION

Treasurer Hardy motioned to move into Executive Session for the annual evaluation of President & CEO Ben Berthelot. Vice-Chair Batiste seconded the motion. There was no public comment. Motion carried.

The Executive Committee conducted the annual performance evaluation of President & CEO, Ben Berthelot.

Treasurer Hardy motioned to exit the Executive Session and adjourn the meeting. Commissioner Batiste seconded the motion. Motion carried.

There was no other business. Chair O'Meara adjourned the meeting.



John O'Meara
Chair



Benjamin J. Berthelot
President & CEO