

**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 DECEMBER 14, 2022**

The Executive Board of Commissioners of the Lafayette Convention & Visitors Commission, State of Louisiana, met in person at the executive suite of the Homewood Suites by Hilton, 201 Kaliste Saloom Rd., Lafayette, LA at 3:15pm.

In attendance were the Executive Board of Commissioners as follows: Patrick Hardy, Chair, Jim Doré, Vice-Chair, and Ricky Patel, Treasurer.

**CALL TO ORDER**

Chair Hardy called the meeting to order.

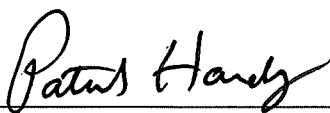
**EXECUTIVE SESSION**

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

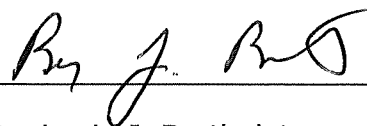
The Executive Committee conducted the annual performance evaluation of President & CEO, Ben Berthelot.

Vice-Chair Doré motioned to exit the Executive Session and adjourn the meeting. Treasurer Patel seconded the motion. Motion carried.

There was no other business. Chair Hardy adjourned the meeting.



Patrick Hardy  
Chair



Benjamin J. Berthelot  
President & CEO