

**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 JANUARY 13, 2025**

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 10:00 am.

In attendance were the Executive Board of Commissioners as follows: Dr. Vincent June, Chair, and Chris Alack, Vice-Chair.

Ricky Patel, Immediate Past Chair was absent due to other obligations.

**CALL TO ORDER**

Chair June called the meeting to order.

**EXECUTIVE SESSION**

Vice-Chair Alack motioned to move into executive session for discussion of character, professional competence, or physical or mental health of an employee of LCVC. Chair June seconded the motion. There was no public comment. Motion carried.

The Executive Board finalized the annual performance evaluation of President & CEO, Ben Berthelot per LCVC bylaws.

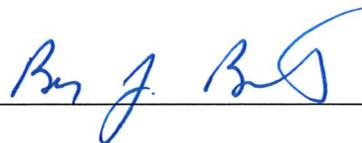
Vice-Chair Alack motioned to exit the executive session and return to the Executive Board meeting. Chair June seconded the motion. There was no public comment. Motion carried.

Vice-Chair Alack motioned to adjourn the Executive Board meeting. Chair June seconded the motion. There was no public comment. Motion carried.

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



Vincent June  
Chair



Benjamin J. Berthelot  
President & CEO