

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 7, 2023

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 4:30 pm.

In attendance were the Executive Board of Commissioners as follows: Jim Doré, Chair, via Zoom, Ricky Patel, Vice-Chair, and Vincent June, Treasurer.

CALL TO ORDER

Vice-Chair Patel called the meeting to order.

EXECUTIVE SESSION

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

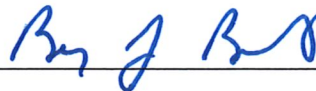
The Executive Committee conducted the annual performance evaluation of President & CEO, Ben Berthelot per LCVC bylaws.

Treasurer June motioned to exit the executive session and adjourn the meeting. Vice-Chair Patel seconded the motion. There was no public comment. Motion carried.

There was no other business. Vice-Chair Patel adjourned the meeting.



Ricky Patel
Vice-Chair



Benjamin J. Berthelot
President & CEO