




Meeting of the Board of Directors

of the

Lafayette Convention & Visitors Commission

A meeting of the Board of Directors of the Lafayette Convention & Visitors Commission was held on Wednesday, June 29, 2022, whereby a resolution was passed authorizing Benjamin J. Berthelot, President & CEO TO SIGN ON BEHALF OF THE Lafayette Convention & Visitors Commission, and by his signature, enter into any and all contractual obligations on behalf of the Lafayette Convention & Visitors Commission.


_____, Chair
Patrick Hardy


_____, Treasurer
Ricky Patel

RESOLUTION OF LAFAYETTE CONVENTION AND VISITORS COMMISSION

**A RESOLUTION AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AND SIGN
CONTRACTS ON BEHALF OF THE LAFAYETTE CONVENTION & VISITORS COMMISSION**

BE IT RESOLVED by the Board of the Lafayette Convention and Visitors Commission in a regularly scheduled meeting that:

SECTION I. The attached ARTICLE VII OF THE LAFAYETTE CONVENTION & VISITORS COMMISSION BY-LAWS state:

The Commission shall be empowered to employ, and to terminate the employment of, a President & CEO to carry out the functions, operations and purposes of the Commission and its agencies created herein or at a later date. It shall delegate to the President & CEO all authority and responsibilities necessary to properly administer the business of Commission and subject to its review.

SECTION II. The Board of Directors of the LAFAYETTE CONVENTION & VISITORS COMMISSION authorize Benjamin J. Berthelot, President & CEO, to sign on behalf of the LAFAYETTE CONVENTION & VISITORS COMMISSION and by his signature, enter into any and all contractual obligations on behalf of the LAFAYETTE CONVENTION & VISITORS COMMISSION.

Said RESOLUTION having been introduced on June 29, 2022 and notice of public meeting having been announced, said public meeting having been held, the title having been read the RESOLUTION considered, and record of vote was taken, and the following results were had:

Moved by *Gerald Breauy*, seconded by *John O'Meara*

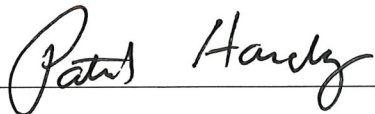
YEAS: *8*

NAYS: *0*

ABSENT: *V. June*

ABSTAINED:

And the Resolution was declared ADOPTED on this 29th day of June 2022.



Patrick Hardy, Chair