

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, State of Louisiana, taken at a regular meeting held January 27, 2022, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Willie Mount  
Nick Zaver  
Kane Mitchell  
Jonathan Ringo  
Mark Lavergne  
Mike Buckley  
Jim Boyer  
Shonda Manuel  
James Cormier  
Nicole Moncrief

Absent: Rob King

Also present was Kyle Edmiston, president/CEO, Vito Zuppardo, and Maggie Heller, Miles Partnership.

Willie Mount introduced and officially seated new board members, James "JC" Cormier and Nicole Moncrief. She advised that JC was appointed by the West Calcasieu Parish Community Center Authority, and Nicole was appointed by the City of Lake Charles.

Approved the agenda for the January 27, 2022, meeting as presented.

Approved the minutes from the December 8, 2021, meeting as presented

Approved the December 2021 financial reports as submitted.

Approved recommendations for 2021 excess funds and budget amendments as presented.

Approved the final tourism development, and marketing grant reports from Smoke and Barrel, Rouge et Blanc, and the City of Lake Charles Christmas Lighting Events.

Approved the final TEDZ grant report for the City of DeQuincy.

Approved Sports Warchest Grant applications for the Cajun Elite Club Volleyball Cowgirl Classic Showdown and the US Quidditch Southwest Regional Championships.

Approved a motion to sell office equipment as surplus property and utilize the online auction service, Public Surplus.

Approved a resolution authorizing Kyle Edmiston, President/CEO, continuous authority to enter into any contractual obligations with the Louisiana Office of Tourism.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

Wille Mount  
Wille Mount, Chair

Kyle Edmiston  
Kyle Edmiston, President/CEO