

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 February 26, 2026, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Nathaniel Allured
Jay Kumar
Janie Fruge
Kala Kuhlthau
Derrick Morris
Eric Avery
John Hamati
Tiffany Celestine

Absent: Richert "Ricky" Self, Jana Crain and Evelyn White

Also present was Kyle Edmiston, president/CEO, Adam Carter and Alicia Boutte

Officially seated the new board member: Tiffany Celestine appointed by the City of Lake Charles to represent the SWLA Lodging Association.

Approved the agenda for the February 26, 2026, meeting as presented.

Approved the minutes from the December 11, 2025, meeting as presented.

Approved the November, December 2025, and January 2026 financial reports as submitted.

Approved the 2025 Budget Adjustments as presented.

Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2025 audit process.

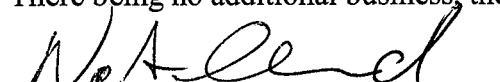
Approved the final TEDZ grant report for the Town of Vinton.


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

Approved grant applications for the Meeting and Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.


Nathaniel Allured, Chair


Kyle Edmiston, President/CEO