

**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 April 27, 2023, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.**

In attendance was the Board of Directors as follows:

Nick Zaver  
Willie Mount  
Nicole Moncrief  
Shonda Manuel  
Nathaniel Allured  
Eric Avery

Absent: Mike Buckley, Jonathan Ringo, Kane Mitchell, and Hiren Zaveri

Also present was Kyle Edmiston, president/CEO.

Approved the minutes from the February 16, 2023, meeting as presented.

Approved the February 2023 and March 2023 financial reports as submitted.

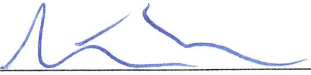
Approved an amendment to previous board action regarding the construction of the Annex building to increase the authorized amount from \$375,000 to \$850,000 and for it to be funded from the Building Repair and Renovation Fund.

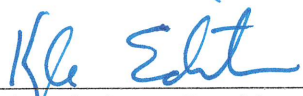
Approved Trahan Construction as the lowest bidder for constructing the Annex building.

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.

  
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Nick Zaver, Chair

  
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Kyle Edmiston, President/CEO