

Lake Charles/Southwest Louisiana
Convention & Visitors Bureau
Board of Directors
Special Video Conference Meeting

May 11, 2020

4:30 PM

Agenda

1. Call to order.
2. Discuss and approve a Resolution Authorizing the Southwest Louisiana Convention and Visitors Bureau to proceed with establishment of a line of credit with b1BANK in an amount not to exceed \$2,000,000 for a term not to exceed ten (10) years for the purpose of cash flow support for the Bureau; authorizing application to the Louisiana State Bond Commission and for other matters in connection therewith.
3. Discuss and approve a Resolution Authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations to establish a \$2,000,000 line of credit between the Bureau and b1BANK.
4. Adjournment.