SOUTHWEST LOUISIANA CONVENTION & VISITORS BUREAU'S BOARD OF DIRECTORS MEETING

August 27, 2026

10:00 A.M.
Agenda

1. **Call to order by Chair of the Board – Nathaniel Allured.**

2. **Welcome and officially seat new board member.**

3. **Approval of the Agenda for the August 27, 2026 Meeting.**
   - Public Comments

4. **Approval of the June 25, 2026 Minutes.**

5. **Discuss and approve the June and July Financial Graphs & Statements.**

6. **Discuss and approve funds for the Children's Museum Let's All Play Outdoor Park project.**

7. **Discuss and approve a proposal from James Fontenot Construction for VLC building maintenance and repairs.**

8. **Discuss and approve recommendations to amend the 2026 VLC Budget.**

9. **Discuss and approve Tourism Marketing Grant Final Reports.**

10. **Discuss and approve applications for the Lake Charles Regional Sports Authority Warchest Grant program.**

11. **Discuss and approve Meeting Incentive Program applications.**

12. **Final Report from the Meeting Incentive Program.**

13. **Marketing Department Report.**

14. **Sales Department Report.**

15. **Lake Charles Regional Sports Authority Report.**

16. **Operations Department Report.**

17. **President/CEO Report.**

18. **Adjournment.**