

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 21, 2019, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Evette Gradney
Lauren Cooper
Edwina Medearis
Mark Lavergne
Rob King
Nick Zaver
Kane Mitchell

Absent: Jonathan Ringo, Alan Trantina, Willie Mount and Shelley Johnson, executive director

Also present was Kyle Edmiston, chief operating officer.

Approved the agenda for the February 21, 2019 meeting as presented and asked for any public comment.

Approved the minutes from the January 17, 2019 meeting as presented.

Approved the January 2019 financial report as submitted.

Approved the grant applications for the Meeting Incentive Program.

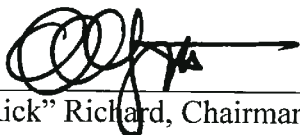
Approved a Project Enhancement Grant application for the Avenue of Flags.

Approved the appointment of Jonathan Ringo to replace Michael Dees to represent the Southwest Louisiana Convention & Visitors Bureau on the Board of Directors of the Louisiana Community Development Authority.

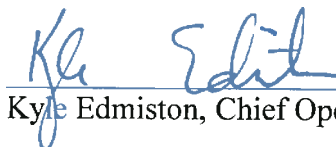
Approved a Sports Warchest application from the Sulphur High School Spring Classic Softball Tournament.

Approved the department reports from tourist information, advertising, reader's response, film commission, convention sales, tour and travel, services and itineraries as presented.

There being no additional business, the meeting was adjourned.



Oliver "Rick" Richard, Chairman



Kyle Edmiston, Chief Operating Officer