

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 March 28, 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
Edwina Medearis
Nick Zaver
Alan Trantina
Willie Mount
Kane Mitchell

Absent: Jonathan Ringo, Lauren Cooper, Mark Lavergne, and Rob King

Also present were Shelley Johnson, executive director and Kyle Edmiston, deputy director.

Approved the agenda for the March 28, 2019 meeting as presented and asked for any public comment.

Approved the minutes from the February 21, 2019 meeting as presented.

Approved the February 2019 financial report as submitted.

Approved the Louisiana Compliance Questionnaire as part of the 2018 audit process.

Authorized the executive committee to act on behalf of the Board of Directors regarding air conditioning replacement and to pay for it out of the building repair and renovation fund and to amend budget accordingly.

Approved Tourism Enhancement Development Zone Grant Applications for the Starks Business and Civic Association and the City of Dequincy.

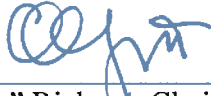
Approved the application from the 2019 LHSAA State Softball Tournament.

Approved Project Enhancement Grant applications for the Catholic Cemetery Restoration Project and Ward 3 Recreation.

Approved the grant applications for the Meeting Incentive Program.

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



Shelley Johnson, Executive Director