

Summary of the proceedings of the Special Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, State of Louisiana, taken at a regular meeting held May 11, 2020, at the bureau, via telecommunication, at 4:30 p.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Jonathan Ringo
Willie Mount
Edwina Medearis
Mark Lavergne
Lauren Cooper
Nick Zaver
Kane Mitchell
Brent Lumpkin

Absent: Rob King

Also present was Kyle Edmiston, president/CEO; Mike Buckley, Golden Nugget.

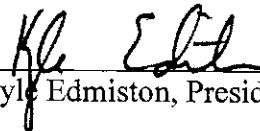
Approved a resolution authorizing the Southwest Louisiana Convention and Visitors Bureau to proceed with establishment of a line of credit with b1BANK in an amount not to exceed \$2,000,000 for a term not to exceed ten (10) years for the purpose of cash flow support for the Bureau; authorizing application to the Louisiana State Bond Commission and for other matters in connection therewith.

Approved 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.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO