

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, the State of Louisiana, taken at a regular meeting held September 19, 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
Jonathan Ringo
Edwina Medearis
Mark Lavergne
Alan Trantina
Willie Mount

Absent: Rob King, Lauren Cooper, Kane Mitchell, and Nick Zaver

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the September 19, 2019 meeting as presented.

Approved the minutes from the August 15, 2019 meeting as presented.

Approved the August 2019 financial report as submitted and approved recommendations on the renewal of CDs and CDARS as presented.

Approved the updates to CVB Employee Policy Manual.

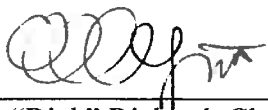
Approved a Project Enhancement Grant for the Nellie Lutcher Memorial Park.

Approved the Tourism Enhancement Development Zone Grant Application for the Town of Iowa.

Approved the grant applications for the Meeting and Incentive Program.

Approved the department reports from the advertising, readers' response, film and travel media, convention sales, services, tour & travel, tourist information, and itineraries as presented.

There being no additional business, the meeting was adjourned.



Oliver "Rick" Richard, Chairman



Kyle Edmiston, President/CEO