

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 April 19, 2018 at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Samuel "Sam" Wilkinson
Evette Gradney
Brian Levens
Lauren Cooper
Mark Lavergne
Gerry Del Prete
Jonathan Ringo

Absent: Oliver "Rick" Richard, Edwina Medearis, Nick Zaver and Rob King

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

Approved the agenda for the April 19, 2018 meeting as presented and asked for any public comment.

Approved the minutes from the March 29, 2018 meeting as presented.

Approved the March 2018 financial report as submitted.

Approved to publish, promulgate and enact the attached regulation ordinance at such time as all requirements of the Administrative Procedures Act have been satisfied.

Approved the applications from the Sulphur High Softball Club for LHSAA State High School Softball Championships, Lake City Elite AAU Basketball Organization for the 2018 Lake City Elite Invitational and Sports Productions of Louisiana for USSSA Baseball Governors Games Week 1 & 2 for Sports Warchest Grants.

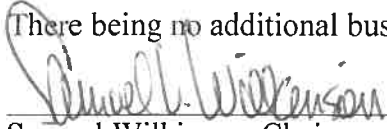
Approved the application from the Lake Charles Sail and Power Squadron for a Tourism Marketing Development Grant.

Approved the Destination International Accreditation Renewal Application/Three Year Strategic Plan.

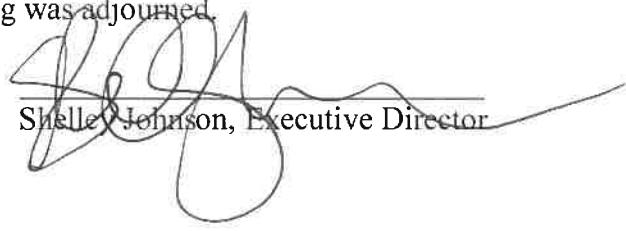
Approved the application for the Project Enhancement Grant.

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.



Samuel Wilkinson, Chairman



Shelle Johnson, Executive Director