

Summary of the proceedings of the Regular Meeting of the District Commissioners of the Creole Nature Trail Scenic Byway District, State of Louisiana, taken at a regular meeting held February 23, 2023, at 2:00 p.m.

In attendance were the District Commissioners as follows:

Paul Guillory, vice-chair

Seth Woods

Wendy Harrington

Geralyn Myers

Carolyn Miller

Absent: Shelley Johnson, Sam Wilkinson, Jimmy Brown

Also present was Anne Klenke, Vice President – Destination Development/Community Engagement and Heather Savoie, Sr. Vice President of Finance with Visit Lake Charles.

Call to Order

Introductions and Welcome Guests

Discuss and Approve Minutes from the December 8, 2022 Meeting as presented

Approval of the Agenda for February 23, 2023, Meeting & Public Comments

Approve the December 2022 and January 2023 Financial Statements as presented

Approve the Adoption of Sworn Financial Statement for 2022

Discuss and approve moving April 27, 2023 board meeting to May 4, 2023

Update on Status of Federal Land Access Program (FLAP) Grant for Pintail Wildlife Drive Boardwalk

SWLANWR & Cameron Parish Updates

New/Other Business

There being no additional business, the meeting was adjourned