

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 22, 2021, via telecommunication, at 10:05 a.m.

In attendance was the Board of Directors as follows:

Willie Mount
Edwina Medearis
Mark Lavergne
Nick Zaver
Rob King
Kane Mitchell
Mike Buckley
Shonda Manuel
Jim Boyer

Absent: Jonathan Ringo and Lauren Cooper

Also, present was Kyle Edmiston, president/CEO, Bob Kleinschmidt and Judge Quirk, District Attorney's Office, and Theresa Overby and Maggie Heller of Miles Partnership.

Willie Mount introduced and officially seated new board member Jim Boyer.

Approved the agenda for the April 22, 2021 meeting as presented.

Approved the minutes from the March 25, 2021 meeting as presented.

Approved the March 2021 financial report as submitted.

Approved the landscape project as presented.

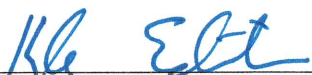
Approved a Tourism Development and Marketing Grant for the Chennault International Airshow.

Approved a Sports Warchest Grant for SPAR for the 2021 LHSAA State Softball and Baseball Championships.

There being no additional business, the meeting was adjourned.



Willie Mount, Vice-Chair



Kyle Edmiston, President/CEO