

**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 June 24, 2021, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:03 a.m.**

In attendance was the Board of Directors as follows:

Willie Mount  
Nick Zaver  
Edwina Medearis  
Mark Lavergne  
Mike Buckley  
Shonda Manuel  
Jim Boyer

Absent: Jonathan Ringo, Lauren Cooper, Kane Mitchell, and Rob King

Also present was Kyle Edmiston, president/CEO, Theresa Overby of Miles Partnership, and Jerry Bell and Crystal Nix of the Law Enforcement Museum.

Approved the agenda for the June 24, 2021, meeting as presented.

Jerry Bell gave a presentation about a new Law Enforcement Museum in Dequincy. It would be the first Law Enforcement Museum in Louisiana and a great addition to attractions in Southwest Louisiana.

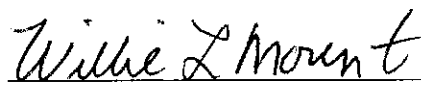
Approved the minutes from the May 27, 2021, meeting as presented.


Approved the May 2021 financial report as submitted.

Approved the grant applications for the Meeting and Incentive Program.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.

  
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Willie Mount, Vice-Chair

  
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Kyle Edmiston, President/CEO