

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 16, 2021, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Jonathan Ringo
Willie Mount
Nick Zaver
Mike Buckley
Kane Mitchell
Jim Boyer

Absent: Edwina Medearis, Mark Lavergne, Shonda Manuel, Lauren Cooper, and Rob King

Also present was Kyle Edmiston, president/CEO

Approved the agenda for the September 16, 2021 meeting as presented.

Approved the minutes from the July 29, 2021 and August 26, 2021 meeting as presented.

Approved the July and August 2021 financial reports as submitted.

Approved the resolution authorizing an EDA American Recue Plan Act Travel, Tourism and Outdoor Recreation Competitive Grant and confirming non-EDA match requirements.

Accepted the final Tourism Development & Marketing Grant reports from Live at the Lakefront, Red White Blue and You 4th of July Celebration and the 2021 Chennault International Airshow.

Approved the staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Jonathan Ringo, Chair



Kyle Edmiston, President/CEO