

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 February 22, 2024, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Kane Mitchell
Nicole Moncrief
Nathaniel Allured
Hiren Zaveri
Evelyn White
Jay Kumar

Absent: Willie Mount, Mike Buckley, Shonda Manuel, Eric Avery and Ricky Self

Also present was Kyle Edmiston, president/CEO.

Introduced and officially seated new board members Jay Kumar and Ricky Self. The City of Sulphur appointed Jay Kumar to represent the SWLA Lodging Association from the west side of Calcasieu Parish. The Calcasieu Parish Police Jury appointed Ricky Self for an at-large position.

Approved the agenda for the February 22, 2024, meeting as presented.

Approved the minutes from the December 7, 2023, meeting as presented.

Approved the November, December 2023, and January 2024 financial reports as submitted.

Adopted a resolution approving the Louisiana Compliance Questionnaire as part of the 2023 audit process.

Approved the motion to sell the 2013 Dodge Grand Caravan as Surplus Property and to utilize the online auction service, Public Surplus.

Approved the final tourism development and marketing grant report from Smoke and Barrel.

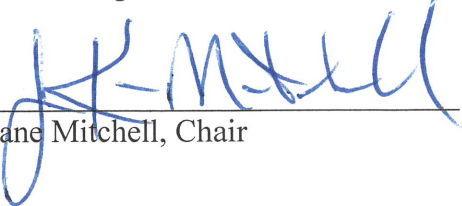
Approved the final TEDZ grant reports for the City of DeQuincy and the Town of Vinton.

Approved a grant application for the Meeting and Incentive Program.

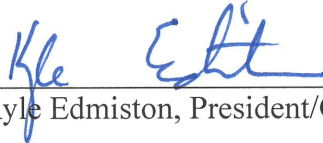
Approved a resolution authorizing Kyle Edmiston, President/CEO, continuous authority to enter into any contractual obligations with the Louisiana Office of Tourism.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Kane Mitchell, Chair



Kyle Edmiston, President/CEO