

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 June 27, 2024, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 am.

In attendance was the Board of Directors as follows:

Shonda Manuel
Willie Mount
Nicole Moncrief
Nathaniel Allured
Eric Avery
Hiren Zaveri
Evelyn White
Ricky Self

Absent: Kane Mitchell, Mike Buckley, Jay Kumar

Also present was Kyle Edmiston, president/CEO.

Approved the agenda for the June 27, 2024, meeting as presented.

Approved the minutes from the April 25, 2024, meeting as presented.

Approved the April and May 2024 financial reports as submitted.

Approved the fee structure for public records requests at \$1 per page for both physical and electronic copies. Additionally, no fee will be charged to individuals who wish to examine or review any public records at the VLC office in the presence of a VLC employee.

Approved the creation of the Lake Charles Regional Sports Authority as a division of Visit Lake Charles.

Moved to ratify a CEA between VLC and Gumbeaux Gators Baseball, LLC.

Approved the Sports Warchest Grant application for Jennie Finch Softball World Series.

Approved a Tourism Marketing Grant for Good Music and Food Festival.

Approved the final tourism development and marketing grant reports from Live @ the Lakefront and This is Home Fest.

Approved grant applications for the Meeting and Incentive Program.

Approved a motion to sell office equipment as surplus property and utilize the online auction service, Public Surplus.

Approved going into Executive Session.

Moved to resume the regularly scheduled board meeting.

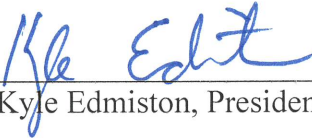
Approved the amendments to the CEO Contract as presented.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.



Kane Mitchell, Chair



Kyle Edmiston, President/CEO