

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 24, 2025, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:02 am.

In attendance was the Board of Directors as follows:

Richert "Ricky" Self
Derrick Morris
Kala Kuhlthau
John Hamati
Jana Crain
Janie Fruge

Absent: Nathaniel Allured, Hiren Zaveri, Eric Avery, Evelyn White and Jay Kumar

Also present was Kyle Edmiston, president/CEO.

Ricky Self welcomed and officially seated the new board members, John Hamati and Jana Crain.

Approved the agenda for the April 24, 2025, meeting as presented.

Approved the minutes of the February 27, 2025, meeting as presented.

Approved the February 2025 and March 2025 financial reports as submitted.

Approved by resolution to designate Shanna Landry as an authorized signatory for the period of May 15 - June 26, 2025.

Approved the final report for a Tourism Enhancement Development Zone Grant as presented for Niblett's Bluff Park.

Approved the final report for a Tourism Development and Marketing Matching Grant as presented for the MLK Festival.

Approved the Sports Warchest Grant Applications as presented for the 2025 Baseball Bonanza Battle of the Bats Tournament, 2025 Cinco de Mayo Classic, 2025 Summer Classic, 2025 Perfect Game Governor's Games, 2025 World Series Warm UP, 2025 Jennie Finch World Series, 2025 Perfect Game Louisiana State Championships and the 2025 Perfect Game Bayou World Series.

Approved the Meeting and Incentive Program grant application.

Approved staff and CEO reports as presented.

There being no additional business, the meeting was adjourned.


Richert Self, Secretary/Treasurer


Kyle Edmiston, President/CEO