

Board of Directors Meeting Agenda

Wednesday, December 20, 2023

5:15 p.m.

Louisiana's Cajun Bayou Visitor Center 4484 Hwy 1, Raceland, LA 70394

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Public Acknowledgment/Comments
- 6. Approval of the Minutes
  - a. Board Meeting
  - b. Budget Hearing
- 7. Public Hearing
  - a. 2023 Revised Operations Budget
- 8. Financial Report
- 9. President & CEO Report
- 10. Chair's Report
  - a. La. R.S. 42.17 (A) (1)- Executive Session Employee Performance Review
- 11. Committee Reports
- 12. New Business
  - a. Board Sexual Harassment Training
  - b. Officer Elections
- 13. General Discussion
- 14. Adjournment

## Mission Statement:

Louisiana's Cajun Bayou Tourism mission is to position Lafourche Parish as a regionally, nationally, and internationally recognized year-round tourist destination by developing quality marketing programs and events to attract visitors and stimulate economic development and growth.