

Louisiana's Cajun Bayou Tourism  
Board of Directors Meeting Minutes  
Wednesday, January 15, 2020

**The meeting was called to order at 5:19 PM.**

**Members Present:**

Jeremy Punch, Chair  
Monique Crochet  
Kristine Strickland  
Donnell Zeringue  
Joshua Falgoust  
Greg Gaubert  
Kyle Williams

**Members Absent:**

Zina Sampey, Secretary/Treasurer  
Marguerite Knight-Erwin, Vice Chair

**Staff Present:**

Timothy P. Bush, President & CEO  
Hope Jambon, Office Manager/Admin

**Public Present:**

Bill McKee

**Approval of Agenda:**

Action Item #1: J. Falgoust moved to approve the agenda as presented; K. Strickland seconded the motion. Motion passed (7-0).

**Approval of Meeting Minutes:**

Action Item #2: M. Crochet moved to approve the December 18, 2019 meeting minutes as presented; K. Williams seconded the motion. Motion passed (7-0).

**Public Acknowledgments/Comment:** Bill McKee from Laurel Valley Plantation was present.

**Financial Report:**

Ms. Crochet presented the December financials.

Action Item #3: K. Williams moved to approve the financial report as presented; D. Zeringue seconded the motion. Motion passed (7-0).

**President and CEO's Report**

Mr. Bush reviewed the lodging data.

**Chair's Report**

Mr. Punch acknowledge Marguerite Knight-Erwin and Zina Sampey for being reappointed to the Board. The 2020 committees were discussed.

**Committee Reports:**

Tourism Investment Committee:

Friends of Bayou Lafourche and Laurel Valley have not received all of their funding from the 2019 program. The projects are still under development.

**New Business:**

None

**General Discussion:**

There was discussion regarding future opportunities for the parish through tours at Laurel Valley.

**Adjournment:**

Action Item #4: J. Falgout moved to adjourn the meeting; M. Crochet seconded the motion. Motion passed (7-0).

**The meeting was adjourned at 5:54 PM.**

Minutes were approved on 2/19/20

The undersigned confirms the accuracy and proper approval of minutes

Monique Crochet  
Board Secretary/Treasurer