

Louisiana's Cajun Bayou Tourism  
Board of Directors Meeting Minutes  
Wednesday, November 20, 2019

**The meeting was called to order at 5:12 PM.**

**Members Present:**

Jeremy Punch, Chair  
Marguerite Knight-Erwin, Vice Chair  
Monique Crochet  
Donnell Zeringue  
Joshua Falgoust  
Greg Gaubert  
Kyle Williams

**Members Absent:**

Zina Sampey, Secretary/Treasurer  
Kristine Strickland

**Staff Present:**

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

**Approval of Agenda:**

Action Item #1: M. Crochet moved to approve the agenda as presented; D. Zeringue seconded the motion. Motion passed (6-0).

**Approval of Meeting Minutes:**

Action Item #2: M. Crochet moved to approve the October 16, 2019 meeting minutes as presented; J. Falgout seconded the motion. Motion passed (6-0).

**Public Acknowledgments/Comment:** None

**Financial Report:**

Ms. Crochet presented the financials. Visitor Enterprise Funds have been received and were reflected on the October financial statement. There was discussion regarding the purchase of a new vehicle for the office.

Action Item #3: M. Knight-Erwin moved to designate \$40,000 from surplus to the Capital Expenditure line item of the 2019 budget for the purchase of a new vehicle for the office; K. Williams seconded the motion. Motion passed (7-0).

Action Item #4: D. Zeringue moved to approve the financial report as presented; K. Williams seconded the motion. Motion passed (7-0).

**President and CEO's Report**

Mr. Bush discussed the upcoming partnership between LCBT and Tangipahoa Parish at the Nicholls v. Southeastern game on November 21, 2019. He also advised that the 2020 Marketing Plan would be presented at the December meeting.

**Chair's Report**

Mr. Punch reminded board members about the mandatory ethic training required to be completed by Dec 31, 2019

**New Business:**

None

**General Discussion:**

There was discussion regarding the upcoming meeting dates in 2020. J. Punch they board would discuss at the December meeting.

**Adjournment:**

Action Item #5: M. Crochet moved to adjourn the meeting; K. Williams seconded the motion. Motion passed (7-0).

**The meeting was adjourned at 5:44 PM.**

Minutes were approved on \_\_\_\_\_.

The undersigned confirms the accuracy and proper approval of minutes

\_\_\_\_\_

Board Secretary/Treasurer