

Livingston Parish Convention & Visitors' Bureau
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Minutes of Livingston Parish Convention and Visitors' Bureau
Tuesday, November 16, 2021
Don's Seafood in Denham Springs

Call to Order: Donna Jennings
Invocation: Eric Edwards
Roll Call: Carolyn Martin

Members Present: Donna Jennings, Dean Lawrence, Marcell Parker, Kim Aydell, Lynn Sibley, Wayne Guilbeau, Clay Parker, Bobbi Jo Guerin, and Robert Reynolds
Staff Present: Eric Edwards, and Carolyn Martin
Absent: Kathleen Abels

- A motion was made by Marcell Parker and second by Dean Lawrence to accept Minutes for October 26, 2021 Regular Board Meeting.

Yeas: Unanimous
Nays: None

- A motion was made by Lynn Sibley and second by Wayne Guilbeau to accept Minutes for Public Budget Hearing, on October 26, 2021.

Yeas: Unanimous
Nays: None

Financials were not available for meeting. CPA did not have time to prepare due to lack of staff. Financials will be viewed and voted on when completed.

- Director's Report was given by Eric Edwards. Approved unanimously to give \$500.00 to Christmas on The Bayou in the form of a Grant.
- A motion was made by Kim Aydell and second by Bobbi Jo Guerin to accept new phone system proposal for \$142.05 monthly with Spectrum VoIP.

Yeas: Unanimous
Nays: None

- A motion was made by Dean Lawrence and second by Marcell Parker to accept Gulf Coast Proposal for copier lease.

Yeas: unanimous
Nays: None

- No motion made on Certified Alarm Camera System

- A motion was made by Lynn Sibley and second by Bobbi Jo Guerin to sponsor \$500.00 to Livingston Parish 4-H/FFA Livestock Show.

Yeas: Unanimous

Nays: None

- A motion was made by Clay Parker and second by Wayne Guilbeau to approve \$1,000.00 for the Kiwanis Club of Denham Springs Grant.

Yeas: Unanimous

Nays: None

Abstain: Bobbi Jo Guerin

- No motion made on GridIron Football Grant.
- No motion made on Headshots
- A motion was made by Wayne Guilbeau and second by Marcell Parker to pay retro-pay to Carolyn Martin for 782 hours at \$1.40 from January 7, 2021 through July 22, 2021.

Yeas: Unanimous

Nays: None

- A motion was made by Lynn Sibley and second by Kim Aydele to accept the Crisis Communication Policy.

Yeas: Unanimous

Nays: None

- A motion was made by Clay Parker and second by Wayne Guilbeau to accept the Infection Control Policy.

Yeas: Unanimous

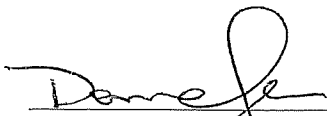
Nays: None


- A motion was made by Wayne Guilbeau and second by Robert Reynolds to Adjourn.


Yeas: Unanimous

Nays: None

Next meeting will be Tuesday, January 18, 2022. Location to be announced.


Donna Jennings
Chairperson


Marcell Parker
Secretary/Treasurer


Eric Edwards, Executive Director