

**Livingston Parish Convention & Visitors' Bureau**  
**P.O. Box 1057/30340 Catholic Hall Road**  
**Albany, LA 70711-1057**  
**Phone: (225) 567-7899**  
**Fax: (225) 567-7840**

Minutes of Livingston Parish Convention and Visitors' Bureau  
Thursday, April 16, 2010

Big Mike's Sports Bar & Grill  
Denham Springs, LA @ 6:00 pm

Call to Order at 6:15 pm: Denise Martin  
Invocation: Julius Prokop  
Roll Call: Donna Jennings

Members Present: Rick Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Bridgette Rushing  
Members Absent: Kenny Morrison  
Members Tardy:  
Staff Present: Eric Edwards, Patsy Matherne  
Visitors: Dean Lawrence, Tammi Arender, Bob Courtney T.W. Robinson (LA Riders), Ron Smith, Kyle Smith, Sherman Messer, Tish Pierce

- A motion was made by Mrs. Sanders and seconded by Mrs. Rushing to approve the March minutes.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Bridgette Rushing  
Nays:  
Abstain:  
Absent: Kenny Morrison  
Tardy:

- We did not have the March financials they were not prepared

Yeas:  
Nays:  
Abstain:  
Absent:  
Tardy:

- A motion was made by Mr. Prokop and seconded by Mrs. Sanders to move the agenda up for Smith Opry

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders,  
Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- A motion was made by Mrs. Jennings and seconded by Mrs. Rushing to approve to give Smith Opry \$500.00 to promote by advertising

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders,  
Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- A motion was made by Mr. Prokop and seconded by Mrs. Rushing to advertise on LA Rider total price \$5,200.00

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders,  
Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- A motion was made by Mr. Prokop and seconded by Mrs. Jennings to go back to the agenda.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders,  
Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- A motion was made by Mrs. Jennings and seconded by Mr. Goff to grant Community Toonville Map \$5,000

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders,  
Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

- A motion was made by Mrs. Sanders and seconded by Mr. Prokop to give \$580.00 for marker in Livingston/ Frost

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- A motion was made by Mrs. Sanders and seconded by Mr. Goff to adjourn meeting

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Julius Prokop, Gail Sanders, Bridgette Rushing

Nays:

Abstain:

Absent: Kenny Morrison

Tardy:

- The May Board meeting will be held on May 18, 2010 at the Livingston Parish Tourism building in Albany, LA at 6:00 pm

- Personal Financial Disclosure “Tier 2.1” was given to each board members.

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Donna Jennings  
Secretary

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Denise Martin,  
Chairperson

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Eric Edwards, Executive Director