

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
Tuesday June 15, 2010

Livingston Parish Tourism
Building at 6:00 pm

Call to Order at 6:05pm: Denise Martin
Invocation: Kenny Morrison
Roll Call: Donna Jennings

Members Present: Rick Goff, Donna Jennings, Denise Martin, Bridgette Rushing
Kenny Morrison

Members Absent: Gail Sanders, Julius Prokop

Members Tardy:

Staff Present: Eric Edwards,

Visitors: Sydney Harbour, Ken Benitze

- A motion was made by Mr. Goff and seconded by Mrs. Rushing to approve the regular April 16, 2010, and the special meeting June 7, 2010 minutes.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Bridgette Rushing

Nays:

Abstain: Kenny Morrison

Absent: Gail Sanders, Julius Prokop

Tardy:

- A motion was made by Mrs. Jennings, and second by Mr. Goff to approve the March, April, and May 2010 financial reports. Livingston Tomorrow was paid on Feb. budget and May budget. \$5,000 was paid per month.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Kenny Morrison, Bridgette Rushing

Nays:

Abstain:

Absent: Gail Sanders, Julius Prokop

Tardy:

- A motion was made by Mr. Goff and seconded by Mrs. Rushing to accept the grant application for the Louisiana State RC&D Association meeting. \$600.00 was approved.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Bridgette Rushing,

Nays:

Abstain: Kenny Morrison

Absent: Gail Sanders, Julius Prokop

Tardy:

- A motion was made by Mr. Morrison and seconded by Mrs. Rushing to lift the agenda for Ken Benitez with Action News to speak.
- No action was done for Ken Benitez advertising proposal. It was tabled until next meeting.

Yeas:

Nays:

Abstain:

Absent: Gail Sanders, Julius Prokop

Tardy:

- A motion was made by Mr. Goff and seconded by Mrs. Rushing to go back to regular agenda.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Bridgette Rushing, Kenny Morrison

Nays:

Abstain:

Absent: Gail Sanders, Julius Prokop

Tardy:

- A motion was made by Mr. Goff and seconded by Mr. Morrison to adjourn.

Yeas: Ricky Goff, Donna Jennings, Denise Martin, Bridgette Rushing, Kenny Morrison


Nays:

Abstain:

Absent: Gail Sanders, Julius Prokop

Tardy:


- July board meeting will be held at Papi Fajita Factory in Denham Springs, LA at 11:30.



Donna Jennings
Secretary



Eric Edwards, Executive Director



Denise Martin,
Chairperson