

Board of Directors Meeting Agenda

Wednesday, February 21, 2024

4:30 p.m.

Louisiana's Cajun Bayou Visitor Center 4484 Hwy 1, Raceland, LA 70394

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Approval of the Minutes
- 6. Public Acknowledgment/Comments
- 7. Financial Report
- 8. President & CEO Report
  - a. 2023 Annual Report
- 9. Chair's Report
  - a. Audit Compliance Questionnaire
  - b. Resolution for Pavilion CEA Renewal
  - c. Resolution for Wayfinding Signage CEA
- 10. Committee Reports
- 11. New Business
- 12. General Discussion
- 13. Adjournment

## Mission Statement:

Louisiana's Cajun Bayou Tourism mission is to position Lafourche Parish as a regionally, nationally, and internationally recognized year-round tourist destination by developing quality marketing programs and events to attract visitors and stimulate economic development and growth.