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

# Executive Committee Meeting Minutes Friday, October 4, 2024, at 4:30 pm

The meeting was called to order at 4:30 pm

**Members Present:** 

Monique Crochet, Chair

Marguerite Knight-Erwin, Vice Chair

**Members Absent:** 

Jeremy Punch, Secretary/Treasurer

**Staff Present:** 

Cody Gray, President & CEO

Brandi Hebert, Finance/Operations Manager

**Public Present:** 

#### Approval of Agenda:

Action Item #1: M. Knight-Erwin moved to approve the agenda as presented; M. Crochet seconded the motion. Motion passed (2-0).

### **Public Acknowledgments/Comment:**

#### **New Business:**

Mrs. Crochet presented the Visitor Enterprise CEA resolution.

Action Item #2: M. Knight-Erwin moved to approve the Visitor Enterprise CEA Resolution as presented; M. Crochet seconded the motion. Motion passed (2-0).

#### **General Discussion:**

Mr. Gray gave an update on the Visitor Center entrance sign and discussed future committee meetings for budget review.

### Adjournment:

Action Item #3: M. Knight-Erwin moved to adjourn the meeting; M. Crochet seconded the motion. Motion passed (2-0).

The meeting was adjourned at 5:02 pm.

Minutes were approved on 11 4 24.
The undersigned confirms the accuracy and proper approval of minutes.
Committee Chair

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