

Board of Directors Meeting Agenda

Wednesday, December 18, 2023

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. Public Acknowledgment/Comments
- 6. Approval of the Minutes
- 7. Financial Report
 - a. 2024 Revised Operations Budget
- 8. President & CEO Report
- 9. Chair's Report
 - a. La. R.S. 42.17 (A) (1)- Executive Session Employee Performance Review
- 10. Committee Reports
- 11. New Business
 - a. Board Sexual Harassment Training
 - b. Officer Elections
 - c. 2025 Meeting Dates
- 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.