

Board of Directors Meeting Agenda

Wednesday, February 19, 2025

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
  - a. Former Board Member Recognition
- 7. Financial Report
- 8. President & CEO Report
- 9. Chair's Report
  - a. Audit Compliance Questionnaire
- 10. Committee Reports
- 11. New Business
- 12. General Discussion
- 13. Adjournment

ADA Disability Accommodation Request Contact:

Cody A. Gray, President & CEO 985-537-5800

cgrav@lacajunbayou.com

\*Accommodation requests must be submitted via email at least five (5) working hours prior to the scheduled meeting.

## 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.