

**VISIT BATON ROUGE
BOARD MINUTES
AUGUST 2017**

A scheduled board meeting of Visit Baton Rouge was held on Thursday, August 24, 2017 at its office located at 359 Third Street.

Present were:

Flynn Foster
Norman Chenevert
Ralph Ney
Andy Blouin
Scott Michelet
C. Denise Marcelle
Mickey Parenton

Absent:

Pastor Wesley
Mark Drennen
Carolyn McKnight

Present but not participating in formal actions:

Paul Arrigo, Staff
Lauralyn Maranto, Staff
Geraldine Bordelon, Staff
Barney Doyle, Staff
Stacy Simon, Staff
Karron Alford, Staff
Charles Elkins, Legal Counsel
Becky Bond, Citizen
Kirk Copeland, Chenevert Architects
Raymond Marcelle, Citizen

Flynn Foster called the meeting to order and opened the meeting for public comment.

On a motion by Scott Michelet, seconded by Andy Blouin to approve the June 22, 2017 minutes as presented.

Motion carried.

On a motion by C. Denise Marcelle, seconded by Norman Chenevert to approve the June 29, special board meeting minutes as presented.

Motion carried.

On a motion by Scott Michelet, seconded by C. Denise Marcelle to approve the August 3, 2017 finance committee minutes as presented.

Motion carried.

On a motion by Andy Blouin, seconded by Ralph Ney to approve the August 4, 2017 special meeting minutes as presented.

Motion carried.

Barney Doyle presented the Treasurer's Report and reviewed July financial statements. On a motion by Ralph Ney, seconded by Scott Michelet to accept the Treasurer's Report as presented.

Motion carried.

Paul Arrigo presented the President's Report and reviewed upcoming opportunities and events.

Becky Bond, citizen of East Baton Rouge Parish, was in attendance to present a presentation regarding the location of the BREC Zoo.

There being no further business, the meeting adjourned.