**Creole Nature Trail All-American Road (CNT)**

**District Board of Commissioners Meeting**

**Thursday, December 9, 2010, 5:30 pm**

**Southwest Louisiana Convention & Visitors Bureau**

**In attendance were the District Commissioners as follows:**

Monte Hurley, Chairman

Sammie Faulk, Vice Chair

Shelley Johnson, Secretary/Treasurer

Bobby Hennigan

Jimmy Brown

Ben Welch, Jr.

Paul Guillory

Absent: Mike Dees. Carolyn Thibodeaux

Guests: Anne Klenke, project coordinator for the Creole Nature Trail, Jill Kidder, project coordinator for the NHMSC, Diane Borden-Billiot, Outreach Coordinator for the Sabine National Wildlife Refuge, Cindy Johnson, Special Projects Manager, Southwest Louisiana Convention & Visitors Bureau.

Meeting Called to Order by district chairman, Monte Hurley

Approved minutes from the September 28, 2010 Meeting

Approved the Agenda for the December 9, 2010 Meeting/Public Comments

Approved the September, October & November Financial Statements for the CNT

Approved Year End Amendments to the CNT 2010 Budget

Approved the CNT 2011 Annual Budget

Reviewed Friends of the CNT and NHMSC September, October & November Financial Statements

Approved the Engagement of McElroy, Quirk & Burch to Perform the 2010 Annual Audit

Marketing Report - Anne Klenke gave update on the PEI Grant, Shelling Brochure, Pintail Drive/Boardwalk, GPS Rangers, and Turnout Maintenance.

NHMSC Report – updates by Jill Kidder

Louisiana Tourism Coastal Coalition Report updated by Shelley Johnson

There being no additional business, the meeting was adjourned.