**Summary of the proceedings of the Regular Meeting of the District Commissioners of the Creole Nature Trail Scenic Byway District, State of Louisiana, taken at a regular meeting held May 30, 2019 at the Southwest Louisiana Convention & Visitor Bureau building at 5:30 p.m.**

In attendance was the District Commissioners as follows:

Paul Guillory, Chairman

Shelley Johnson, Vice-Chair

Annette Richey

Monte Hurley

Jimmy Brown

Paula Chesson

Sam Wilkinson

Absent: Carolyn Miller, secretary/treasurer, Don Duberville and Wendy Harrington

Also present were Anne Klenke, Tourism Director and Cindy Johnson, Special Projects Manager, and Heather Savoir, accounting/HR director for the Southwest Louisiana Convention & Visitors Bureau. Diane Borden-Billiot, outreach coordinator, Sabine National Wildlife refuge Complex.

Call to Order

Introductions and welcome guests.

Officially accept resignation of Monte Hurley.

Officially seat and welcome new district member Sam Wilkinson.

Recognition of past chairman Monte Hurley.

Approved the minutes from the March 14, 2019 meeting as presented.

Approved the agenda for the May 30, 2019 meeting as presented and asked for any public comments.

Approved the February, March and April 2019 financial reports as submitted.

Discussed change of meeting time to afternoon and upcoming meeting dates.

Update on status of Federal Land Access Program Grant for Pintail Wildlife Drive.

Discussed individual training timeframe for mandatory ethics training.

Update on Scenic Byways Program re-authorization.

Report from chairman on the Lt. Governor’s Rural Tourism Conference May 16-17, 2019.

Approved marketing and media report as presented.

Approved the Calcasieu/Cameron Visitor Count Report as presented.

Discussed Cameron Parish update.

There being no additional business, the meeting was adjourned.

Paul Guillory, Chairman Carolyn Miller, Secretary/Treasurer