**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, December 13, 2012, 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

Steve Jiles

Paul Guillory

Carolyn Thibodeaux

Ben Welch

**Absent:** Mike Dees, Jimmy Brown

Also present wereAnne Klenke, Creole Nature Trail/Adventure Tourism Director; Cindy Johnson, Special Projects Manager, with the Southwest Louisiana Convention & Visitors Bureau.

Meeting called to order by district chairman, Monte Hurley.

Approved Creole Nature Trail Minutes from the September 11, 2012 Meeting.

Approved the Agenda for the December 13, 2012 Meeting & Public Comments.

Approved the Creole Nature Trail September, October & November Financial Statements.

Approved Final Year End Variances to the 2012 Creole Nature Trail Budget.

Approved the 2013 Creole Nature Trail Budget.

Approved the engagement of McElroy, Quirk & Burch to perform the 2012 Annual Legislative Audit.

Approved change to the Interpretive Kiosk location installation and gave a Kiosk update.

Reviewed National Hurricane Museum and Science Center’s August, September & October Financial Statements.

Marketing and Project Report-by Anne Klenke

Anne Klenke advised the board of the Creole Nature Trail about winning the American Collectors: American Detours online contest. Anne updated the board on the Action Plan Meeting, the listing on the 10 Great Places for families to escape the snow in USA Today and ads in birding magazine.

There being no additional business, the meeting was adjourned.