**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Wednesday, June 27, 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

Ben Welch, Jr.

Paul Guillory

Carolyn Thibodeaux

Jimmy Brown

**Absent:** Mike Dees

Also present wereAnne Klenke, project coordinator for the Creole Nature Trail; Cindy Johnson, special projects manager, for the Southwest Louisiana Convention & Visitors Bureau.

Meeting called to order by district chairman, Monte Hurley.

Approved Creole Nature Trail minutes from the March 27, 2012 Meeting.

Approved the Agenda for the June 27, 2012 Meeting and public comments.

Approved Creole Nature Trail March, April, and May Financial Statements.

Approved the 2011 Legislative Audit “Compilation” as Prepared by McElroy, Quirk & Burch.

Reviewed the Friends of the Creole Nature Trail March 2012 final Financial Statement.

The final funds were transferred to the Friends of Southwest Louisiana National Wildlife Refuges and Wetlands and closed the account completing the merger of the two friends groups.

Reviewed National Hurricane Museum and Science Center March and April Financial Statements.

Reviewed the requirements that all governmental entities attend Ethics Training Certification Class or On-line.

Marketing and Project Report-by Anne Klenke

Ms. Klenke updated the board on the Bike Trial Project, Kiosk Project, Signage, Birding Guide, Newsletter, Action Plan, and grant statuses. She advised that the National Scenic Byways chosen to be placed as a road trip on Rand McNally Best of the Road. Sammie Faulk updated on the status of the Cameron Parish Tourist Commission Visitor Center.

Discussed the CNT/Adventure Tourism Director Position.

There being no additional business, the meeting was adjourned.