**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 January 12, 2017 at the Southwest Louisiana Convention & Visitor Bureau building at 5:30 p.m.**

In attendance was the District Commissioners as follows:

Sammie Faulk, Chairman

Paul Guillory, Vice Chair

Shelley Johnson, Secretary/Treasurer

Annette Richey

Monte Hurley

Todd Landry

Carolyn Miller

Jimmy Brown

Absent: Ben Welch, Jr.

Also present were Anne Klenke, Creole Nature Trail/adventure tourism director, Cindy Johnson, special projects manager, for the Southwest Louisiana Convention & Visitors Bureau, and Diane Borden-Billot, outreach coordinator for the Sabine National Wildlife Refuge Complex.

Approved the minutes from the September 28, 2016 meeting as presented.

Approved the agenda for the January 12, 2017 meeting as presented and asked for any public comments.

Approved the September, October and November 2016 financial reports as submitted.

Discuss audit review process as revenues for 2016 were below $75,000.00.

Discuss and approve a 20% match of $85,800.00 for a federal access to public lands grant application for Pintail Wildlife Drive.

Discuss and Approve Mid-Year Budget Revisions.

Discussed the individual training timeframe for mandatory ethics training (LA RS 42:1107A) requirements and the 2017 Tier 2.1 Financial Disclosure due May 15, 2017.

Approved marketing and media report as presented.

Appointment of Anne Klenke to the National Advisory Committee on Travel and Tourism Infrastructure.

Scenic Byways 25! Anniversary in Washington, DC.

Approved the Calcasieu/Cameron Visitor Count Report.

Discussed Cameron Parish update.

There being no additional business, the meeting was adjourned.

Sammie Faulk, Chairman Shelley Johnson, Secretary/Treasurer