**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, September 28, 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

Carolyn Thibodeaux

Ben Welch, Jr.

**Absent:** Mike Dees. Jimmy Brown, Paul Guillory

**Guests:** Anne Klenke, project coordinator for the Creole Nature Trail, Jill Kidder, project coordinator for the NHMSC, Cindy Johnson, Special Projects Manager, Southwest Louisiana Convention & Visitors Bureau.

**Action #1 Call Meeting to Order –** by district chairman, Monte Hurley.

**Action #2 –** **Introductions and Welcome Guests**

**Action #3 – Presentation of Appreciation Plaque to Karlton Styron-**

In appreciation of his service to the district.

**Action #4- Introduce & Officially Seat New District Member -** Ben Welch, Jr. who has been appointed by the Cameron Parish Police Jury to fill the seat vacated by Karlton Styron.

**Action #5 – Discuss & Approve Minutes from the June 23, 2010 Meeting**

**Action #6 – Discuss & Approve the June, July & August Financial Statements**

**Action #7 – Review Friends of the CNT and NHMSC June, July & August Financial Statements**

**Action #8 – Marketing Report – By Anne Klenke** updating on Kiosks, Newsletter, Action Plan, Pintail Drive Boardwalk, Audio/Video Tour Guide, Shelling Brochure and LOT PEI Grant Application.

**Action #9 – NHMSC Report – By Jill Kidder**

**Action #10 – Discuss Step-on Tour Guides for CNT Bus/Travel Writer Tours**

**Action #11 – Shelley advised the district about the Louisiana Tourism Coastal Coalition**

**Action #12 – Discuss Tentative Meeting Dates of December 9 or 16 in Order to Prepare for End of Year Variances and Approval of the 2011 Budget**

**Action #13 – Adjourn**