

**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 December 19, 2013 at the Southwest Louisiana Convention & Visitor Bureau building at 5:30 p.m.**

In attendance was the District Commissioners as follows:

Monte Hurley, Chairman  
Sammie Faulk, Vice Chair  
Shelley Johnson, Secretary/Treasurer  
Steve Jiles  
Paul Guillory  
Jimmy Brown

Absent: Ben Welch, Carolyn Thibodeaux, Annette Richey

Also present were Anne Klenke, Creole Nature Trail/adventure tourism director, Cindy Johnson, special projects manager, for the Southwest Louisiana Convention & Visitors Bureau and George and Mary McNabb visitors from the State of Iowa.

Approved the minutes from the August 21, 2013 meeting as presented

Approved the agenda for the December 19, 2013 meeting as presented and asked for any public comment.

Approved the July, August, September, October & November financial reports as submitted.

Discussed & reviewed the final year-end variances to the CNT budget as presented.

Discussed & approved the 2014 budget as presented.

Discussed & approved the engagement of McElroy, Quirk & Burch to perform the 2013 annual Legislative audit.

Reviewed the NHMSC July, August, September & October financial reports as submitted.

Discussed mandatory ethics training certification mandatory requirement.

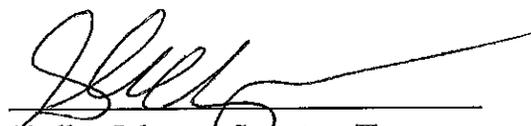
Discussed bike trail feasibility study grant.

Approved marketing and projects reports as presented.

Discussed Cameron Parish update.

There being no additional business, the meeting was adjourned.

  
Monte M. Hurley, Chairman

  
Shelley Johnson, Secretary/Treasurer