**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 September 21, 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

Carolyn Miller

Jimmy Brown

Don Duberville

Absent: None

Also present was Cindy Johnson, special projects manager, for the Southwest Louisiana Convention & Visitors Bureau.

Introductions and welcome guests.

Welcome and seat new board member Don Duberville, LA Dept. of Transportation & Development, District 7 Administrator.

Approved the minutes from the May 25, 2017 meeting as presented.

Approved the agenda for the September 21, 2017 meeting as presented and asked for any public comments.

Update on the Creole Nature Trail signage project which was paid for by the Convention & Visitors Bureau also the Video 360 project which is an 80/20 match by the LA Scenic Byway Program.

Approved the May, June, July & August financial reports as submitted.

Discuss resignation of Ben Welch, Jr. and a new appointment to replace him on the District Board of Commissioners.

Discuss the individual training timeframe for mandatory ethics training (LA RS 42:1107A) requirements due by December 15 and the 2017 Tier 2.1 Financial Disclosure which everyone met the May 15 deadline for reporting.

Approved marketing and media report as presented.

Approved the Calcasieu/Cameron Visitor Count Report.

Discussed Cameron Parish update.

Discuss and approve the purchase of a backdrop & replica fish for use at tradeshows.

There being no additional business, the meeting was adjourned.

Sammie Faulk, Chairman Shelley Johnson, Secretary/Treasurer