

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 October 22, 2014 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
Jimmy Brown
Annette Richey
Paul Guillory
Todd Landry

Absent: Carolyn Thibodeaux, 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, Diane Borden-Billiot, outreach coordinator for the Sabine National Wildlife Refuge Complex and their intern Sara Isasaki.

Approved the minutes from the July 17, 2014 meeting as presented.

Approved the agenda for the October 22, 2014 meeting as presented and asked for any public comments.

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

Discussed & approved the Louisiana Attestation Questionnaire for the 2013 Legislative Audit.

Discussed the Preserving the Historic Road/National Scenic Byway Joint Conference which will be held in September.

Discussed & approved the final year-end amendments to the 2014 budget.

Discussed & approved the 2015 budget.

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

Approved marketing and projects reports as presented.

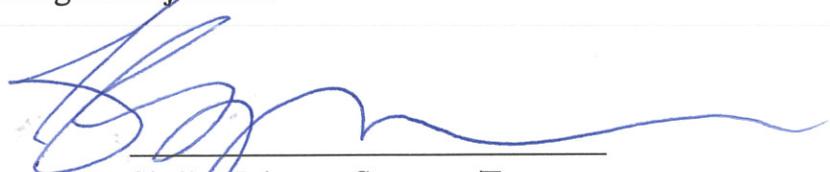
Discussed Cameron Parish update.

Discussed Creole Nature Trail Adventure Point update.

Discussed the Preserving the Historic Road Conference.

There being no additional business, the meeting was adjourned.


Monte M. Hurley, Chairman


Shelley Johnson, Secretary/Treasurer