**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 February 20, 2020 at the Southwest Louisiana Convention & Visitor Bureau building at 2:00 p.m.**

In attendance was the District Commissioners as follows:

Paul Guillory, Chairman

Shelley Johnson, Vice-Chair

Carolyn Miller, secretary/treasurer

Jimmy Brown

Don Duberville

Sam Wilkinson

Absent: Annette Richey, Wendy Harrington, Paula Chesson

Also present were Anne Klenke, Tourism Director, Cindy Johnson, Special Projects Manager, and Heather Savoir, accounting/HR director for the Southwest Louisiana Convention & Visitors Bureau; and Jr. Fontenot.

Call to Order

Introductions and welcome guests.

Approved the agenda for the February 20, 2020 meeting as presented and asked for any public comments.

Approved the minutes from the December 19, 2019 meeting as presented.

Election and seating of officers to serve 2020 and 2021.

Approved the December 2019 and January 2020 financial reports as submitted.

Discussed and approve 2019 budget amendments as presented.

Discuss and approve sworn financial statements for the year-ended December 31, 2019 as presented.

Update on status of Federal Land Access Grant Program for Pintail Wildlife Drive.

Update on National Scenic Byway Foundation

Discuss individual training timeframe for mandatory ethics training.

Discuss Tier 2.1 financial disclosure reporting deadline May 15, 2020.

Approved Marketing and Media report as presented.

Approved the Calcasieu/Cameron Visitor Count Report as presented.

Discussed Cameron Parish update.

There being no additional business, the meeting was adjourned.

Shelley Johnson, Chairman