**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, December 13, 2011, 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

Steve Jiles

Jimmy Brown

Paul Guillory

**Absent:** Mike Dees, Ben Welch, Jr., Carolyn Thibodeaux

**Guests**: Jill Kidder, project coordinator for the National Hurricane Museum & Science Center, Anne Klenke, project coordinator for the Creole Nature Trail, Diane Borden-Billiot, outreach coordinator for the Sabine National Wildlife Refuge Complex, Cindy Johnson, special projects manager, Southwest Louisiana Convention & Visitors Bureau.

Meeting called to order by district chairman, Monte Hurley.

Approved the Agenda for the December 13, 2011 Meeting & Public Comments

Approved minutes from the June 21, 2011 and August 24, 2011 meetings.

Approved Creole Nature Trail June, July, August, September, October and November Financial Statements.

Approved final year-end variances to the Creole Nature Trail Budget.

Approved the 2012 Creole Nature Trail Budget.

Approved the engagement of McElroy, Quirk & Burch to perform the 2011 Annual Legislative Audit.

Discussed Letter from Division of Administration concerning ACT 12 to establish and maintain a website to post information designated by the act according to the Commissions of Administration.

Reviewed Friends of the Creole Nature Trail and National Hurricane Museum & Science Center June, July, August, September, October and November Financial Statements.

Discussed the appointment of Monte Hurley to the National Council of Attractions Board.

Accepted the resignation of Monte Hurley from the National Hurricane Museum & Science Center Board of Directors and appointed Dennis Stine as a replacement member to fill the unexpired term**.**

Marketing and Project Report-by Anne Klenke gave update on kiosk project, Bike Trail feasibility study along with CNTAAR, and BP funds.

 Accepted shop drawings for the Kiosk Project as presented by Century Group

Accepted the proposal to move forward with the Action Plan Grant.

National Hurricane Museum and Science Center Report

There being no additional business, the meeting was adjourned.