**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, March 26, 2013, 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

Paul Guillory

Carolyn Thibodeaux

**Absent:** Mike Dees, Jimmy Brown, Ben Welch

Also present wereAnne Klenke, Creole Nature Trail/Adventure Tourism Director; Cindy Johnson, Special Projects Manager, with the Southwest Louisiana Convention & Visitors Bureau.

Meeting called to order by district chairman, Monte Hurley.

Approved Creole Nature Trail Minutes from the December 13, 2012 Meeting.

Approved the Agenda for the March 26, 2013 Meeting & Public Comments..

Approved the Creole Nature Trail December, January & February Financial Statements.

Approved the transferring of $300,000 from LAMP to Business First placing $247,000 in a CD and $55,000 in a CDAR**.**

Reviewed the National Hurricane Museum and Science Center’s December & January Financial Statements.

Approved the Louisiana Attestation Questionnaire for the 2012 Legislative Audit.

Discussed Board Confirmation due to McElroy, Quirk & Burch, CPA’s.

Discussed the Louisiana Board of Ethics Financial Disclosure Law Reporting deadline.

Discussed mandatory Ethics Training Certification Class.

Approved the request from Cameron Direct Seafood for use of the mark “Louisiana’s Outback” rack card.

Approved a request from the Industrial Executive & Academic Partnership Group

to write a letter of support to find uses for byproducts of local industries for shoreline protection***.***

**Marketing and Project Report-by Anne Klenke**

Anne Klenke advised the board about the marketing projects for the Creole Nature Trail. She updated the board on marketing statistics and social media report. Anne updated the board on the Action Plan, Newsletter, and Kiosk projects. Anne gave an update on the GPS Ranger tour rack card. Sammie Faulk gave an update on the Cameron Parish Tourism Commission.

**There being no additional business, the meeting was adjourned.**