**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, March 27, 2012, 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

Ben Welch, Jr.

Paul Guillory

Carolyn Thibodeaux

**Absent:** Mike Dees, Jimmy Brown

Also present wereAnne 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, for the Southwest Louisiana Convention & Visitors Bureau.

Meeting called to order by district chairman, Monte Hurley.

Approved Creole Nature Trail minutes from the December 13, 2011 Meeting.

Approved the agenda for the March 27, 2012 meeting and public comments.

Approved the Louisiana Attestation Questionnaire for 2011.

Moved to go into executive session and discuss personnel issues.

Moved to resume the board meeting.

Moved that we ask the Convention & Visitors Bureau to hire Anne Klenke as the Creole Nature Trail Adventure Tourism Director.

Approved Creole Nature Trail December, January and February Financial Statement**s.**

Approved amendments to the 2011 Creole Nature Trail Budget.

Approved amendments to the 2012 Creole Nature Trail Budget.

Reviewed Friends of the Creole Nature Trail and National Hurricane Museum and Science Center December, January and February Financial Statements.

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

Discussed mandatory Ethics Training Certification Class.

Marketing and Projects Report-by Anne Klenke

Ms. Klenke updated board on Bike Trial Project, Kiosk Project, Action Plan and update on the Birding Guide.

Ms. Johnson stated that the merger of the Friends of the CNT with the Friends of the SWLA National Wildlife and Refuges group has been completed and approved.

There being no additional business, the meeting was adjourned.