**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 26, 2015 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

Carolyn Thibodeaux

Absent: Ben Welch, Jr., Todd Landry

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 Ryan Bourriaque, administrator for Cameron Parish.

Approved the minutes from the October 22, 2014 meeting as presented.

Approved the agenda for the February 26, 2015 meeting as presented and asked for any public comments.

Approved the October, November, December 2014 & January 2015 financial reports as submitted.

Discussed & approved the Audit Process as Revenue for 2014 was below $50,000.

Discussed the Tier 2.1 Financial Disclosure Law Reporting Deadline being May 15, 2-015.

Reviewed the NHMSC October, November & December financial reports as submitted.

Approved marketing and projects reports as presented.

Discussed Creole Nature Trail Adventure Point update.

Discussed Cameron Parish update.

There being no additional business, the meeting was adjourned.

Monte M. Hurley, Chairman Shelley Johnson, Secretary/Treasurer