**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 March 15, 2016 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

Annette Richey

Paul Guillory

Jimmy Brown

Todd Landry

Absent: Ben Welch, Jr., Carolyn Thibodeaux

Also present were Anne Klenke, Creole Nature Trail/adventure tourism director, Cindy Johnson, special projects manager, for the Southwest Louisiana Convention & Visitors Bureau.

Approved the minutes from the December 17, 2015 meeting as presented.

Approved the agenda for the March 15, 2016 meeting as presented and asked for any public comments.

Approved the December 2015 & January 2016 financial reports as submitted.

Accepted the annual sworn financial statement & certification of revenues for the year ended December 31, 2015.

Discussed the tier 2.1 financial disclosure law deadline relative to boards & commissions deadline of May 15, 2016.

Discussed mandatory ethics training (LA RS 42:1107A) requirements.

Approved marketing and media report as presented.

Approved Calcasieu/Cameron visitor count report.

Discussed Cameron Parish update.

Accepted Mr. Hurley’s resignation from the office of chairman of the board and approved Sammie Faulk, vice chair stepping up to the position of chairman.

Accepted and approved the nomination of Paul Guillory to the office of vice chairman.

There being no additional business, the meeting was adjourned.

Monte Hurley, Chairman Shelley Johnson, Secretary/Treasurer