**Creole Nature Trail All-American Road**

**District Board of Commissioners Meeting**

**Tuesday, September 11, 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

Paul Guillory

Carolyn Thibodeaux

Jimmy Brown

**Absent:** Mike Dees, Ben Welch

Also present wereDiane Borden-Billiot, outreach coordinator for the Sabine National Wildlife Refuge Complex, Anne Klenke, Creole Nature Trail/adventure tourism director for the Southwest Louisiana Convention & Visitors Bureau; 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 June 27, 2012 Meeting.

Approved the Agenda for the September 11, 2012 Meeting and public comments.

Approved Creole Nature Trail June, July & August 2012 Financial Statements.

Approved adjustment of Professional Services Request for the Creole Nature Trail Director.

Approved Mid-Year Amendments of the 2012 Budget.

Reviewed the National Hurricane Museum & Science Center May, June & July Financial Statements

Review requirements for Ethics Training Certification Class/On-Line.

Marketing and Project Report-by Anne Klenke

Anne Klenke updated the board on the kiosk project, Action Plan Meeting, and the FHWA award of the Bike Trail Feasibility Study. She also advised the board about an upcoming seminar on the Deep Water Horizon Settlement in which eligibility could be determined as well as the establishment of the Gulf Coast Tourism and Seafood Promotion Fund in which the Creole Nature Trail would apply.

Shelley advised of the National Scenic Byway Resource Center closure.

There being no additional business, the meeting was adjourned.