**LOUISIANA STATE**

**WRESTLING & BOXING COMMISSION**

**MINUTES**

**February 9, 2017**

**LAKE CHARLES, LA**

1. **ATTENDEES:**
BUDDY EMBANATO (B.E.)
JOHN GREEN, JR. (J.G.)

JAMES (JIMBO) STEVENSON (J.S.)
DR. THOMAS FERGUSON (T.F.)
HAROLD WILLIAMS (H.W.)
BOBBY DUPRE (B.D.) - ABSENT

JAMES BRENNAN (J.B.)

RUSSELL NAQUIN – DEP. COMMISSIONER

RICKY NORRIS – DEP. COMMISSIONER - ABSENT

ADDIE FIELDS (A.F.) ACCTG - ABSENT

1. **MINUTES:**

J.G. moves to approve minutes, pay bills and February payroll; B.E. seconds; minutes & bill payments approved all ayes.

1. **INTRODUCTION OF GUESTS:**

None.

**4) LICENSE RENEWALS/APPLICATIONS:**

Wendy Dumas applying for promoter’s license and show date of 4/8/2017; J.G. moves to approve license & show date pending receipt of bond, documents & fees. Approved, all ayes.

**5) NEW BUSINESS**:

B.E. announces Combative Sports convention in Clearwater, FL July 27 - August 4. He would like all on this commission to attend.

**6) OLD BUSINESS**:

Chad Broussard: Set up payment schedule for Chad to pay down the $7,760 owed for past shows. Payments of $2,586 each will be due on June 1, Sept. 1 and Dec. 1. He will submit payment to Jimbo. If any checks are returned NSF, his license will be suspended. J.G. will email payment schedule and confirm this agreement with him. B.E. so moves, J.S. seconds, approved, all ayes.

J.G. will direct Addie to print Risk Mgt. check for $32,405.00 to pay year’s end 2016 and 2017 GL insurance.

Addie will advise J.G. when her hours spent on Fiscal Impact Statement approaches 50 hrs.

**7) PAST SHOWS:** No Discussion

**8) UPCOMING SHOWS:**

 Wendy Dumas on April 8; Alvin Smith in N.O.

**9) NEXT MEETING DATE & ADJOURNMENT:**

Next meeting March 16 in Baton Rouge at Embassy Suites. J.S. moves to adjourn, T.F. seconds; meeting adjourned.