TENTATIVE AGENDA

I. CALL TO ORDER: Gary Hubble, Chairperson
   Declare a Quorum

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting May 10, 2017

IV. COMMITTEE REPORTS:
   A. FINANCE- Ellis Gauthier
      1. Treasurers Report, May 2017
      2. Other
   B. PERSONNEL – Gary Hubble
      1. Other
   C. PLANNING & DEVELOPMENT – Ash Patel
      1. Patio Renovations Progress Update
      2. Heating/ Air System
      3. Other

V. MARKETING / ADVERTISING - Sharon Stam
   1. Good Eats Contest
   2. SELA Gumbo
   3. Louisiana Horse Tourism Event
   4. Other

VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS - Kathy Gautreau
   1. Film Commission Business
   2. Oldies Fest Update
   3. Other

VII. CONFERENCE CENTER REPORT - Lois Webre
    1. Meetings Report
    2. Advertising
    3. Other

VIII. OLD BUSINESS: 1. Legislative Update

IX. NEW BUSINESS: 1. Other

X. ADJOURNMENT