

# VISIT BATON ROUGE

## BOARD MINUTES

September 29, 2016

A scheduled board meeting of Visit Baton Rouge was held on Thursday, September 29, 2016 at its office located at 359 Third Street.

Present were:

Mark Drennen  
Andy Blouin  
Ralph Ney  
C. Denise Marcelle  
Scott Michelet  
Pastor Wesley

Absent:

Flynn Foster  
Mickey Parenton  
Norman Chenevert  
Carolyn McKnight

Present but not participating in formal actions:

Paul Arrigo, Staff  
Lauralyn Maranto, Staff  
Barney Doyle, Staff  
Geraldine Bordelon, Staff  
Stacy Simon, Staff  
Karron Alford, Staff  
Chuck Elkins, Legal Counsel

Mark Drennen called the meeting to order and opened the meeting for public comment.

On a motion by Scott Michelet, seconded by Andy Blouin, to approve the August 25, 2016 minutes as presented.

Motion carried.

Barney Doyle presented the Treasurer's Report and reviewed August financial statements.

Paul Arrigo presented the President's Report and reviewed upcoming opportunities and events.

Mr. Arrigo presented an overview in regard to the contract between Visit Baton Rouge and the Baton Rouge Area Sports Foundation. After a brief discussion, a motion was made by Scott Michelet, seconded by C. Denise Marcelle to adopt the following Resolution:

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
VISIT BATON ROUGE  
SEPTEMBER 29, 2016**

**BE IT RESOLVED** by the Board of Directors of Visit Baton Rouge (“VBR”) that Paul J. Arrigo, the President/CEO of VBR, is hereby authorized and directed to negotiate, execute, and deliver on behalf of VBR an Amended and Restated Contract for Sporting Event Recruitment and Facilitation Services (the “Sports Foundation Agreement”) with the Baton Rouge Area Sports Foundation, Inc. amending and restating that contract originally dated January 1, 1997 and subsequently amended, to provide the sum of \$95,000 annually to the Sports Foundation for a two (2) year period beginning January 1, 2017 and ending on December 31, 2018.

**BE IT FURTHER RESOLVED** that Paul J. Arrigo is further directed and empowered in the name of and on behalf of VBR to take all required actions, including without limitation to approve any change in the terms, conditions, form or substance the Sports Foundation Agreement referred to in the prior resolution, that Mr. Arrigo deems to be in the best interest of VBR and necessary or convenient to the accomplishment of the previous resolution.

Motion carried.

There being no further business, the meeting adjourned.