

VISIT BATON ROUGE

BOARD MINUTES

June 2026

A scheduled Board of Director's meeting of Visit Baton Rouge was held on Thursday, June 25, 2026, at the Visit Baton Rouge Office located at 359 Third Street.

Present:

Rowdy Gaudet
Janice DeLerno
Karen Soniat
Robyn Merrick
Jeremy Fontenot
Gary Patureau
Claude Reynaud

Absent:

Marty Engquist
Stephen Hightower
Gary Jupiter

Present but not participating in formal actions:

Jill Kidder, Staff
Lisa Clary, Staff
Danielle Prejean, Staff
Stacy Simon, Staff
Laura Cating, Staff
Geraldine Bordelon, Staff
Emily Mastrantonio, Staff
Chris Meyer, CEO - BRAF
Kimberly Littlefield, PM - BRAF
Eric Dexter, VP - BRAF
Kacey Melancon, Operations Director – Sentinel Pension

Rowdy Gaudet called the meeting to order and opened the meeting for public comment. There was no public comment.

Rowdy stated that New Business Item A. would be moved up the agenda to follow the Approval of the Minutes.

On a motion by Claude Reynaud, seconded by Robyn Merrick the May 28, 2026, and June 9, 2026, minutes were approved as presented.

Motion carried.

Discussion/Action was held in connection with the amendment of the 457B Visit Baton Rouge Deferred Compensation Plan.

On a motion by Gary Patureau, seconded by Claude Reynaud, the following resolution was approved.

**VISIT BATON ROUGE
FORMAL RECORD OF ACTION**

The following is a formal record of action taken by the governing body of Visit Baton Rouge (the "Employer").

With respect to the amendment of the Visit Baton Rouge Deferred Compensation Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED: That the Plan be amended in the form attached hereto, which amendment is hereby adopted and approved;

RESOLVED FURTHER: That the appropriate officers of the Employer be, and they hereby are, authorized and directed to execute said amendment on behalf of the Employer;

RESOLVED FURTHER: That the officers of the Employer be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Dated this _____ day of ____ 2026.

Motion carried.

At this time, Chris Freda, Planner/Designer with Sasaki presented the Plan Baton Rouge, III slide show via Teams.

Danielle Prejean presented and discussed the May 2026 financials.

Jill Kidder presented the President’s Report.

There being no further business the meeting was adjourned by Rowdy Gaudet, Chairman on a motion by Jeremy Fontenot, seconded by Janice DeLerno.

Motion carried.