

**VISIT BATON ROUGE**  
**BY-LAW COMMITTEE MINUTES**  
**September 2018**

A scheduled board meeting of Visit Baton Rouge's By-Law Committee met on Friday, September 7, 2018 at its office located at 359 Third Street.

Present were:

Scott Michelet  
Donna Collins Lewis

Absent:

Mark Drennen

Present but not participating in formal actions:

Paul Arrigo, Staff  
Lauralyn Maranto, Staff  
Chuck Elkins, Legal Counsel

Scott Michelet called the meeting to order and opened the meeting for public comment.

Lauralyn Maranto presented an overview of the current By-Laws and reviewed the recommended revisions.

A motion was made by Donna Collins Lewis, seconded by Scott Michelet that the following Resolution be presented to the board at the September 27<sup>th</sup> board meeting.

**RESOLUTION OF THE BY-LAW COMMITTEE CONCERNING**  
**AMENDMENT TO THE BY-LAWS OF VBR**  
**September 7, 2018**

**BE IT RESOLVED** by By-Law Committee of the Board of Directors (the "Board") of Visit Baton Rouge ("VBR") that it is recommended to the Board that, after appropriate notice to and discussion by the Board, the By-Laws of VBR be modified, changed, and amended as follows:

1. Article V, Section A(2) is revised in its entirety to read:

2. **Term of Office.** The term of office of each director shall be three (3) years in accordance with La. R.S. 33:4574(F) (1)(b)(ii) and Title I, Chapter 2, Sec. 1:102 of the

Code of Ordinances. Directors appointments are approved by the members of the Metropolitan Council and are limited to serve for two consecutive terms or eight consecutive years, whichever is greater, and may serve a third consecutive term if approved by a vote of three-fourths (9 votes) of the members of the Metro Council.

2. Article V, Section C(1): Delete the words “(except for the December meeting which shall be held at 4:00 p.m.)” which appear at the end of this section.
3. Article V, Section C(7): Delete the words, “and Human Resources” in the second to last sentence of this section.
4. Article VI, Section C(3): Delete the words, “and Budget” appearing in the second sentence of this section.
5. Article VIII, Section D: Delete the words, “and Budget” where ever they appear in this section.

Motion carried.

There being no further business, the meeting adjourned.