

# RIVER PARISHES

## TOURIST COMMISSION

### REGULAR BOARD MEETING MINUTES

June 17, 2021, 10 am

Commission: Garrett Monti (Chairman), Tracy Smith, Ricardo Smith, Elizabeth Joseph (Vice-Chair), Evin Stein, Paul Aucoin, Camella Landry (Secretary/Treasurer), Robert Taylor, Michael Hopping

- I. Call to Order / Roll Call GM TS RS EJ PA RT
- II. Prayer and Pledge of Allegiance EJ and GM
- III. Agenda – *Action*  
AMEND M/PA 2/RT (6-2-0)  
GM/Y TS/Y RS/Y EJ/Y PA/Y RT/Y
- IV. Oath of Office – Swearing in of New Board Member – Michael Hopping
- V. Public Comment No Public Comments
- VI. Minutes
- May 2021 Meeting Minutes – *Action*  
  
Approving the minutes of the May 2021 meeting.  
  
APPROVE M/EJ 2/TS (7-2-0)  
GM/Y TS/Y RS/Y EJ/Y PA/Y RT/Y MH/Y
  - May 2021 SPECIAL Meeting Minutes – *Action*  
  
Approving the minutes of the May SPECIAL 2021 meeting.  
  
APPROVE M/TS 2/PA (7-2-0)  
GM/Y TS/Y RS/Y EJ/Y PA/Y RT/Y MH/Y
- VII. Financial
- May 2021 Monthly Financials – *Action*  
  
Approving the monthly financials for May 2021.  
  
APPROVE M/RS 2/RT (7-2-0)  
GM/Y TS/Y RS/Y EJ/Y PA/Y RT/Y MH/Y

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## TOURIST COMMISSION

- Resolution 21-05 – Adopting 2021/2022 Annual Budget – *Action*

AMEND	M/EJ	2/RS	(7-2-0)
GM/Y	TS/Y	RS/Y	EJ/Y
ES/Y	PA/Y	RT/Y	

Approving the 2021/2022 Annual budget.

APPROVE	M/TS	2/PA	(7-2-0)
GM/Y	TS/Y	RS/Y	EJ/Y
ES/Y	PA/Y	RT/Y	

### VIII. Executive Director's Report

- Operations
- River Region Cruise Terminal Monthly Update
- Sales Report / St John Center
- Marketing & Public Relations Report

### VII. Chairman's Report

- Next Board Meeting – July 15, 2021

### IX. Adjourn

APPROVE	M/PA	2/RS	(7-2-0)
GM/Y	TS/Y	RS/Y	EJ/Y
PA/Y	RT/Y	MH/Y	