

RIVER PARISHES

TOURIST COMMISSION

Meeting MINUTES October 21, 2021, 10 am

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

I. Call to Order / Roll Call – 10:00am

GM TS RS EJ PA CL
*Elizabeth Joseph entered meeting at 10:03am

II. Prayer and Pledge of Allegiance: _____ CL _____ TS _____

III. Agenda – *Action*

APPROVED M TS 2 CL
GM TS RS PA CL

IV. Public Comment START 10:03am END 10:03am
NO PUBLIC COMMENTS

V. Minutes

- August 2021 Meeting Minutes – *Action*
 - Approving the minutes of the August 2021 meeting.

APPROVED M CL 2 PA
GM TS RS EJ PA CL

VI. Financials

- August 2021 Monthly Financials – *Action*
 - Approving the monthly financials for August 2021.

APPROVED M EJ 2 RS
GM TS RS EJ PA CL

- September 2021 Monthly Financials – *Action*
 - Approving the monthly financials for September 2021.

APPROVED M RS 2 PA
GM TS RS EJ PA CL

-GM: FEMA hotel rooms are not taxable. Regarding collection, how much of our occupancy is by FEMA?
-EJ: Provide supportive documentation on collection from hotels from IDA-FEMA
-RS: Create ID anomaly folder to track events

RIVER PARISHES

TOURIST COMMISSION

- Insurance Renewal – *Action*
 - Approving the renewal of the insurance policy package
 - Approving the renewal of the directors’ and officers’ policy

APPROVED M PA 2 EJ
GM TS RS EJ PA CL

*Amended to clearly include the approval of both insurance renewal policies.

APPROVED M PA 2 EJ
GM TS RS EJ PA CL

-GM: Policies should be under RPTC

VII. Executive Director’s Report

- Operations
- Sponsorships
- Bonfire Festival/Bonfires on the Levee Update
- River Region Cruise Terminal Monthly Update
- Sales Report / St John Center
- Marketing & Public Relations Report
- Conferences
- Community Engagement

VII. Chairman’s Report

- Next Board Meeting – November 18, 2021
- Election of Officers – November 18, 2021

-GM: Commissioner Evin Stein is removed from the Commission.

IX. Adjourn

APPROVED M EJ 2 CL
GM TS RS EJ PA CL