

RIVER PARISHES

TOURIST COMMISSION

Meeting Agenda

December 16, 2021, 10 am

1811 West Airline Hwy, LaPlace, LA

- I. Call to Order / Roll Call
- II. Prayer and Pledge of Allegiance
- III. Agenda – *Action*
- IV. Public Comment
- V. Minutes
 - October 2021 Regular Meeting Minutes– *Action*
 - Approving the minutes of the October 2021 meeting.
- VI. Financial
 - October 2021 Monthly Financials – *Action*
 - Approving the monthly financials for October 2021.
 - November 2021 Monthly Financials – *Action*
 - Approving the monthly financials for November 2021.
- VII. Approvals
 - 2022 Meeting Schedule – *Action*
 - Adopting the formal meeting schedule of the Commission for 2022.
 - Bonfire CEA – *Action*
 - Adopting the annual agreement for the Festival of the Bonfires.
 - Resolution 21-10 – 2022 Louisiana Alive! Sponsorship - *Action*
 - Adopting the 2022 Louisiana Alive! Sponsorship
- VIII. Executive Director’s Report
 - Operations
 - Bonfire Country Season Update
 - River Region Cruise Terminal Monthly Update
 - Sales Report / St John Center
 - Marketing & Public Relations Report
 - Conferences
 - Community Engagement
- IX. Chairman’s Report
 - Election of Officers
 - Nomination of River Parishes Tourist Commission Chairman for 2022
 - Approving the nomination of the Commission Chairman for 2022.
 - Nomination of River Parishes Tourist Commission Vice Chairman for 2022
 - Approving the nomination of the Commission Vice Chairman for 2022.
 - Nomination of River Parishes Tourist Commission Secretary/Treasurer for 2022
 - Approving the nomination of the Commission Secretary/Treasurer for 2022.
 - Proposed Next Board Meeting – January 20, 2022
- IX. Adjourn