

# RIVER PARISHES

## TOURIST COMMISSION

### MINUTES

#### Regular Board Meeting

March 17, 2021, 10 am

1811 West Airline Hwy, LaPlace, LA

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

- I. Call to Order / Roll Call CL: Presided over the meeting (6-3)
- Present: TS RS RT KP CL  
TJ took his seat after the taking the Oath of Office
- Absent: GM EJ PA
- II. Prayer and Pledge of Allegiance Prayer: TS Pledge: KP
- III. Agenda – *Action*
- ADOPTED M: RS 2: TS  
TS RS RT KP CL (5-0-3)
- IV. Administration of the Oath
- Attorney Keith Green to administer the oath of office to new Commissioner - Terrence Jones.
- V. Minutes
- February 2022 Regular Meeting Minutes– *Action*
    - Adopting the minutes of the February 2022 meeting.
- ADOPT M: RS 2: RT  
TS RS RT KP CL TJ (6-0-3)
- VI. Financial
- February 2022 Monthly Financials – *Action*
    - Adopting the monthly financials for February 2022.
- ADOPT M: RT 2: TS  
TS RS RT KP CL TJ (6-0-3)
- VII. Approvals
- Resolution 2022-06 – authorizing the River Parishes Convention, Tourist, and Visitors Commission to endorse and support the application being submitted to the Louisiana Recreational Trails Program for Louisiana by the Louisiana Steam Train Association. – *Action*

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## TOURIST COMMISSION

APPROVE M: KP 2: TS  
TS RS RT KP CL TJ (6-0-3)

KP: River Parishes Tourist Commission (RPTC) Assisting Louisiana  
Recreational Trails Program - General Endorsement Liability  
JR: Jay will make sure RPTC is added as an additionally insured agency

### VIII. Executive Director's Report

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

### IX. Chairman's Report

- Next Board Meeting – April 21, 2022

### X. Adjourn

APPROVE M: TS 2: KP  
TS RS RT KP CL TJ (6-0-3)