

RIVER PARISHES

TOURIST COMMISSION

MINUTES

Regular Board Meeting

October 27, 2022, 5 pm

1811 West Airline Hwy, LaPlace, LA

I. Call to Order / Roll Call

GM TS RS EJ RT KP PA CL TJ (5 - 4)

II. Prayer and Pledge of Allegiance Prayer EJ Pledge GM

III. Agenda – *Action*

ADOPTED M: PA 2: RT
GM EJ RT PA TJ (5 - 0 - 0)

IV. Public Comment START 5:03pm END 5:03pm

V. Minutes

- September 2022 Regular Meeting Minutes – *Action*
 - Adopting the minutes of the September 15, 2022, Regular meeting.
ADOPTED M: EJ 2: TJ
GM EJ RT PA TJ (5 - 0 - 0)

VI. Financial

- September 2022 Monthly Financials – *Action*
 - Adopting the monthly financials for September 2022.
ADOPTED M: PA 2: RT
GM EJ RT PA TJ (5 - 0 - 0)

VII. Approvals

- Insurance Renewal – *Action*
 - Approving the renewal of the insurance policy package
APPROVED M: EJ 2: PA
GM EJ RT PA TJ (5 - 0 - 0)
 - Approving the renewal of the directors’ and officers’ policy
APPROVED M: TJ 2: PA
GM EJ RT PA TJ (5 - 0 - 0)
- Encore Partnership with Lafon Performing Arts Center – *Action*
 - Approving the 2022-2023 Encore Partnership Level with Lafon Performing Arts Center.
APPROVED M: EJ 2: RT
GM EJ RT PA TJ (5 - 0 - 0)

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- Community Engagement
 - River Region Chamber of Commerce - 2022 River Region Talent & Workforce Solutions Summit – Reserve, LA (Sept 20)
 - Junior Achievement & Kiwanis Club of Tri Parishes Inaugural St. John Parish College & Career Fair – LaPlace, LA (Sept 22)
 - Sponsorships
 - Alligator Festival, Westbank Bridge Park – Luling, LA (Sept 22-25)
 - River Region Chamber of Commerce Golf Tournament, Riverlands Golf & Country Club – LaPlace, LA (Sept 26)
 - Andouille Festival Pageant – Reserve, LA (Oct 1)
 - Battle for the Paddle – Luling, LA (Oct 6)
 - Rockin’ on the River – Lafon Performing Arts Center, Luling, LA (Oct 9)
 - Andouille Festival – LaPlace, LA (Oct 14-16)
- Gratitude and presentation to Chairman Garrett Monti for his loyal commitment and contributions in advancing Louisiana’s River Parishes Tourist Commission.

IX. Chairman’s Report

- Election of Officers
 - Nomination of River Parishes Tourist Commission Chairman for 2023
 - Approving the nomination of the Commission Chairman for 2023.

NOMINATION: PA BY EJ 2: TJ

CLOSE M: PA 2: RT
GM EJ RT PA TJ (5 - 0 - 0)

Elizabeth Joseph elected the River Parishes Tourist Commission Chairman for 2023.

- Nomination of River Parishes Tourist Commission Vice Chairman for 2023
 - Approving the nomination of the Commission Vice Chairman for 2023.

NOMINATION: TJ BY TJ

NOMINATION: PA BY PA

CLOSE M: EJ 2: RT
GM EJ RT PA TJ (5 - 0 - 0)

Commissioner Terrence Jones votes: EJ TJ
Commissioner Paul Aucoin votes: PA
RT abstained from voting

Terrence Jones elected the River Parishes Tourist Commission Vice Chairman for 2023.

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- Nomination of River Parishes Tourist Commission Secretary/Treasurer for 2023
 - Approving the nomination of the Commission Secretary/Treasurer for 2023.

NOMINATION: _____ EJ _____ BY _____ CL _____ 2: TJ

CLOSE M: PA 2: TJ
GM EJ RT PA TJ (5 - 0 - 0)

Camella Landry elected the River Parishes Tourist Commission Secretary/Treasurer for 2023.

- Next Regular Board Meeting – November 17, 2022 @ 5:00 pm

X. Adjourn

APPROVE M: PA 2: EJ
GM EJ RT PA TJ (5 - 0 - 0)