

RIVER PARISHES

TOURIST COMMISSION

MINUTES

January 18, 2022, 5 pm

1811 West Airline Hwy, LaPlace, LA

I. Call to Order / Roll Call:

- Commissioner Camella Landry called the meeting to order at 5:03 PM.
- Denise Burrell called roll.

TS RS NB EJ RT KP PA CL TJ (2 - 7)

**2 Commissioners – present; 7 Commissioners – absent.
No Quorum met. Meeting was adjourned.**

II. Prayer and Pledge of Allegiance Prayer _____ Pledge _____

III. Approval of Current Agenda – *Action*

- Motion to approve the current agenda of January 18, 2022.

APPROVE M: 2:
GM TS RS EJ RT KP PA CL TJ (-)

IV. Public Comment START _____ END _____

V. Approval of Minutes

- November 2022 Regular Meeting Minutes – *Action*
 - Motion to approve the minutes of November 17, 2022, Regular Meeting.

APPROVE M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)

- December 2022 Regular Meeting Minutes – *Action*
 - Motion to approve the minutes of December 15, 2022, Regular Meeting.

APPROVE M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)

VI. Financial

- November 2022 Monthly Financials – *Action*
 - Motion to adopt the monthly financials for November 2022.

ADOPT M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)

- December 2022 Monthly Financials – *Action*
 - Motion to adopt the monthly financials for December 2022.

ADOPT M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)

- 2021-2022 Audit Presentation

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- 2021/2022 Audit Report – *Action*
 - Motion to accept the 2021/2022 Audit Report.
ACCEPT M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)

VII. Executive Director’s Report

- Operations
- Bonfire Country Season Update
- River Region Cruise Terminal Monthly Update
- Louisiana Steam Train Association Update
- Sales Report
- Marketing & Public Relations Report
- Conferences
 - Society of Government Meeting Professionals - SGMP 2022 Annual Chapter Education Conference, New Orleans (Dec 8-9)
 - Travel Alliance Partners (TAP) Dance 2022 Virtual Travel Showcase (Dec 13-15)
 - Louisiana Travel Association Annual Meeting 2023, New Orleans (Jan 19-20)
 - Louisiana Tourism Leadership Academy Graduation – Denise Burrell
- Community Engagement
 - Festival of Bonfires (Dec 9-11)

VIII. Chairman’s Report

- Next Regular Board Meeting – February 16, 2023 @ 5:00 pm

IX. Adjourn

- Motion to adjourn
APPROVE M: 2:
GM TS RS EJ RT KP PA CL TJ (- -)