

# RIVER PARISHES

## TOURIST COMMISSION

### MINUTES

March 16, 2023, 5 pm

1720 LA Highway 44, Reserve, LA 70084

- I. 5:01 Call to Order / Roll Call  
TS **RS** (entered at 5:19pm) NB EJ RT **KP** **PA** CL TJ (6 - 3)  
\*Keith Green also in attendance
- II. 5:02 Prayer and Pledge of Allegiance Prayer EJ Pledge TJ
- III. 5:04 Approval of Current Agenda – *Action*
  - o Motion to approve the current agenda of March 16, 2023.  
APPROVE M: TS 2: RT  
TS NB EJ RT CL TJ (6 - 0 - 0)
- IV. 5:06 Public Comment  
No Public Comments START 5:06 END 5:06
- V. 5:06 Approval of Minutes
  - February 2023 Regular Meeting Minutes – *Action*
    - o Motion to approve the minutes of February 16, 2023, Regular Meeting.  
APPROVE M: TJ 2: NB  
TS NB EJ RT CL TJ (6 - 0 - 0)
- VI. 5:07 Financial  
\*Ricardo Smith Entered before the vote at 5:19
  - February 2023 Monthly Financials – *Action*
    - o Motion to approve the monthly financials for February 2023.  
APPROVE M: CL 2: RT  
TS RS NB EJ RT CL TJ (7 - 0 - 0)
  - Resolution 2023-02 - 2022/2023 Annual Revised Budget – *Action*
    - o Motion to adopt the 2022/2023 Annual Revised Budget. \*with the corrected title  
ADOPT M: TJ 2: CL  
TS RS NB EJ RT CL TJ (7 - 0 - 0)
- VII. 5:55 Executive Director’s Report
  - Operations
    - o One Tank Trip Airing, Louisiana’s River Parishes – March 17, 2023 @ 9am on WWLTV
  - River Region Cruise Terminal Monthly Update
  - Louisiana Steam Train Association Update
  - Sales Report
  - Marketing & Public Relations Report

