

# RIVER PARISHES

## TOURIST COMMISSION

### MINUTES

#### Interview & Selection Committee

#### Special Meeting

June 22, 2023, 4 pm

1720 LA Highway 44, Reserve, LA 70084

- I. Call to Order / Roll Call – Elizabeth Joseph / Denise Burrell  
TS EJ **KP** CL (3 - 1)  
\*Attorneys Henri Dufresne and Keith Green in attendance\*
- II. Prayer and Pledge of Allegiance Prayer EJ Pledge All
- III. Approval of Current Agenda – *Action*
- o Motion to approve the current agenda of June 22, 2023.  
APPROVED M: TS 2: CL  
TS EJ CL (3 - 0 - 0)
- IV. Public Comment  
No Public Comments START 4:25 END 4:25
- \*Chairwoman Joseph turned the control of the meeting over to Interview & Selection Committee Chair, Camella Landry.
- V. Nomination and consideration of agreed number of candidates to interview for the Executive Director position before the full Commission during the July 2023 public meeting of the Commission. – *Action*
- o Motion to approve (5) five as the number of candidates to interview for the Executive Director position before the full Commission during the July 2023 public meeting of the Commission.  
APPROVED M: TS 2: EJ  
TS EJ CL (3 - 0 - 0)
  - o Nominations  
David B. Mock  
APPROVED M: EJ 2: TS  
TS EJ CL (3 - 0 - 0)  
  
Denise Burrell  
APPROVED M: TS 2: EJ  
TS EJ CL (3 - 0 - 0)

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## TOURIST COMMISSION

Peter G. Bowen

APPROVED M: **EJ** 2: **TS**  
TS EJ CL (3 - 0 - 0)

Brittney Reed

APPROVED M: **TS** 2: **EJ**  
TS EJ CL (3 - 0 - 0)

Craig Howart

APPROVED M: **EJ** 2: **TS**  
TS EJ CL (3 - 0 - 0)

- VI. Consideration of Resolution No. 2023-07 directing the Interview & Selection Committee Chair to send formal, written communication to the agreed number of candidates regarding their selection to formally interview for the Executive Director position before the full Commission at the July 2023 public meeting. – *Action*

- o Motion to approve Consideration of Resolution No. 2023-07 directing the Interview & Selection Committee Chair to send formal, written communication to the agreed number of candidates regarding their selection to formally interview for the Executive Director position before the full Commission at the July 2023 public meeting.

APPROVED M: **EJ** 2: **TS**  
TS EJ CL (3 - 0 - 0)

- VII. Adjourn – *Action*

- Motion to adjourn.

APPROVE M: **EJ** 2: **TS**  
TS EJ CL (3 - 0 - 0)