

# RIVER PARISHES

## TOURIST COMMISSION

### MINUTES

#### Regular Board Meeting

October 19, 2023, 5 pm

1720 LA Highway 44, Reserve, LA 70084

- I. Call to Order / Roll Call – Elizabeth Joseph / Willma Harvey  
Tracy Smith Ricardo Smith ~~Terrence Jones~~ Elizabeth Joseph  
Camella Landry Nobile Benoit Robert Taylor Steven Bourgeois (7 - 1)
- II. Prayer and Pledge of Allegiance Prayer SB Pledge RT
- III. Approval of Current Agenda – *Action*
- Motion to amend the current agenda of October 19, 2023, to consider financial support from the River Parishes Tourist Commission Cultural Fall Fest 2023.  
APPROVED M: TS 2: SB  
TS RS EJ CL NB RT SB (7 - 0 - 0)
  - Motion to approve the AMENDED agenda of October 19, 2023.  
APPROVED M: TS 2: SB  
TS RS EJ CL NB RT SB (7 - 0 - 0)
- IV. Public Comment - Glenn Jones & Rachel Ledet, Feather Fund inquired on the update of prospective sponsorship of their Cultural Fall Fest 2023.
- V. Approval of Minutes
- September 2023 Regular Meeting Minutes – *Action*
    - Motion to approve the minutes of September 28, 2023, Regular Meeting.  
APPROVED M: RT 2: NB  
TS RS EJ CL NB RT SB (7 - 0 - 0)
- VI. Financial
- September 2023 Monthly Financials – *Action*
    - Motion to approve the monthly financials for September 2023.  
  
APPROVED M: TS 2: RS  
TS RS EJ CL NB RT SB (7 - 0 - 0)
- VII. Approvals
- Commercial Package and Excess Liability Insurance Policy Renewal - *Action*
    - Motion to approve the renewal of the Commercial Package and Excess Liability Insurance policy.  
APPROVED M: TS 2: CL  
TS RS EJ CL NB RT SB (7 - 0 - 0)



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### X. Conferences/FAM Tours

Teams '23 Conference & Expo - West Palm Beach, FL (Oct 2-5)

*\*Ricardo Smith reentered the meeting*

- Destinations International – Little Rock, AR (Oct 10-12)

### XI. Community Engagement

- St. James Pumpkin Patch, Gramercy, LA (Oct 10, 13, 14, 15)
- St. James Parish Market Day, Gramercy, LA (Oct 14 & 15)
- Junior Achievement & Kiwanis Club of Tri Parishes Inaugural St. John Parish College & Career Fair – LaPlace, LA (Oct 11)
- Andouille Festival, LaPlace, LA (Oct 20-22)
- Poche Plantation Fall Festival, Convent, LA (Oct 21)
- Rockin' on the River, Luling, LA (Oct 21)
- [www.LARiverParishes.com/ourevents/](http://www.LARiverParishes.com/ourevents/) for more events.

### XII. Chairman's Report

- Election of Officers
  - Nomination of River Parishes Tourist Commission Chairman for 2024
    - Approving the nomination of Elizabeth Joseph as the Commission Chairwoman for 2024.

APPROVED      M: **CL**      2: **RT**  
TS      RS      EJ      CL      NB      RT      SB      ( 7 - 0 - 0 )

- Nomination of River Parishes Tourist Commission Vice Chairman for 2024
  - Approving the nomination of Terrence Jones the Commission Vice Chairman for 2024.

APPROVED      M: **CL**      2: **SB**  
TS      RS      EJ      CL      NB      RT      SB      ( 7 - 0 - 0 )

- Nomination of River Parishes Tourist Commission Secretary/Treasurer for 2024
  - Approving the nomination of the Commission Secretary/Treasurer for 2024.

APPROVED      M: **EJ**      2: **NB**  
TS      RS      EJ      CL      NB      RT      SB      ( 7 - 0 - 0 )

- Contracts Committee Report – No Report
- Next Regular Board Meeting – December 14, 2023 @ 5pm

### XIII. Adjourn – *Action*

- Motion to adjourn.

APPROVE      M: **RS**      2: **NB**  
TS      RS      EJ      CL      NB      RT      SB      ( 7 - 0 - 0 )