## River Parishes Tourist Commission Budget Committee Special Meeting | April 18, 2024 | Official Minutes

The Board of Directors of the River Parishes Tourist Commission met on Thursday, April 18, 2024, at the Port of South Louisiana Office located at 1720 Louisiana Highway 44 in Reserve, Louisiana.

#### Call To Order

The meeting was called to order by the Secretary-Treasurer, Camella Landry at 4:16 PM.

## Roll Call

Willma Harvey, the Director of Sales and Business Development called the roll.

<b>Board Member</b>	<b>Board Assignment</b>	Attendance
Terrence Jones	Vice Chairman	Present
Camella Landry	Secretary-Treasurer	Present
Elizabeth Joseph	Commissioner	Present
Noble Benoit	Commissioner	Present
Ricardo Smith	Commissioner	Absent
Tracy Smith	Commissioner	Absent
Bradley Poche	Commissioner	Present
Bonnie Dinvaut	Commissioner	Present

### **Prayer and Pledge of Allegiance**

Commissioner Elizabeth Joseph led the Prayer, and Commissioner Terrence Jones led the Pledge of Allegiance.

#### **Approval of Agenda**

Commissioner Elizabeth Joseph motioned to approve the Agenda for the April 18, 2024, Budget Committee Special Commission Meeting. Commissioner Terrence Jones seconded the motion. Secretary-Treasurer, Camella Landry, called the question with the following results:

Commissioner Terrence Jones	Voted	Yes
Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Ricardo Smith	-	Absent
Commissioner Tracy Smith	-	Absent
Commissioner Bradley Poche	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes

The motion having been duly made and seconded, and a favorable vote received from the Board, Secretary-Treasurer Camella Landry declared the motion adopted on April 18, 2024.

#### **Public Comment**

Secretary-Treasurer, Camella Landry asked if there were any public comments. There were no public comments.

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## 2024-2025 Proposed Budget

Executive Director, Denise Burrell, presented the proposed 2024-2025 River Parishes Tourist Commission budget.

## **Adjourn**

Commissioner Bonnie Dinvaut motioned to adjourn the April 18, 2024, Budget Committee Special Commission Meeting. Commissioner Bradley Poche seconded the motion. Secretary-Treasurer Camella Landry called the question with the following results:

Commissioner Terrence Jones	Voted	Yes
Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Ricardo Smith	-	Absent
Commissioner Tracy Smith	-	Absent
Commissioner Bradley Poche	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes

The motion having been duly made and seconded, and a favorable vote received from the Board, Secretary-Treasurer, Camella Landry, declared the motion adopted on April 18, 2024.