

RIVER PARISHES CONVENTION, TOURIST, AND VISITORS COMMISSION

Special Meeting Agenda

November 06, 2024, 5:00 P.M.

River Parishes Tourist Commission, Conference Room
330 Belle Terre Blvd., LaPlace, LA 70068

- I. Call to Order / Roll Call
- II. Prayer and Pledge of Allegiance
- III. Public Comment
 - a. Agenda item(s) only
 - b. Three (3) minutes per citizen
- IV. Approval of Current Agenda – **Action**
 - a. Motion to approve the current Special Meeting Agenda of November 06, 2024.
- V. Approvals
 - a. Directors and Officers Insurance Policy Renewal – **Action**
 - i. Motion to approve the renewal of the Directors and Officers Insurance Policy.
 - b. Resolution 2024-17 – Certified Public Accountant (CPA) Annual Engagement – **Action**

A resolution authorizing the Executive Director to execute the letter of engagement with T.S. Kearns CPA to conduct the annual and monthly statements for the fiscal year ending June 30, 2025.

 - i. Motion to authorize the Executive Director to execute the letter of engagement with T. S. Kearns CPA to conduct the annual and monthly statements for the fiscal year ending June 30, 2025.
 - c. Resolution 2024-18 – 2024 Bonfire Cooperative Endeavor Agreement (CEA) – **Action**

A resolution authorizing the Executive Director to execute the CEA for the Bonfire Festival 2024.

 - i. Motion to authorize the Executive Director to execute the Cooperative Endeavor Agreement for the Festival of the Bonfires 2024, to attract and promote tourists and visitors to the Parish of St. James and the Parish of St. John the Baptist and accordingly to support and promote the Bonfire Festival on December 13, 14, and 15, 2024.

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- d. Resolution 2024-19 – 2025 King Kat Tournament Trail Confidential Sponsorship Agreement – *Action*

A resolution authorizing the Executive Director to execute the 2025 King Kat Tournament Trail Sponsorship Agreement.

- i. Motion to authorize the Executive Director to execute the 2025 King Kat Tournament Trail Sponsorship Agreement.

- e. Resolution 2024-20 – Bandwango Agreement– *Action*

A resolution authorizing the Executive Director to execute the Bandwango Agreement to develop and maintain digital destination passes.

- i. Motion to authorize the Executive Director to execute the Bandwango Agreement to develop and maintain digital destination passes.

VI. Chairman’s Report

- a. Next Regular Board Meeting – December 19, 2024 @ 5 pm

VII. Adjourn – *Action*

- a. Motion to adjourn.

The River Parishes Convention, Tourist, and Visitors Commission welcomes all residents and visitors to participate in its public meetings. Anyone requiring reasonable accommodation to participate in the public meeting, due to a disability, is asked to contact the River Parishes Tourist Commission office at (985) 359-2562 at least 24 hours before the scheduled meeting to meet the necessary accommodation(s).