

**River Parishes Convention, Tourist, and Visitors Commission
Special Meeting | November 6, 2024 | Official Minutes**

The River Parishes Convention, Tourist, and Visitors Commission met on Wednesday, November 6, 2024, in the River Parishes Tourist Commission Office, Conference Room, 330 Belle Terre Blvd, LaPlace, Louisiana 70068.

Call To Order

The meeting was called to order by Chairwoman, Camella Landry at 5:13 PM.

Roll Call

Denise Burrell called the roll as follows:

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

Denise Burrell, Executive Director, and St. John the Baptist Parish Councilman, Warren Torres, were in attendance.

Prayer and Pledge of Allegiance

Commissioner Noble Benoit led the Prayer, and Chairwoman Camella Landry led the Pledge of Allegiance.

Public Comment

Chairwoman Camella Landry asked if there were any public comments from the audience. There were no public comments.

Approval of Current Agenda

Commissioner Terrence Jones moved to approve and accept the Special Meeting agenda for the November 6, 2024, Special Meeting. Commissioner Noble Benoit seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

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The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Landry declared the motion adopted on November 6, 2024.

Approvals

Directors and Officers Insurance Policy Renewal

Commissioner Tracy Smith moved to approve the renewal of the Directors and Officers Insurance Policy. Commissioner Bonnie Dinvaut seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Landry declared the motion adopted on November 6, 2024.

Resolution 2024-17 – Certified Public Accountant (CPA) Annual Engagement

Commissioner Elizabeth Joseph moved 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. Commissioner Noble Benoit seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Camella Landry declared the motion adopted on November 6, 2024.

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Resolution 2024-18 – 2024 Bonfire Cooperative Endeavor Agreement (CEA)

Commissioner Noble Benoit moved 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. Commissioner Terrence Jones seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Camella Landry declared the motion adopted on November 6, 2024.

Resolution 2024-19 – 2025 King Kat Tournament Trail Confidential Sponsorship Agreement

Commissioner Elizabeth Joseph moved to authorize the Executive Director to execute the 2025 King Kat Tournament Trail Sponsorship Agreement. Commissioner Bradley Poche seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Landry declared the motion adopted on November 6, 2024.

Resolution 2024-20 – Bandwango Agreement

Commissioner Bonnie Dinvaut moved to authorize the Executive Director to execute the Bandwango Agreement to develop and maintain digital destination passes. Commissioner Noble Benoit seconded the motion. Chairwoman Camella Landry called the question with the following results:

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Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Landry declared the motion adopted on November 6, 2024.

Chairman’s Report

Next Regular Board Meeting – December 19, 2024 @ 5:00 PM.

Adjourn

Commissioner Elizabeth Joseph moved to adjourn the River Parishes Convention, Tourist, and Visitors Commission Meeting. Commissioner Noble Benoit seconded the motion. Chairwoman Camella Landry called the question with the following results:

Commissioner Camella Landry	Voted	Yes
Commissioner Elizabeth Joseph	Voted	Yes
Commissioner Noble Benoit	Voted	Yes
Commissioner Bonnie Dinvaut	Voted	Yes
Commissioner Terrence Jones	Absent	No
Commissioner Bradley Poche	Voted	Yes
Commissioner Tracy Smith	Voted	Yes
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

The motion having been duly made and seconded, and a favorable vote received from the Board, Chairwoman Camella Landry declared the motion adopted on November 6, 2024.