

# RIVER PARISHES CONVENTION, TOURIST, AND VISITORS COMMISSION

## Special Meeting

May 13, 2025, 5 pm

Port of South Louisiana, Board Room  
1720 Highway 44, Reserve, LA 70084

- I. Call to Order / Roll Call
- II. Prayer and Pledge of Allegiance
- III. Approval of Current Agenda – **Action**
  - Motion to approve the current agenda of May 13, 2025.
- IV. Public Comment
- V. Approvals
  - Resolution 2025-05 – Approving the authorization of the Executive Director to complete and submit the Louisiana Transportation Alternatives Program (LTAP) application and any documents necessary for grant funds relative to the Garyville Historic District Restoration Project by the Louisiana Steam Train Association/Garyville Timbermill Museum Joint Venture. – **Action**
  - Resolution 2025-06 - A resolution making certifications the River Parishes Convention, Tourist and Visitors Commission is required to make in compliance with the Louisiana Transportation Alternatives Program (LTAP) application. – **Action**
  - Resolution 2025-07 - A resolution appointing the Responsible Charge and Financial Contact for Federal-Aid Projects relative to the Louisiana Transportation Alternatives Program (LATAP); Garyville Historic District Restoration Project by the Louisiana Steam Train Association/Garyville Timbermill Museum Joint Venture. – **Action**
- VI. Adjourn – **Action**
  - Motion to adjourn.