RIVER PARISHES CONVENTION, TOURIST, AND VISITORS COMMISSION

Regular Meeting Agenda
Thursday, February 19, 2026, 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. Public Comment

IV. Approval of Current Agenda – ***Action***
   a. Motion to approve the current agenda of February 19, 2026.

V. Approval of Minutes
   a. December 2025 Contract Committee Special Meeting Minutes – ***Action***
      i. Motion to approve the minutes of December 11, 2025, Special Meeting.

   b. December 2025 Board Retreat Minutes – ***Action***
      i. Motion to approve the minutes of December 16, 2025, Board Retreat Meeting.

   c. December 2025 Regular Meeting Minutes – ***Action***
      i. Motion to approve the minutes of December 16, 2025, Regular Meeting.

VI. Financial
   a. December 2025 Monthly Financials – ***Action***
      i. Motion to approve the monthly financials for December 2025.

   b. January 2026 Monthly Financials – ***Action***
      i. Motion to approve the monthly financials for January 2026.

   c. Audit Presentation - Martin and Pellegrin CPA's PC

VII. Approvals
   a. Resolution 2026-01 – Southeast Louisiana Gumbo 2026 Annual Participation – ***Action***
      i. Motion to approve the Southeast Louisiana Gumbo 2026 Annual Participation.

VIII. Executive Director's Report
   a. Operations
   b. American Cruise Lines
   c. Louisiana Steam Train Association
   d. Sales Report
   e. Marketing & Public Relations Report

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IX. Sister Cities International Partnership Opportunity

X. Destinations International "Destination Professionals Day"

XI. Community Engagement/Events
   a. Destinations Professionals Day (Feb 19)
   b. The Two Scotts at The Bank – Garyville, LA (Feb 20)
   c. St. James Parish Market Days at 7th District Park – Vacherie, LA (Feb 21)
   d. Mississippi Outdoor Expo – Jackson, MS (Feb 21-22)
   e. Southern Travelers Explore Conference – Louisiana's River Parishes (Feb 26-Mar 1)
   f. 2026 Louisiana Sportsman Show – LaPlace, LA (Mar 20-22)
   g. 4th Annual Spring Garden & Pet Show – Destrehan, LA (Mar 21-22)
   h. Visit: www.LARiverParishes.com/ourevents, for Black History Month events and more.

XII. Chairman's Report
   a. Next Budget Committee Special Meeting – April 16, 2026 @ 4 pm
   b. Next Regular Board Meeting – April 16, 2026 @ 5 pm

XIII. Adjourn – ***Action***
   a. Motion to adjourn.