

# RIVER PARISHES CONVENTION, TOURIST, AND VISITORS COMMISSION

---

## Regular Meeting Agenda

Thursday, May 28, 2026, 5:00 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 May 28, 2026, meeting agenda.
- V. Approval of Minutes
  - a. February 2026 Regular Meeting Minutes – *Action*
    - i. Motion to approve the minutes of February 19, 2026, Regular Meeting.
- VI. Financial
  - a. February 2026 Monthly Financials – *Action*
    - i. Motion to approve the February 2026 monthly financial statements.
  - b. March 2026 Monthly Financials – *Action*
    - i. Motion to approve the March 2026 monthly financial statements.
  - c. April 2026 Monthly Financials – *Action*
    - i. Motion to approve the April 2026 monthly financial statements.
- VII. Approvals
  - a. Consideration of approval authorizing the Executive Director to renew the medical and dental insurance policies of the River Parishes Tourist Commission.
  - b. Resolution 2026-02 – 2025-2026 Budget Amendment – *Action*
    - i. Consideration of a resolution amending the 2025-2026 Annual Budget.
  - c. Resolution 2026-03 – Sexual Harassment Prevention Policy – *Action*
    - i. Consideration of a resolution adopting the River Parishes Tourist Commission Sexual Harassment Prevention Policy.
  - d. Resolution 2026-04 – Amending Resolution 2025-20 – *Action*
    - i. Consideration of a resolution amending Resolution 2025-20 to reinstate monthly board meetings effective immediately and to authorize the Executive Director to update and publish the official meeting calendar.

# RIVER PARISHES CONVENTION, TOURIST, AND VISITORS COMMISSION

---

- e. Resolution 2026-05 – Termination of 2026 King Kat Tournament Trail Sponsorship Agreement – *Action*
    - i. Consideration of a resolution terminating the 2026 Sponsorship Agreement with AMW Promotions, LLC d/b/a King Kat Tournament Trail.
  - f. Resolution 2026-06 – Red Six Media Renewal – *Action*
    - i. Consideration of a resolution authorizing the Executive Director to execute the Red Six Media Renewal for WordPress management of web hosting and maintenance services for the interactive maps.
  - g. Resolution 2026-07 – Annual Performance Evaluation Instrument – *Action*
    - i. Consideration of a resolution adopting the annual performance evaluation instrument for the position of Executive Director.
  - h. Resolution 2026-08 – Executive Director Position – *Action*
    - i. Consideration of a resolution authorizing the Chairman to advertise for the position of Executive Director.
- VIII. Executive Director’s Report**
- a. Presentations, Updates, and Reports
- IX. Community Engagement/Events**
- a. Visit: [www.LARiverParishes.com/ouevents](http://www.LARiverParishes.com/ouevents).
- X. Chairman’s Report**
- a. Next Regular Board Meeting – June 18, 2026 @ 5:00 PM
- XI. Adjourn – *Action***
- a. Motion to adjourn.