

St. Bernard Tourist Commission Meeting
Frank M. Fernandez Jr. Is Lenos Building
1345 Bayou R. St. Bernard, La 70085
Wednesday Dec. 12, 2023

Call to Order at 4:36 p.m.

Present from the Tourist Commission: Jessica Reab, Claire Henderson, Dorothy Hills, Gary Huettmann, Phyllis Diecidue, Lena Nunez and Jenifer H. Andes.

Present from the Office of Tourism: Katie Tommaseo and Samantha Meyer.

No Guests, No public comment.

6. A motion was made by Gary Huettmann, seconded by Lena Nunez to accept last month's minutes. Phyllis Diecidue, Jessica Reab, Dorothy Hills, Claire Henderson and Jenifer H. Andes vote yea; no nays. Motion passed.

7. A motion was made by Jenifer H. Andes, seconded by Phyllis Diecidue to accept the Financial Report. Dorothy Hills, Claire Henderson, Jessica Reab, Gary Huettmann and Lena Nunez voted yea; no nays. Motion passed.

A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to add:

7a. A motion was made to amend the 2023 Budget. All voted yea; no nays. Motion passed.

8. Katie Tommaseo presented the Director's Report regarding plans for the Battle of New Orleans and asking for an expense report from the Board of the BONN. An email will be sent out to everyone on the Tourist Commission. Next was the discussion of the Calendar of Events planned for 2024.

9. A motion was made by Gary Huettmann, seconded by Jenifer H. Andes to approve the 2024 Budget. Lena Nunez, Phyllis Diecidue, Jessica Reab, Dorothy Hills and Claire Henderson voted yea; no nays. Motion passed.

10. The motion to advertise in Allstate Sugar Bowl Media Guide died.

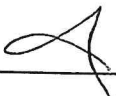
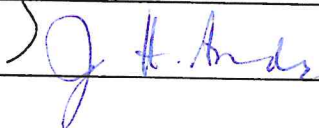
11. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to hire a photographer for the State of Tourism Brunch for up to \$400.00. Jessica Reab, Claire Henderson, Gary Huettmann, Lena Nunez and Jenifer H. Andes voted yea; no nays. Motion passed.

12. A motion was made by Dorothy Hills, seconded by Lena Nunez to sponsor Chalmette High Basketball banner for \$250.00. Jenifer H. Andes, Claire Henderson, Phyllis Diecidue, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.

A motion was made by Gary Huettmann, seconded by Lena Nunez to add:
12a. A motion was made by Gary Huettmann, seconded by Lena Nunez to sponsor Chalmette Ladies Basketball sign for \$250.00. Phyllis Diecidue, Claire Henderson, Dorothy Hills, Jessica Reab and Jenifer H. Andes voted yea; no nays Motion passed.

13. Next Meeting will be at the Aycock Barn/ Visitor Center Jan. 31 @ 4:30 p.m.

14. A motion was made by Gary Huettmann, seconded by Lena Nunez to adjourn at 5:04 p.m. All voted and motion passed.

Chair  Date 1/31/24
Secretary  Date 1/31/24