

St. Bernard Tourist Commission Meeting
Wednesday January 19, 2022

Call to order at 4:29 p.m.

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

Present from the Office of Tourism: Samantha Meyers and Katie Tommasseo.

There were no guests and no public comments.

6. A motion was made by Gary Huettmann, seconded by Lena Nunez to accept the minutes from last month's meeting. Dorothy Hills, Phyllis Diecidue, Jenifer Heintz and Jessica Reab voted yea, no nays. Motion passed.

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

8. Katie Tommasseo presented the Director's Report regarding the Tourism Revival Grant, the 2022 Tourism Marketing Plan and the follow-up of the Battle of N.O. event.

9. A motion was made by Jessica Reab, seconded by Jenifer Heintz to reimburse \$28.05 for linen cleaning from the Pearl Harbor Event. Lena Nunez, Phyllis Diecidue, Gary Huettmann and Dorothy Hills voted yea, no nays. Motion passed.

10. A motion was made by Lena Nunez, seconded by Gary Huettmann to sign the engagement letter for the Compilation Report. Jenifer Heintz, Phyllis Diecidue, Dorothy Hills and Jessica Reab voted yea, no nays. Motion passed.

11. A motion was made by Jessica Reab, seconded by Jenifer Heintz to sponsor the new Battle of N.O. yearly Lifftoff Olympic Weightlifting Meet for \$500.00 (from Battle of N.O. fund). Lena Nunez, Phyllis Diecidue, Gary Huettmann and Dorothy Hills voted yea, no nays. Motion passed.

12. A motion was made by Jessica Reab, seconded by Lena Nunez to pay \$334.00 to Rocky & Carlos for Fam Tour lunch. Phyllis Diecidue, Jenifer Heintz, Gary Huettmann and Dorothy Hills voted yea, no nays. Motion passed.

13. A motion was made by Lena Nunez, seconded by Jessica Reab to accept the 2022 Tourism Marketing Plan.

14. A motion was made by Jenifer Heintz, seconded by Jessica Reab to pay \$380.00 for the Battle of N.O. wreaths. Phyllis Diecidue, Lena Nunez, Gary Huettmann and Dorothy Hills voted yea, no nays. Motion passed.

15. A motion was made by Jessica Reab, seconded by Dorothy Hills to approve the Cooperative Agreement with the St. Bernard Parish Government. Jenifer Heintz, Phyllis Diecidue, Lena Nunez and Gary Huettmann voted yea, no nays. Motion passed.

A motion was made by Lena Nunez, seconded by Jessica Reab to add "15a".

15a. A motion was made by Lena Nunez, seconded by Dorothy Hills to keep the same Tourist Commission officers from the previous year for 2022. All voted yea, no nays. Motion passed.

16. A motion was made by Lena Nunez, seconded by Dorothy Hills to adopt the 2022 Tourist Commission Meeting dates that were presented. Phyllis Diecidue, Jenifer Heintz, Gary Huettmann and Jessica Reab voted yea, no nays. Motion passed.

A motion was made by Dorothy Hills, seconded by Lena Nunez to add "16a"

16a. A motion was made by Dorothy Hills, seconded by Lena Nunez to continue to have the Tourist Commission meetings at the Is lenos Complex on Bayou Road. All voted yea, no nays. Motion passed.

17. A motion was made by Jessica Reab, seconded by Lena Nunez that next meeting will be February 16.

18. A motion was made by Lena Nunez, seconded by Dorothy Hills to adjourn the meeting at 5:15 p.m. All voted yea, no nays. Motion passed.