

St. Bernard Tourist Commission Meeting  
Frank M. Fernandez Jr. Isleno Building  
1345 Bayou Rd. St. Bernard, La 70085

Call to Order at 4:33 p.m.

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

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

No Guests and No Public Comments

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

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

8. Katie Tommaseo presented the Director's Report regarding the remaining balance of Tourism Grant and the adjustment made to the 2023 Marketing Plan.

9. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to sponsor the American Express Shop Small on November 25 for \$250.00. Claire Henderson, Jenifer H. Andes, Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.

10. The motion to sponsor 2023 Professional Redfish League Tournament was tabled.

11. The motion to purchase flagpole for Eastern St. Bernard was tabled.

12. A motion was made by Lena Nunez, seconded by Phyllis Diecidue to set Tourist Commission Meeting locations: November at Is lenos, December to a restaurant for Christmas Dinner after. Jenifer H. Andes, Dorothy Hills, Claire Henderson and Jessica Reab voted yea; no nays. Motion passed.

13. A motion was made by Jenifer H. Andes, seconded by Phyllis Diecidue to adopt the amended Marketing Plan for 2023. Lena Nunez, Jessica Reab, Claire Henderson and Dorothy Hills voted yea; no nays. Motion passed.

14. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to sponsor the Battle of New Orleans Lecture Series at Nunez for \$2500.00. Jessica Reab, Claire Henderson, Jenifer H. Andes and Lena Nunez voted yea; no nays. Motion passed.

15. A motion was made by Jenifer H. Andes, seconded by Dorothy Hills to sponsor the Friends of the Battle of New Orleans for \$5,000.00. Lena Nunez, Phyllis Diecidue, Claire Henderson and Jessica Reab voted yea; no nays. Motion passed.

16. The motion to advertise in Eye on Carnival Parade Tracker died.

17. The motion to purchase a board room table was tabled.

18. The motion to participate in Certified Folder Program was tabled.

19. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to sponsor Los Is lenos Museum Days for \$500.00. Lena Nunez, Claire Henderson, Jenifer H. Andes and Jessica Reab voted yea; no nays. Motion passed.

20. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to sponsor the Los Is lenos Christmas Bonfire for \$500.00. Jenifer H. Andes, Lena Nunez, Jessica Reab and Claire Henderson voted yea; no nays. Motion passed.

21. A motion was made by Phyllis Diecidue, seconded by Jenifer H. Andes to sponsor Christmas at the Complex for \$500.00. Jessica Reab, Claire Henderson, Dorothy Hills and Lena Nunez voted yea; no nays. Motion passed.

22. The motion to sponsor Veterans Day Lunches was tabled.

23. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to pay the invoice for tourism baskets of \$85.34. Jessica Reab, Dorothy Hills, Claire Henderson and Jenifer H. Andes voted yea; no nays. Motion passed.

24. A motion was made by Jenifer H. Andes, seconded by Claire Henderson to purchase a table for the Day of Reflection breakfast Nov. 14 for \$100.00. Lena Nunez, Dorothy Hills, Jessica Reab and Phyllis Diecidue voted yea; no nays. Motion passed.

25. A motion was made by Claire Henderson, seconded by Jenifer H. Andes to purchase an American Flag for Paris Rd. Phyllis Diecidue, Lena Nunez, Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.

26. A motion was made by Lena Nunez, seconded by Dorothy Hills to sponsor the VIP Cancer Walk for \$250.00. Phyllis Diecidue, Jessica Reab, Claire Henderson and Jenifer H. Andes voted yea; no nays. Motion passed.

27. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to sponsor the Battle of Lake Borgne wreath for up to \$100.00. Jessica Reab, Jenifer H. Andes, Claire Henderson and Lena Nunez voted yea; no nays. Motion passed.

28. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to sponsor 2 wreaths for the Battle of New Orleans for a total of \$200.00. Jenifer H. Andes, Jessica Reab, Dorothy Hills and Claire Henderson voted yea; no nays. Motion passed.

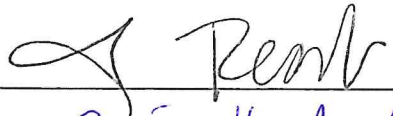
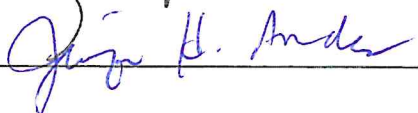
A motion was made by Phyllis Diecidue, seconded by Lena Nunez to add:

28a. A motion was made by Phyllis, seconded by Lena to amend for a second time to the 2023 Budget.

b. A motion was made by Phyllis, seconded by Lenz to approve the second amendment to the 2023 budget. All voted yea; no nays. Motion passed.

29. Next Meeting Nov 29 at Is lenos Complex at 4:30p.m.

30. A motion was made by Dorothy Hills, seconded by Claire Henderson to adjourn at 5:46 p.m.

Chair  Date 11/29/23  
Secretary  Date 11/29/23