

St. Bernard Tourist Commission January Agenda: Wednesday, January 19, 2022 4:30PM St. Bernard Parish Frank Fernandez Islenos Building (1345 Bayou Rd.) Cell Phone Ordinance **SBPC #815-02-08** Please turn off or silence all cellphones if you have to make a call please step outside

- 1. Attendance & Quorum
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Recognize Guests
- 5. Public Comment
- 6. Review and Approval of Minutes
- 7. Review and Approval of Financial Report
- 8. Director's Report

New Business:

- 9. Motion to elect 2022 Tourist Commission officers
- 10. Motion to reimburse for linen cleaning
- 11. Motion to sign engagement letter for Compilation Report
- 12. Motion to sponsor Battle of New Orleans Liftoff Olympic Weightlifting Meet
- 13. Motion to pay Rocky & Carlo's for Fam Tour Lunch & Jackson Day Race
- 14. Motion to approve the 2022 Tourism Marketing Plan
- 15. Motion to pay for the Battle of New Orleans Wreaths
- 16. Motion to approve CEA with St. Bernard Parish Government
- 17. Motion to adopt the 2022 Tourist Commission Meeting Dates
- 18. Next Meeting- TBD
- 19. Adjournment Motion