St. Bernard Tourist Commission Meeting Tuesday, April 16, 2024 4:30 p.m. Aycock Barn (409 Aycock St, Arabi)

Call to Order at 4:30 p.m.

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

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

There were no guests or public comments.

- A motion was made by Lena Nunez, seconded by Dorothy Hills to accept the last month's minutes. Jenifer H. Andes, Jessica Reab and Gary Huettmann voted yea; no nays. Motion passed.
- A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to accept the Financial Report. Dorothy Hills, Jessica Reab and Lena Nunez voted yea; no nays. Motion passed.
- 8.Katie Tommaseo presented the Director's Report . She gave updates from the Crawfish Festival and the Irish, Italian ,Islenos Parade . The office is working on updating the Tourism website. They are also preparing for the St. Bernard Day at the Capital May 1st.
- 9. A motion was made by Jenifer H. Andes, seconded by Dorothy Hills to pay the LTLA tuition for our Chair, Jessica Reab's membership for \$1595. Lena Nunez and Gary Huetmmann voted yea; no nays. Motion passed.
- 10. A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to pay for Bourgeois Bennett's CPA service for \$3500.00. Jessica Reab, Lena Nunez and Dorothy Hills voted yea; no nays. Motion passed.
- 11. A motion was made by Dorothy Hills, seconded by Lena Nunez to sponsor Nunez Community College Pelicans and Pearls Gala for \$1500.00. Jenifer H. Andes, Jessica Reab and Gary Huettmann voted yea; no nays. Motion passed.

- 12. A motion was made by Lena Nunez, seconded by Gary Huettmann to pay the artist for the Tourism bags for St. Bernard Day at the Capital for up to \$390.00. Jenifer H. Andes, Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.
- 13. A motion was made by Jenifer H. Andes, seconded by Lena Nunez to sponsor Knights of Nemesis Hook-A-Kid on Fishing Rodeo for June 1st for \$500.00. Jessica Reab, Dorothy Hills and Gary Huettmann voted yea; no nays. Motion passed.
- 14. A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to sponsor the Jackson Barracks Military Event on May 19th for \$250.00. Dorothy Hills, Lena Nunez and Jessica Reab voted yea; no nays. Motion passed.
- 15. A motion was made by Jenifer H. Andes, seconded by Dorothy Hills to sponsor the Crawfish Festival Tour Luncheon for the Pageant Queens for \$500.00. Lena Nunez, Gary Huettmann and Jessica Reab voted yea; no nays. Motion passed.
- 16. A motion was made by Gary Huettmann, seconded by Lena Nunez to pay for membership for New Orleans & Company for \$570.00. Jenifer H. Andes , Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.
- Next Meeting will be May 15 and Aycock Barn for 4:30 p.m.
- 18. A motion was made by Lena Nunez, seconded by Jenifer H. Andes to adjourn the meeting at 5:11 p.m. All voted yea; no nays . Motion passed.

Chair

Secretary

Date

Date