

St. Bernard Tourist Commission Meeting
January 31, 2024
Aycock Barn

Call to order- 4:32 p.m.

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

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

Guest was Councilmember Patrice Cusimano District A

No public comment

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

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

8. Samantha Meyer presented the Director's Report regarding the upcoming events.

9. The board elected to keep the same officers from last year. Jessica Reab as Chair, Phyllis Diecidue as Vice Chair, Jenifer Andes as Secretary and Lena Nunez as Treasurer.

10. The motion to approve the marketing plan was tabled.

11. A motion was made by Phyllis Diecidue, seconded by Jenifer Andes to approve the 2024 Tourist Commission meeting dates. Jessica Reab, Claire Henderson, Lena Nunez and Dorothy Hills voted yea; no nays. Motion passed.

12. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to sponsor the First Lady Easter Egg Hunt for \$250 to come out of project development. Jessica Reab, Jenifer Andes, Claire Henderson and Dorothy Hills votes yea; no nays. Motion passed.

13. A motion was made by Dorothy Hills, seconded by Phyllis Diecidue to sponsor the Cook-Off for the Coast for \$250 to come out of project development. Jessica Reab, Claire Henderson, Lena Nunez and Jenifer Andes voted yea; no nays. Motion passed.

14. A motion was made by Jenifer Andes, seconded by Dorothy Hills to sponsor the Tomato Festival Queen's Luncheon up to \$500 to come out of project development. Jessica Reab, Claire Henderson, Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.

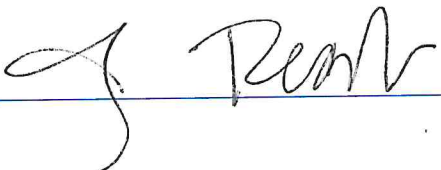
15. A motion was made by Dorothy Hills, seconded by Jenifer Andes to approve the CEA with St. Bernard Parish Government. Jessica Reab, Lena Nunez, Claire Henderson and Phyllis Diecidue voted yea; no nays. Motion passed.

16. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to reimburse the Los Isleños Society for BONO speaker travel expenses to come out of the Battle of New Orleans budget. Jessica Reab, Lena Nunez, Claire Henderson and Jenifer Andes votes yea; no nays. Motion passed.

17. A motion was made by Jenifer Andes, seconded by Dorothy Hills to approve attendance for the CEO Leadership class to come out of project development. Jessica Reab, Claire Henderson, Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.

18. Next meeting will be February 22, 2024 at the Aycok Barn at 4:30pm.

19. A motion was made by Lena Nunez, seconded by Phyllis Diecidue to adjourn at 5:11pm. Jessica Reab, Claire Henderson, Dorothy Hills and Jenifer Andes votes yea; no nays. Motion passed.

Chair  Date 2/22/24

Secretary _____ Date _____