

St. Bernard Tourist Commission Meeting
Thursday June 20, 2024
Docville Farm Violet, La 70092

Call to Order at 4:31 p.m.

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

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

There were no guests or public comments.

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

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

8. Katie Tommaseo, before presenting the Director's Report, asked for a moment of silence to remember long- time Tourist Commission board member, Clarie Henderson She recently passed and will be missed dearly by all of us. Katie spoke about closing out the Grant Reports and the upcoming Captain's Dinner. They are making adjustments to the website - visitsbernard.com. She also spoke about the Travel Summit that will be held in Shreveport this August. :

9. A motion was made by Jenifer H. Andes, seconded by Dorothy Hills to pay for the Los Islesno signage for \$2625.00. Gary Huettmann, Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.

10. A motion was made by Dorothy Hills, seconded by Lena Nunez to sponsor the wreath for Hopedale, Shell beach, Ycloskey Blessing of the Fleet for up to \$180.00. Phyllis Diecidue, Gary HUettmann and Jenifer H. Andes voted yea; no nays. Motion passed.

11. A motion was made by Dorothy Hills, seconded by Gary Huettmann to sponsor the wreath for Delacroix Island Blessing of the Fleet for up to \$180.00. Lena Nunez, Phyllis Diecidue and Jenifer H. Andes voted yea; no nays. Motion passed.


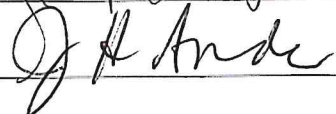
12. A motion was made by Lena Nunez, seconded by Jenifer H. Andes to sponsor the Redfish Captain's Dinner for up to \$3,000.00. Gary Huettmann, Dorothy Hills and Phyllis Diecidue voted yea; no nays. Motion passed.

13. A motion was made by Gary Huettmann, seconded by Dorothy Hills to be the fiscal agent for St. Bernard Salutes America sponsoring a total of \$2,000.00 for the 4th of July event. Phyllis Diecidue, Lena Nunez and Jenifer H. Andes voted yea; no nays. Motion passed.

14. A motion was made by Lena Nunez, seconded by Jenifer H. Andes to accept sponsorship check from the Meraux Foundation for St. Bernard Salutes America for \$1000.00. Dorothy Hills, Gary Huettmann and Phyllis Diecidue voted yea; no nays. Motion passed.

15. Next Meeting will be July 17 @ 4:30 p.m. at the Aycock Barn.

16. A motion was made by Lena Nunez, seconded by Jenifer H. Andes to adjourn the meeting at 4:52 p.m.. All voted yea; no nays. Motion passed.

Chair  Date 7/17/24
Secretary  Date 7/17/24