

St. Bernard Tourist Commission Meeting
Wednesday May 15, 2024
Aycock Barn (409 Aycock St, Arabi)

Call to Order at 4:31 p.m.

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

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. Claire Henderson, Jessica Reab, Dorothy Hills and Jenifer H. Andes voted yea, no nays. Phyllis wasn't present yet .Motion passed

7. A motion was made by Jenifer H. Andes, seconded by Claire Henderson to accept the Financial Report. Jessica Reab, Dorothy Hills, Lena Nunez and Gary Huettmann voted yea; no nays . Phyllis wasn't present yet. Motion passed.

8. Katie Tommaseo presented the Director's Report consisting of updates from St.,Bernard Day at the Capitol and the Birding Festival. Also informing the need for Board members to complete the Financial Disclosure and Ethics testing . She spoke of upcoming events such as the Pelicans and Pearls Gala and the Fall events. They are still working on the website and marketing plan for tourism.

9. A motion was made by Gary Huettmann, seconded by Lena Nunez to pay the Tourist Commission insurance . Jessica Reab, Dorothy Hills, Jenifer H. Andes and Claire Henderson voted yea; no nays. Phyllis wasn't present yet. Motion passed.

10. A motion was made by Gary Huettmann, seconded by Dorothy Hills to pay the annual membership for St. Bernard Parish Chamber of Commerce for \$150.00. Jenifer H. Andes, Jessica Reab, Lena Nunez and Claire Henderson voted yea; no nays.. Phyllis wasn't present yet. Motion passed.

11.A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to sponsor Juneteenth Ceremony on June 19 for \$500.00. Claire Henderson, Lena Nunez, Jessica Reab and Dorothy Hills voted yea; no nays. Phyllis wasn't present yet. Motion passed.

12 .A motion was made by Gary Huettmann, seconded by Claire Henderson to pay for the Juneteenth Wreath for up to \$200.00. Dorothy Hills, Jenifer H. Andes, Lena Nunez and Jessica Reab voted yea; no nays. Phyllis wasn't present yet. Motion passed.

13. Next Meeting will be June 20 @ 4:30 p.m. at the Aycokk Barn.

14. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to adjourn the meeting at 4:48 p.m. All voted yea; no nays. Motion passed.

Chair Phyllis Diecidue Date 6/20/2024

Secretary Jenifer H. Andes Date 6/20/24