

St. Bernard Tourist Commission Meeting
Wednesday November 9, 2022

Call to order at 4:30 p.m.

Present from the Tourist Commission: Claire Henderson, Phyllis Diecidue, Jenifer Heintz, Lena Nunez, Dorothy Hills and Jessica Reab @ 4:45p.m. Absent was Gary Huettmann.

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

No guests present.

6. A motion was made by Dorothy Hills, seconded by Claire Henderson to accept the previous month's minutes. Phyllis Diecidue, Lena Nunez, Jenifer Heintz and Jessica Reab voted yea; no nays. Motion passed.

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

8. Katie Tommaseo presented the Director's Report regarding updating the SAM.gov registration. There is a need for a P.O. Box address other than the tourism office. She spoke about the Census Bureau deadline and also the Chamber luncheon on Dec. 1.

9. The motion to authorize usage of the bank card was tabled.

10. The motion to approve the directional signage died.

11. The motion to sponsor Chalmette High Cultural Arts Program died.

12. A motion was made by Jenifer Heintz, seconded by Jessica Reab to adopt the 2023 Tourism Budget. Dorothy Hills, Phyllis Diecidue, Claire Henderson and Lena Nunez voted yea; no nays. Motion passed.

13.A motion was made by Dorothy Hills, seconded by Claire Henderson to pay for and ad in Gambit in regard to the annual Photo Nola Festival for \$575.00 for a ½ page. Jessica Reab, Jenifer Heintz, Lena Nunez and Phyllis Diecidue voted yea; no nays. Motion passed.

14. The motion to sponsor League Ultra Draft Tournament @ Val Riess Park in February was tabled for more information.

15. The motion to sponsor Professional Redfish Delacroix Tournament died.

16. A motion was made by Jessica Reab, seconded by Lena Nunez to sponsor the Professional Redfish League this past April for \$2500.00. Dorothy Hills, Claire Henderson, Phyllis Diecidue and Jenifer Heintz voted yea; no nays. Motion passed.

17. Next Meeting / Christmas dinner will be at 4:30 p.m. at the Palms 2 Restaurant.

18. A motion was made by Lena Nunez, seconded by Jenifer Heintz to adjourn at 5:11p.m. All voted yea; no nays. Motion passed.