

St. Bernard Tourist Commission Meeting
Frank M. Fernandez Jr. Is lenos Building
1345 Bayou Rd. St. Bernard, La 70085
Wednesday Nov. 29, 2023

Call to Order at 4:30 p.m.

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

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

No Guests, No public comment.

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

8. Katie Tommaseo presented the Director's Report regarding upcoming events in the Parish. The Is lenos Bonfire was moved to Dec. 10 and Christmas at the Complex was moved to Dec. 12 both due to the bad weather expected. She also spoke about completing the End of the Year Report for Tourism.

9. The motion to sponsor 2023 Professional Redfish Tournament died.

10. The motion to purchase the flagpole for Eastern St. Bernard also died.

11. A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to purchase a board room table and chairs for the Welcome Center. Phyllis Diecidue, Claire Henderson, Lena Nunez, Dorothy Hills and Jessica Reab voted yea; no nays. Motion passed.

12. The motion to participate in the Certified Folder Program died.

13. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to sponsor the Veterans Day lunches for \$1050 payable to Rocky and Carlos. Jenifer H. Andes, Jessica Reab, Lena Nunez, Dorothy Hills and Claire Henderson voted yea; no nays. Motion passed.

14. The motion to approve the 2024 Budget was tabled until our next meeting.

15. A motion was made by Jenifer H. Andes, seconded by Gary Huettmann to sponsor Outside the Levees for \$4409. Lena Nunez, Phyllis Diecidue, Jessica Reab, Claire Henderson and Dorothy Hills voted yea; no nays. Motion passed.

16. A motion was made by Phyllis Diecidue, seconded by Dorothy Hills to sponsor Ronnie Adams/Swamp People commercial for \$2,000. Jenifer H. Andes, Jessica Reab, Claire Henderson, Lena Nunez and Gary Huettmann voted yea; no nays. Motion passed.

17. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to sponsor the Krewe of Majestic Miracles for \$250. Dorothy Hills, Lena Nunez, Claire Henderson, Jenifer H. Andes and Jessica Reab voted yea; no nays. Motion passed.

18. A motion was made by Gary Huettmann, seconded by Jenifer H. Andes to sponsor the luncheon for the Daughters of 1812 & the Men's Society of 1812 for \$2,000. Phyllis Diecidue, Dorothy Hills, Claire Henderson, Lena Nunez and Jessica Reab voted yea; no nays. Motion passed.

19. A motion was made by Jenifer H. Andes, seconded by Dorothy Hills to sponsor the Battle of New Orleans Wrestling Tournament for \$1,000. Jessica Reab, Phyllis Diecidue, Claire Henderson, Lena Nunez and Gary Huettmann voted yea; no nays. Motion passed.

20. A motion was made by Gary Huettmann, seconded by Dorothy Hills to sponsor the 2024 Chalmette High Baseball Sign for \$350. Lena Nunez, Jenifer H. Andes, Jessica Reab, Phyllis Diecidue and Claire Henderson voted yea; no nays. Motion passed.

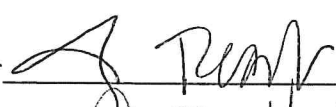
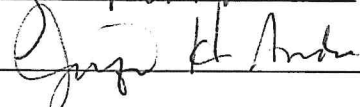
21. A motion was made by Gary Huettmann, seconded by Phyllis Diecidue to sponsor the Battle of New Orleans Event for \$5,000. Lena Nunez, Dorothy Hills, Jenifer H. Andes, Jessica Reab and Claire Henderson voted yea; no nays. Motion passed.

22. A motion was made by Jenifer H. Andes, seconded by Jessica Reab to sponsor the Chalmette High School Wrestling team for \$250. Lena Nunez, Phyllis Diecidue, Dorothy Hills, Claire Henderson and Gary Huettmann voted yea; no nays. Motion passed.

23. A motion was made by Phyllis Diecidue, seconded by Gary Huettmann to nominate our Friend of Tourism recipient to be announced January 4 at the State of Tourism brunch. Lena Nunez, Jenifer H. Andes, Dorothy Hills, Jessica Reab and Claire Henderson voted yea; no nays. Motion passed.

24. Next Meeting will be Dec 12 at 4:30p.m. at Palms II restaurant followed by our Tourist Commission Dinner.

25. A motion was made by Gary Huettmann, seconded by Lena Nunez to adjourn at 5:47 p.m.

Chair  Date 12/12/23
Secretary  Date 12/12/23