St. Bernard Tourist Commission Meeting October 16, 2024 Aycock Barn

Call to order-4:55 p.m.

Present from the Tourist Commission: Dorothy Hills, Gary Huettmann, Lena Nunez (4:38), Phyllis Diecidue (4:48). Absent: Jenifer Heintz & Jessica Reab.

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

Guest was William "Bill" Hyland

No public comment

- 6. A motion was made by Lena Nunez, seconded by Dorothy Hills to accept the minutes from last month's meeting. Gary Huettmann and Phyllis Diecidue voted yea; no nays. Motion passed.
- 7. A motion was made by Gary Huettmann, seconded by Dorothy Hills to accept the financial report. Lena Nunez and Phyllis Diecidue voted yea; no nays. Motion passed.
- 8. Katie Tommaseo presented the Director's Report consisting of updates regarding upcoming events and updates regarding the Battle of New Orleans events.
- 9. A motion was made by Dorothy Hills, seconded by Gary Huettmann to sponsor a table for the St. Bernard Parish School Board's Day of Reflection Breakfast for \$100 coming out of Project Development. Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.
- 10. A motion was made by Gary Huettmann, seconded by Dorothy Hills to sponsor Louisiana Fairs & Festivals Convention for \$500 coming out of Project Development. Phyllis Diecidue and Lena Nunez voted yea; no nays. Motion passed.
- 11. Next meeting will be November 20, 2024 at 4:30 p.m. at the Aycock Barn.
- 12. A motion was made by Lena Nunez, seconded by Gary Huettmann to adjourn the meeting at 5:26 p.m. Phyllis Diecidue and Dorothy Hills voted yea; no nays. Motion passed.

Chair	J Ren/	_ Date 11/20/24
Secretary		Date