

ST. BERNARD TOURIST COMMISSION MEETING

May 15, 2019

The meeting was called to order at 4:30 p.m.

The meeting began with the Pledge of Allegiance.

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

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

5. There were no public comments.

6. A motion was made by Lena Nunez, seconded by Gary Huettmann to approve the minutes from the April 17th meeting. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

7. Treasurer Lena Nunez gave out the budget analysis. Balance was stated at \$104,165.62. A motion was made by Jessica Reab, seconded by Dorothy Hills to accept the Financial Report. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

8. The Inquiry Report was passed out by Faith Moran.

Katie Tommaseo stated the Department does the CNP. LTPA says the Tourist Commission is a member not the Office of Tourism. Membership should be the name on the check. Work out an arrangement with Parish, namely Blaire. Katie will talk to LTPA again.

Katie asked if anyone wanted to volunteer for Family Fest. She stated the Guy wants us there. Phyllis Diecidue said she will try. Gary Huettmann said he could do an early shift. Katie Tommaseo will do early; Samantha will do late.

Day at the Capital is June 5, 2019. Set-up at 9:00 a.m. for lunch. Wrap-up will be at 4:00 p.m. Lena Nunez stated that her mother, Lena Torres, is going to be honored that day.

9. The Bayou Terre Aux Boeufs Project Funding was tabled due to the absence of Claire Henderson.

10. A motion was made by Gary Huettmann, seconded by Phyllis Diecidue to reimburse Faith Moran \$7.90 for postage. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

11. Motion to pay Listing in Travel & Vacation Receipt Book died.

12. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to pay EDF dues. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed.

13. A motion was made by Lena Nunez, seconded by Phyllis Diecidue to approve the compilation report. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

14. No action was needed to pay sponsorships since it was already in the budget.

15. The War of 1812 Flag Pole Dedication Reception will be May 26, 2019, 11:30 a.m. to 1:30 p.m. at the Chalmette Battlefield. A motion was made by Jessica Reab, seconded by Phyllis Diecidue to spend up to \$500 on the Reception. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

16. A motion was made by Jessica Reab, seconded by Lena Nunez to spend \$2,500 to sponsor the Power Pole Pro Redfish Tour. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

17. There will be tables of 10 at the Chamber Breakfast. A motion was made by Lena Nunez, seconded by Jessica Reab to spend \$200 for a table at the Chamber Breakfast. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed.

18. The Tourist Commission went into Executive Session.

19. The next meeting of the Tourist Commission will be on Wednesday, June 19, 2019.

20. A motion was made by Lena Nunez, seconded by Jessica Reab to adjourn the meeting. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Jessica Reab, and Dorothy Hills voted yea; no nays. Motion passed. The meeting adjourned at 5:30 p.m.