

St. Bernard Tourist Commission Meeting

September 18, 2019

The meeting was called to order at 4:28pm.

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

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

The meeting began with the Pledge of Allegiance.

4. No public guest in attendance.

5. There were no public comments.

6. A motion was made by Gary Huettmann, seconded by Phyllis Diecidue to approve the minutes of the August 14, 2019 meeting. Jenifer Heintz, Lena Nunez, Claire Henderson and Dorothy Hills voted yea; no nays. Motion passed.

7. A motion was made by Phyllis Diecidue, seconded by Claire Henderson to accept the Treasurer's Report. Jenifer Heintz, Lena Nunez, Gary Huettmann, and Dorothy Hills voted yea; no nays. Motion passed.

8. Tourism Director, Katie Tommaseo, discussed the Battle of New Orleans events, Sugar Fest and supporting the Charter Boat Industry. The inquiry report was passed out to the Tourist Commission Members.

9. A motion was made by Lena Nunez, seconded by Dorothy Hills to sign up for Mail Jet for free to send email inquiries. Jenifer Heintz, Phyllis Diecidue, Gary Huettmann and Claire Henderson voted yea; no nays. Motion passed.

10. The Bayou Terre Aux Boeufs Project Funding was tabled.

11. A motion was made by Phyllis Diecidue, seconded by Lena Nunez to reimburse Gary Huettmann \$679.04, Claire Henderson 349.06 and Jenifer Heintz \$202.82 for expenses incurred at the Lt. Governors Tourism Summit. Jenifer Heintz, Claire Henderson, Dorothy Hills and Gary Huettmann all voted yea; no nays. Motion passed.

12. A motion was made by Dorothy Hills, seconded by Phyllis Diecidue to pay \$1,225.00 to Louisiana Travel Association for expenses incurred at the Lt. Governors Tourism Summit. Jenifer Heintz, Gary Huettmann, Claire Henderson and Lena Nunez all voted yea; no nays. Motion passed.

13. The sponsorship for the 4-H State Conference in August 2020 was tabled.

14. A motion was made by Gary Huettmann, seconded by Phyllis Diecidue to sign a letter of support for the Charter Boat Industry. Jenifer Heintz, Lena Nunez, Dorothy Hills and Claire Henderson all voted yea; no nays. Motion passed.

15. Man/Woman of the year gala item on the agenda died.

16. The next meeting of the Tourist Commission will be October 23, 2019.

17. Executive session was tabled.

18. A motion was made by Lena Nunez, seconded by Dorothy Hills to adjourn. Jenifer Heintz, Claire Henderson, Gary Huettmann and Phyllis Diecidue all voted yea; no nays. Motion passed. The meeting adjourned at 5:04 pm.