

**Jeff Davis Parish Tourist Commission
Minutes of Meeting
June 28, 2022**

Name	Representing	Present	Absent
Sheila Chapman, Chairman	Lake Arthur	X	
Buffine Crochet, Vice- Chairman	Jennings	X	
John Marceaux, Treasurer/Secretary	Lake Arthur	X	
Ronnie Petree		X	
Bengt Lindell	Welsh		X
Austin Bertrand	Elton	X	
Tammy Broussard		X	
Greg Marcantel, CPA		X	
Creed Romano, CEO		X	
Kyler Royer, Tourist Specialist		X	

Guests: Linda Leblanc, Randy Whetstine, Erin Hargrave

Call to Order: Sheila Chapman called the meeting to order. Ronnie Petree led us in prayer John Marceaux led the pledge.

Approval of Special Meeting Agenda: A motion was made by Ronnie Petree and seconded by John Marceaux, passed unanimously to approve the June 28, 2022, Agenda.

Public Comments:

- Sheila Chapman invited the board of directors to the Chamber of Commerce Business After Hours held at Guinn Auction House on June 30th from 5 pm to 7 pm.

Public Hearing

- Chairman Sheila Chapman opened a public hearing for proposed amendments for the fiscal year July 1, 2021-June 30, 2022, and for the proposed budget for the fiscal year July 1 2022-June 30, 2023.
- CPA Greg Marcantel asked if there were any questions or concerns about the proposed budget amendments for the fiscal year July 1, 2021 – June 30, 2022. There were no comments or concerns.
- CPA Greg Marcantel asked if there were any questions or concerns about the proposed budget for the fiscal year July 1, 2022 – June 30, 2023. There were no comments or concerns.
- Chairman Sheila Chapman closed the public hearing.

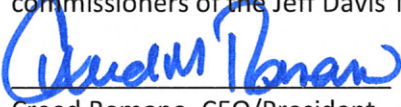
A motion was made by John Marceaux and seconded by Buffine Crotchet to adopt the proposed budget amendments for the fiscal year July 1, 2021 – June 30, 2022. Passed unanimously.

A motion was made by **Ronnie Petree** and seconded by **Austin Bertrand** to adopt the proposed budget for the fiscal year July 1, 2022 – June 30, 2023.

A motion was made by **John Marceaux** and seconded by **Ronnie Petree** to table the engagement agreement with Greg Marcantel ,CPA. Passed unanimously.

Adjournment: A motion was made by **Austin Bertrand** and seconded by **Ronnie Petree**, passed unanimously to adjourn.

I, Creed Romano, certify that the above and foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Tourist Commission held on June 28, 2022.


Creed Romano, CEO/President