

**Jeff Davis Parish Tourist Commission
Minutes of Meeting
April 14, 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, TOD | | X | |

Guests:

Call to Order: Sheila Chapman called meeting to order. Buffine Crochet led us in prayer and Ronnie Petree led the pledge.

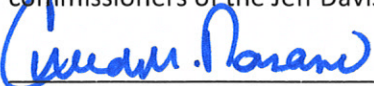
New Business:

- A motion was made by **Ronnie Petree** and seconded by **Buffine Crochet** to authorize Creed Romano to sign on behalf of the Jeff Davis Parish Tourist Commission, and by his signature, enter into any and all contractual obligations on behalf of the Jeff Davis Parish Tourist Commission, **passed unanimously.**
- A motion was made by **Austin Bertrand** and seconded by **Ronnie Petree** to set the limit on the Jeff Davis Parish Tourist Commission credit card assigned to Kyler Royer to **\$5,000.00, passed unanimously.**

Announcements: Next Tourist Commission meeting will be on Tuesday, June 14, 2022, location Gator Chateau in Jennings, Louisiana.

Adjournment: A motion was made by **Bengt Lindell** and seconded by **Austin Bertrand**, 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 February 8, 2022.


Creed Romano, CEO/President