

**JEFF DAVIS PARISH TOURIST COMMISSION
MINUTES OF SPECIAL MEETING
DATE: December 27, 2017**

The meeting was opened and the following attendance was noted

Name	Representing	Present	Absent
Becky Hudson, Chairman	Welsh	X	
Lorraine Bertrand, Vice-Chairman	Elton		X
John Marceaux, Secretary/Treasurer	Lake Arthur	X	
Bobby Palermo	Lake Arthur	X	
Ronnie Petree	Welsh	X	
Kathleen LeBlanc	Lake Arthur	X	
Ryan Kitchen	Jennings	X	
Marion "Butch" Fox, Executive Director	Director	X	
Dione Sabelhaus, Marketing Director	Marketing Director	X	

Guests Present: Sherry Lewis, Lewis Architect

Call to Order: **Becky Hudson** called the meeting to order at 8:03am, **Ronnie Petree** led the prayer and **Becky Hudson** led the pledge.

Approval of Agenda ~ a motion was made by **Ryan Kitchen** and seconded by **John Marceaux** and passed unanimously to approve the **Special Meeting** agenda.

Bids for Gator Chateau ~ **Sherry Lewis** announced the lowest bidder was E.L. Habetz from Crowley, Louisiana with a bid of \$644,000.00. **Ronnie Petree** stated with the cost of demolition, portable building and cabinetry this project will cost around \$700,000.00 leaving about \$125,000.00 in the Tourist Commission reserve.

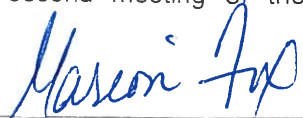
A motion was made by **Ronnie Petree**, seconded by **Bobby Palermo** and passed unanimously to accept the bid with E.L. Habetz of \$644,000.00 to build the Gator Chateau,

Sherry Lewis asked for a date to set for the notice to proceed with the project. February 1, 2017 was set to proceed.

Adjournment

A motion was made by **Ryan Kitchen**, seconded by **Bobby Palermo** to adjourn.

I, Marion Fox, certify that the above and foregoing constitute the minutes of the second meeting of the commissioners of the Jeff Davis Parish Tourist Commission held on December 27, 2017


MARION FOX, President/CEO
JDPTC