Jeff Davis Parish Tourist Commission Minutes of A Special Meeting April 14, 2025

| Name | Representing | Present | Absent |
|---------------------------------------|--------------|---------|--------|
| Sheila Chapman, Chairman | Lake Arthur | X | |
| Ronnie Petree | At Large | Х | |
| Kori Myers | At Large | X | |
| Shelby LaFosse | Welsh | X | |
| Jeremy Doucet | Jennings | X | |
| Austin Bertrand | Elton | | X |
| Kayla Doga | Hotel | X | |
| Landon Daigle | Coushatta | X | |
| Greg Marcantel, CPA | | | X |
| Richard Arceneaux, Attorney | | Х | |
| Tourist Commission CE/Director | | | Х |
| Macey Guidry Cormier | | X | |
| Linda LeBlanc | | Х | |
| Mayor Henry Guinn | Jennings | | Х |
| Ben Boudreaux | Police Jury | X | |
| Jeanne Boudreaux | | | Х |

<u>Call to Order:</u> Chairman Sheila Chapman called the meeting to order. Ronnie Petree led the prayer and Kori Myers led the pledge.

Public Comments: None...

Sheila Chapman presented the names of Devan Corbello and Brandi Simon as the Search Committee's recommendations and provided score sheets of the applicants interviewed. Ronnie Petree stated he valued the Search Committee and appreciated their dedicated work in the application process but requested the local Carter Prejean's name be added to the ballot. Jeremy Doucet stated he "piggy backed" Ronnie's statement. Ben Boudreaux requested to speak and stated he also piggy backed Ronnie's and Jeremy's comments and also stated Carter has been visible taking pictures and posting content at local events. Discussion was held relating to a past employee that had applied for the position and the reasons the employee resigned and that past employee's working relationship with co-workers.

A ballot sheet was distributed to each Board member with the names of Deven Corbello, Brandi Simon, and Carter Prejean. Secret voting took place, and Carter Prejean had the most votes.

It was moved by Jeremy Doucet, seconded by Ronnie Petree, and passed unanimously to approve the hiring of Carter Prejean for Jeff Davis Parish Tourism Director negotiate a 3-year contract with the salary range of \$65,000-\$72,000.

Adjournment: A motion was made by Kayla Doga, seconded by Jeremy Doucet, and passed unanimously to adjourn.

I, Sheila Chapman, certify that the above and foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Tourist Commission held on April 14, 2025.

Sheila Chapman, Chairman