

**JEFF DAVIS PARISH TOURIST COMMISSION
MINUTES OF MEETING
DATE: December 8, 2020**

The meeting was opened, and the following attendance was noted:

Name	Representing	Present	Absent
Lorraine Bertrand, Vice-Chairman	Elton	X	
John Marceaux, Secretary/Treasurer	Lake Arthur	X	
Roberta Palermo	Lake Arthur	X	
Ronnie Petree	Welsh	X	
Kathleen LeBlanc	Lake Arthur		
Becky Hudson	Welsh	X	
Buffie Crochet	Jennings	X	
Dione Sabelhaus, Marketing Director	Marketing Director	X	

Guest Present: Greg Marcantel; Spun Gold and Allison Cryer; JDN

Call to Order: Lorraine Bertrand called the meeting to order at 8:03 am Ronnie Petree led us in prayer and pledge.

Approval of Agenda ~ a motion was made by John Marceaux and seconded by Becky Hudson, passed unanimously to approve the December 8, 2020 agenda.

Approval of Minutes ~ a motion was made by Ronnie Petree, seconded by Becky Hudson, passed unanimously to approve the minutes of August 2020, passed unanimously.

Public Comments ~ N/A

Approval of Financials ~ a motion was made by Becky Hudson, seconded by Ronnie Petree, to approve the financials for July, August, September and October 2020, passed unanimously.

Old Business: A motion made by Ronnie Petree, seconded by Roberta Palermo, to approve the Tourist Development & Marketing Final Grant for 4th Annual CRA Rodeo Association, passed unanimously.

New Business:

- A motion was made by John Marceaux, seconded by Ronnie Petree to approve the joint service agreement between JDP Tourist Commission and JDP Economic Development, passed unanimously.
- A motion was made by Ronnie Petree, seconded by Roberta Palermo to approve the joint service agreement between JDP Tourist Commission, JDP Economic Development and Jeff Davis Chamber of Commerce, passed unanimously.
- A motion was made by Becky Hudson, seconded by Roberta Palermo to approve Michael Heinen to represent JDP Tourist Commission on the JDP Economic Development Board, passed unanimously.
- A motion was made by John Marceaux, seconded by Ronnie Petree to approve the legislator auditor compliance questionnaire, passed unanimously.
- A motion was made by Becky Hudson, seconded by Ronnie Petree to approve the Bank resolution to remove Marion Fox and Ryan Kitchen on the bank account and add Dione Sabelhaus and Buffie Crochet to the account, passed unanimously.
- A motion was made by Ronnie Petree, seconded by Becky Hudson, to approve the Tourist Development & Marketing Municipality Grant to Lake Arthur, passed unanimously.

Marketing Director, Dione Sabelhaus report:

- I spoke with Mayor Guinn about the Gator Chateau repairs that are not completed by the contractor Habetz and the architect, Sherrie Lewis. Mayor Guinn said the City of Jennings will send a letter to both parties to come complete the repairs. We also discussed hiring a third party to come and assess the issues, the TC board agreed.
- The tourist commission does have damages from hurricane Laura, The City of Jennings is waiting on the insurance company to address the damages.
- The tourist, EDC and Chamber building needs to change out all the ductwork. B&B A/C and Electrical estimated \$2,900.00 to replace old ductwork with flexible ductwork. **John Marceaux** would like another quote from a different company.

Announcement – Next TC board meeting will be on February 9, 2021

Adjournment: A motion was made by **Roberta Palermo**, seconded by **Becky Hudson** and passed unanimously to adjourn

I, Greg Marcantel, certify that the above and foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Tourist Commission held on December 8, 2020.


Greg Marcantel, Interim Director