

JEFF DAVIS PARISH TOURIST COMMISSION
MINUTES OF SPECIAL MEETING
DATE: June 23, 2020

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

Name	Representing	Present	Absent
Becky Hudson	Welsh	X	
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	X	
Ryan Kitchen	Jennings		X
Marion "Butch" Fox, Executive Director	Director	X	
Dione Sabelhaus, Marketing Director	Marketing Director	X	

Guest Present: Greg Marcantel, Spungold

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

Approval of Agenda ~ a motion was made by Ronnie Petree and seconded by Roberta Palermo and passed unanimously to approve the agenda.

Public Comments: Greg Marcantel said this meeting is the official public hearing on the 2020-2021 Tourist Commission budget

New Business:

Greg Marcantel announced we will move the engagement agreement with Spun Gold, CPA and joint service agreement with the City of Jennings to the August board meeting.

Old Business:

A motion was made by Ronnie Petree, seconded by Becky Hudson to accept the amendment for the 2019-2020 budget, motion passed unanimously.

A motion was made by Becky Hudson, seconded by Roberta Palermo to adopt 2020-2021 budget, motion passed unanimously.

Adjournment: A motion was made by Becky Hudson, seconded by Kathleen LeBlanc and motion passed unanimously to adjourn.

I, Marion Fox, certify that the above and foregoing constitute the minutes of the first meeting of the commissioners of the Jeff Davis Tourist Commission held on June 23, 2020


MARION FOX, PRESIDENT/CEO
JDTC

