

**Jeff Davis Parish Tourist Commission
Minutes of Meeting
June 8, 2021**

NAME	Representing	Present	Absent
Buffina Crochet	Jennings	X	
Lorraine Bertrand, Vice-Chairman	Elton		X
John Marceaux, Secretary/Treasurer	Lake Arthur		X
Roberta Palermo	Lake Arthur	X	
Ronnie Petree	Welsh	X	
Sheila Chapman	Lake Arthur	X	
Becky Hudson	Welsh	X	
Greg Marcantel, Interim		X	
Creed Romano, CEO/Director		X	
Dione Sabelhaus, Marketing Director		X	
Kyler Royer, Tourist Specialist		X	

Guest: Elizabeth McLaughlin, Clay Higgins Office

Call to Order: **Ronnie Petree** called meeting to order at 8:02 am. **Ronnie Petree** led us in prayer and pledge.

Welcome: Ronnie Petree welcomed Creed Romano as the CEO/President of JDP TC, EDC and COC.

Approval of Agenda: A motion was made by **Becky Hudson** and seconded by **Roberta Palermo**, passed unanimously to approve the June 8, 2021, agenda.

Approval of Minutes: A motion was made by **Becky Hudson** and seconded by **Sheila Chapman**, passed unanimously to approve the minutes of April 2021.

Approval of Financials: Moved by **Roberta Palermo** and seconded by **Buffina Crochet**, passed unanimously to approve the financials of March and April 2021.

Public Comments: Elizabeth McLaughlin, field representative with Congressman Clay Higgins' office, covers Jeff Davis, Cameron and Calcasieu Parishes. "Please let me know if our office may be of assistance to you and your community with FEMA, federal grants, etc. Congress recesses in August so if there are any site visits or key groups that would like to meet with Congress Higgins, please contact our office."

Old Business:

- A motion was made by **Becky Hudson** and seconded by **Roberta Palermo**, to ratify Sheila Chapman as Lake Arthur's representative board member as of February 9, 2021, passed unanimously.
- Dione Sabelhaus reported representatives from FEMA came and inspected the property for damages from the hurricanes. They suspect the inside of our office might have mold in the front office, ceiling sagging in the back office and other areas have damages. FEMA will get back with the Mayor of Jennings to let us know how to proceed with damages to our building.

New Business:

- There were no budget amendments
- Greg Marcantel, CPA reviewed the 2021-2022 budget and engagement agreement. Our budget exceeds \$500,000.00, so we are required to publish in the newspaper to have a