

**JEFF DAVIS PARISH TOURIST COMMISSION
MINUTES OF SPECIAL MEETING
DATE: June 22, 2021**

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	
Sheila G Chapman	Lake Arthur	X	
Buffie Crochet	Jennings	X	
Creed Romano, CEO/President		X	
Dione Sabelhaus, Marketing Director		X	
Kyler Royer, Tourist Specialist Manager		X	

Guest Present: Greg Marcantel, Spungold

Call to Order: Sheila Chapman called the special meeting to order at 8:06 am, **Greg Marcantel** led the prayer and pledge.

Approval of Agenda: a motion was made by **Ronnie Petree** and seconded by **Buffie Crochet** and **passed unanimously** to approve the agenda.

Public Comments: Greg Marcantel said this meeting is the official public hearing on the 2021-2022 Tourist Commission budget

New Business:

A motion was made by **Becky Hudson** and seconded by **Ronnie Petree** to table the engagement agreement with Spun Gold, CPA and engagement agreement with Arron Copper until August 10, 2021, **and passed unanimously.**

A motion was made by **Ronnie Petree** and seconded by **Becky Hudson** to adopt the Joint Service Agreement with the City of Jennings, **passed unanimously.**

Greg Marcantel stated, we are discussing the updates to the Policy and Procedure Manual.

Old Business:

A motion was made by **Ronnie Petree**, seconded by **Becky Hudson** to accept the to adopt 2021-2022 budget, motion **passed unanimously.**

Adjournment: A motion was made by **Becky Hudson**, seconded by **Buffie Crochet** and motion passed unanimously to adjourn.

I, Creed Romano, certify that the above and foregoing constitute the minutes of the meeting of the commissioners of the Jeff Davis Tourist Commission held on June 25, 2019



Creed Romano, PRESIDENT/CEO JDTC