

TC Minutes December 14, 2021

Present: Sheila Chapman, Buffy Crochet, Bengt Lindell, Greg Marcantel, Creed Romano, Kyler Royer, Linda LeBlanc

Absent: Austin Bertrand, Tammy Broussard, Ronnie Petree

Call to Order: **Sheila Chapman** called meeting to order. John Marceaux led us in prayer and the pledge.

Approval of Agenda: A motion was made by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to approve the December 14, 2021 agenda.

Approval of Minutes: A motion was made by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to approve the minutes of October 2021.

Approval of Financials: Moved by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to approve the financials of September and October 2021, as recommended by Greg Marcantel.

Public Comments: None

Old Business:

- A motion was made by **John Marceaux** and seconded by **Bengt Lindell**, passed unanimously for the final approval of the marketing grant for the Last Resort Car Show.

New Business: Board members were presented forms to complete for the filing of their personal financial disclosure statements that are due by May 15, 2021 in the Louisiana Ethics office.

- A motion was made by **Buffy Crochet** and seconded by **Bengt Lindell**, passed unanimously to approve the Joint Service Agreement between Jeff Davis Tourist Commission and Economic Development.
- A motion was made by **Bengt Lindell** and seconded by **John Marceaux**, passed unanimously to approve the Joint Service Agreement between Jeff Davis Tourist Commission, Economic Development, and Jeff Davis Chamber of Commerce.
- A motion was made by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to approve reappointment of Michael Heinen to represent the Tourist Commission on the Economic Development Board.
- A motion was made by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to approve the LA Compliance Questionnaire for the 2020-2021 Fiscal Year.
- A motion was made by **Bengt Lindell** and seconded by **Buffy Crochet**, passed unanimously to approve a resolution to remove Lorraine Bertrand from all Tourist Commission bank accounts.
- A motion was made by **John Marceaux** and seconded by **Buffy Crochet**, passed unanimously to repair the stage at the Tourist Commission's expense.
- Kyler Royer reported there was a new Airbnb located on Pleasant Street in Lake Arthur and was owned by Dominique and Tina Monlezun.

CEO/President report: Creed Romano reported repairs to the Tourist Commission building should begin in January. He also reported he met with Mayor Henry Guinn to review the architect's plans of the three

phases of park improvements with the first phase to be the entrance and memorial garden. Creed stated he would be attending the LTA Annual meeting and start the Leadership Academy in January of 2022.

Kyler Royer, TIS: Kyler Royer reported the following:

Visitor Count: October 2021: 2,499 and November 2021: 2,320

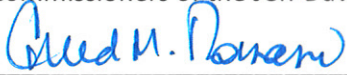
Gift Shop Sales: October and November 2021: \$14,225.50

Announcements: Board members were reminded that Ethics Training needs to be completed by December 31, 2021, and to provide completion certificates to the Tourist Commission office.

The next Tourist Commission meeting will be February 8, 2022.

Adjournment: A motion was made by **Buffy Crochet** and seconded by **John Marceaux**, 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 December 14, 2021.



Creed Romano, CEO/President