

**Jeff Davis Parish Tourist Commission
Minutes of Meeting
June 11, 2024**

Name	Representing	Present	Absent
Sheila Chapman, Chairman	Lake Arthur	X	
Ronnie Petree	At Large	X	
Kori Myers	At Large	X	
Bengt Lindell	Welsh		X
Katelyn Little	Jennings	X	
Austin Bertrand	Elton	X	
Kayla Doga	Hotel	X	
Greg Marcantel, CPA			
Creed Romano, CEO		X	
Randy Whetstine			X
Macey Guidry		X	
Linda LeBlanc		X	

Call to Order: Sheila Chapman called meeting to order. Greg Marcantel led the prayer and Austin Bertrand led the pledge.

Approval of Agenda: A motion was made by Ronnie Petree, seconded by Katelyn Little, and passed unanimously to approve the June 11, 2024, Agenda with a change in the order of business to move Discussion of accepting resignation of Buffina Crochet, Letter of recommendation from Buffina Crochet to recommend Kayla Doga, Public hearing for Adoption of 2024-2025 and Amending 2023-2024 Budget before the line item for the approval of the minutes.

New Business Part 1: A motion was made by Katelyn Little, seconded by Kori Myers, and passed unanimously to accept the resignation of Buffina Crochet from the Tourist Commission Board effective May 31, 2024.

A motion was made by Austin Bertrand, seconded by Ronnie Petree, and passed unanimously to nominate Kayla Doga to serve the unexpired term of Buffina Crochet effective immediately. Term to expire September 30, 2025.

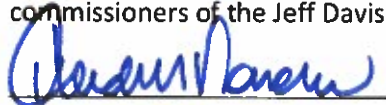
A motion was made by Katelyn Little, seconded by Austin Bertrand, and passed unanimously to approve not amend the 2023-2024 Budget.

Announcements:

Next Tourist Commission meeting will be on Tuesday, August 13, 2024, at the Tourist Commission administration office.

Adjournment: A motion was made by Austin Bertrand and seconded by Katelyn Little, 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 11, 2024.



Creed Romano, CEO/President