

**Jeff Davis Parish Tourist Commission
Minutes of Meeting
June 27, 2023**

Name	Representing	Present	Absent
Sheila Chapman, Chairman	Lake Arthur	X	
Buffina Crochet, Vice-Chairman	Hotel	X	
John Marceaux, Treasurer/Secretary	Lake Arthur	X	
Ronnie Petree		X	
Bengt Lindell	Welsh	X	
Austin Bertrand	Elton	X	
Katelyn Little	Jennings	X	
Greg Marcantel, CPA		X	
Creed Romano, CEO		X	
Randy Whetstine		X	
Kaylee Bryant			X

Staff: Linda Leblanc

Call to Order: Chairman Sheila Chapman called the meeting to order. John Marceaux led the prayer, and Austin Bertrand led the pledge.

Approval of Special Meeting Agenda: A motion was made by Ronnie Petree, and seconded by Austin Bertrand, passed unanimously.

Public Comments: None

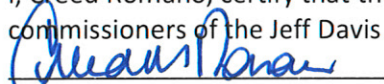
Public Hearing:

- Chairman Sheila Chapman opened a public hearing for proposed amendments for the fiscal year July 1, 2022-June 30, 2023, and the proposed budget for the fiscal year July 1, 2023-June 30, 2024.
- CPA Greg Marcantel asked if there were any questions or concerns about the proposed budget amendments for the fiscal year July 1, 2022-June 30, 2023. There were no comments or concerns.
- CPA Greg Marcantel reviewed the proposed budget for the fiscal year July 1, 2023-June 30, 2024, and asked for questions or concerns.
- Ronnie Petree made a motion to approve and adopt the proposed budget amendment for the fiscal year July 1, 2022-June 30, 2023, and the proposed budget for the fiscal year July 1, 2023-June 30, 2024, seconded by Bengt Lindell, passed unanimously.

Announcements: The next regularly scheduled meeting will be held August 8, 2023.

Adjournment: A motion was made by **Bengt Lindell** and seconded by **Austin Bertrand**, 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 August 8, 2023, at 8am.



Creed Romano, CEO/President