Jeff Davis Parish Tourist Commission Minutes of Meeting October 29, 2024

| Name | Representing | Present | Absent |
|--------------------------|--------------|---------|--------|
| Sheila Chapman, Chairman | Lake Arthur | X | |
| Ronnie Petree | At Large | X | |
| Kori Myers | At Large | Х | |
| | Welsh | | Х |
| | Jennings | | Х |
| Austin Bertrand | Elton | | Х |
| Kayla Doga | Hotel | Х | |
| Landon Daigle | Coushatta | | X |
| Greg Marcantel, CPA | | | Х |
| Creed Romano, CEO | | | Х |
| Randy Whetstine | | Х | |
| Macey Guidry | | X | |
| Linda LeBlanc | | X | |
| Mayor Henry Guinn | | | Х |

<u>Call to Order:</u> Sheila Chapman called the meeting to order. Kori Myers led the prayer and Ronnie Petree led the pledge.

Approval of Agenda: A motion was made by Ronnie Petree, seconded by Kori Myers, and passed unanimously to amend the agenda to make the resolution authorizing Creed Romano, the authority, to submit applications and negotiate and enter any and all contractual obligations on behalf of the Jefferson Davis Parish Tourist Commission grant specific for the \$10,000 Louisiana Attractions Support Grant known as LASG.

Public Comments: None

Old Business: None

New Business: A motion was made by Sheila Chapman, seconded by Kayla Doga, and passed unanimously to approve and adopt a resolution authorizing Creed Romano, the authority, to submit applications and negotiate and enter any and all contractual obligations on behalf of the Jefferson Davis Parish Tourist Commission for the \$10,000 Louisiana Attractions Support Grant known as LASG.