

**JEFF DAVIS PARISH TOURIST COMMISSION  
MINUTES OF  
SPECIAL MEETING  
DATE: May 16, 2018**

The meeting was opened, and the following attendance was noted:

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Becky Hudson, Chairman	Welsh	X	
Lorraine Bertrand, Vice-Chairman	Elton	X	
John Marceaux, Secretary/Treasurer	Lake Arthur	X	
Bobby Palermo	Lake Arthur	X	
Ronnie Petree	Welsh	X	
Kathleen LeBlanc	Lake Arthur	X	
Ryan Kitchen	Jennings		X
Marion "Butch" Fox, Executive Director	Director	X	
Dione Sabelhaus, Marketing Director	Marketing Director	X	

**Guest Present:** N/A

**Call to Order:** **Becky Hudson** called the meeting to order at 8:00am, **Ronnie Petree** led the prayer and **Becky Hudson** led the pledge.

**Approval of Agenda** ~ a motion was made by **John Marceaux** and seconded by **Lorraine Bertrand** and **passed unanimously** to approve the May Special Meeting agenda.

**Public Comments:** NA

**New Business:**

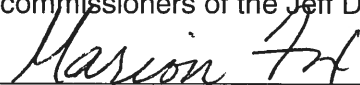
- A motion was made by **Ronnie Petree**, seconded by **John Marceaux** and **passed unanimously** to acknowledge and approve the campaign of Marion Fox for State Representative of District 37.

**Old Business:**

- A motion was made by **John Marceaux**, seconded by **Lorraine Bertrand** and **passed unanimously** to approve the amended Cooperative Endeavor Agreement 2018 between JDPEDC, JDPTC and JDCC.

**Adjournment:** A motion was made by **Lorraine Bertrand**, seconded by **Kathleen LeBlanc** and passed unanimously to adjourn.

I, Marion Fox, certify that the above and foregoing constitute the minutes of the Special meeting of the commissioners of the Jeff Davis Tourist Commission held on May 16, 2018.

  
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 MARION FOX, PRESIDENT/CEO  
 JDTC

