ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES May 10, 2023

St. Landry Parish Tourist Commission held its monthly meeting at 5:30 p.m. May 10 at the St. Landry Parish Visitor Center in Opelousas.

<u>Present</u> Herman Fuselier* Executive Director Not Present
Sylvia Guidry-Brown

Guests Present

Lena Charles, Original SW La. Zydeco Festival

Yvonne Normand, Angelia Guillory

Mary Doucet, John Slaughter, Delita Rubin-Broussard

Stephanie Tompkins

Sarah Wise*, Marketing Director

Mary Hawkins*, Communications Manager

TOPIC	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
Call to Order	Vice president Mary Doucet called the May 10 meeting to order.	The minutes from the April 12 meeting were accepted. (Motion is not necessary, only acceptance as presented)	Concluded
New commissioner introduction	Stephanie Tompkins was introduced as the new commissioner, chosen April 19 by the Parish Council	No other action needed.	Concluded
Grant application Lena Charles, Original SW La. Zydeco Festival	Charles asked for \$5,826.77 in marketing assistance for the 2023 festival, set for Sept. 1-2.	Mary Doucet made a motion to approve the request and add \$700 for rack card distribution assistance for a total of \$6,526.77. Delita Rubin Broussard second. Unanimously approved.	Concluded
Financial Report General Fund	Parish occupancy tax collection for March 2023 totaled \$41,511.35. The current balance in the General Fund, following payment of bills, totaled \$83,081.85.	A motion was made by Yvonne Normand to accept the financial report as presented. Angelia Guillory second. Unanimously approved.	Concluded
St. Landry Parish Special Projects Account	Washington State Bank Account balance stands at \$298,849.41.		
Tourism Revival Fund	The account balance stands at \$105,114.73.		
Visitor Center Debt Service	Current \$169,537.50.		

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Staff Reports	Reports had been emailed prior to meeting for review.	No other action needed.	Concluded
Herman Fuselier Executive Director	Fuselier detailed 31 appointments with journalists at the Travel South USA Media Marketplace in New Orleans.		
Mary Hawkins Communication Manager	Hawkins said Chicago is now appearing among the top five cities visiting the cajuntravel.com website.		
Sarah Wise Marketing Director	Wise reported the Visitor Center is listed with Harvest Host, which allows visitors to stay on property in exchange for visiting a local attraction, restaurant or event.		
Old business Visitor Center sign design	Commissioners reviewed design submitted by Jerome Ford. Megan Barra will send a proposal by May 24.	Commissioners told Fuselier to have Ford add "Visitor Center" to his submissions for further review. Will review Barra's proposal at the June meeting.	Ongoing
Financial Disclosure Statements	Fuselier reminded commissioners that annual Financial Closure statements are due May 15.	Commissioners received web site directions, if needed.	Concluded
New business Tourist Commission officers	Fuselier reported the election of commission officers had not been held since the board had been lacking a member.	With president Sylvia Guidry-Brown absent, commissioners will wait until June meeting.	Ongoing
Meeting Adjourned	Next regular meeting for 5:30 p.m. June 14 at the St. Landry Parish Visitor Center in Opelousas.	Yvonne Normand moved that, with no further business to discuss, the meeting be adjourned. John Slaughter second. Unanimously approved.	Concluded