ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES July 11, 2024

St. Landry Parish Tourist Commission held its monthly meeting at 5:30 p.m. July 11 at the St. Landry Parish Visitor Center in Opelousas.

<u>Present</u> Herman Fuselier* Executive Director Sylvia Guidry-Brown, Mary Doucet Yvonne Normand, Stephanie Tompkins, Angelia Guillory Sarah Wise*, Marketing Director Mary Hawkins*, Communications Manager <u>Not Present</u> John Slaughter Delita Rubin-Broussard <u>Guests Present</u> Sharon Andrus, Sweet Dough Pie Festival

ΤΟΡΙϹ	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
<u>Call to Order</u>	Pres. Sylvia Guidry Brown called the July 11 meeting to order.	June 12 minutes were accepted. (Motion is not necessary, only acceptance as presented)	Concluded
Marketing grant application Sharon Andrus, Sweet Dough Pie Festival	Louviere requested \$3,725.00 for promotional help for the 2024 Sweet Dough Pie Festival in Grand Coteau.	Mary Doucet made a motion to fund the festival request for the full amount. Yvonne Normand second. Unanimously approved.	Concluded
<u>Financial Report</u> General Fund	Parish occupancy tax collection for April was \$48,361.19. The current balance in the General Fund, following payment of bills, totaled \$35,551.64.	A motion was made by Angelia Guillory to accept the financial report as presented. Yvonne Normand second. Unanimously approved.	Concluded
St. Landry Parish Special Projects Account	Washington State Bank Account balance stands at \$106,194.27.		
Tourism Revival Fund	The fund balance stands at \$6,999.86.		
Visitor Center Debt Service	Balance is zero.		

ΤΟΡΙϹ	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
Staff Reports	Reports had been emailed prior to meeting for review.	No other action needed.	Concluded
Herman Fuselier	Fuselier reported a successful booth promotion with		
Executive Director	neighboring parishes at the Waterfront Blues Festival.		
Mary Hawkins	Hawkins said 1 million impressions for a Tony Chachere		
Communication Manager	birthday post was a record social media post.		
Sarah Wise	Wise reported the Cooperative Marketing Agreement was		
Marketing Director	executed with the \$10,000 payment expected soon.		
Old business Tourist Commission officers	Mary Doucet suggested that current officers remain in place for the reminder of the year.	After appropriate nominations and seconds, the officers remain Sylvia Guidry Brown (president), Mary Doucet (vice president), Yvonne Normand (secretary) and Angelia Guillory (treasurer). Unanimously approved.	Concluded
American Bank access letter	Fuselier revisited process to add his named to the bank information for transaction access.	Information still needed from check signer John Slaughter, who did not attend the meeting.	Ongoing
<u>New business</u> Visitor Center lighting	Fuselier reported Bourque's Signs submitted a \$4,300 estimate for addition lighting on the Visitor Center tower. The company suggested a new sign with a black background and white letters to improve visibility.	Yvonne Normand made a motion, with Angelia Guillory second, to approve the estimate and obtain examples of the lettering and information on moving the sign up on the tower.	Ongoing
New travel counselor	Fuselier informed commissioners that Theresa Williamson has been hired as a travel counselor.	No further action needed.	Concluded
Meeting Adjourned	Next regular meeting for 5:30 p.m. Aug. 14 at the St. Landry Parish Visitor Center in Opelousas.	Angelia Guillory moved that, with no further business to discuss, the meeting be adjourned. Mary Doucet second. Unanimously approved.	Concluded