ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES June 12, 2024

St. Landry Parish Tourist Commission held its monthly meeting at 5:30 p.m. June 12 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> Angela Louviere, Cemetery Tours

ΤΟΡΙϹ	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
<u>Call to Order</u>	Pres. Sylvia Guidry Brown called the June 12 meeting to order.	The March and May 2024 minutes were accepted. (Motion is not necessary, only acceptance as presented)	Concluded
MarketinggrantapplicationAngelaLouviere,Cemetery Tours	Louviere requested \$3,761,74 for promotional help for the annual Cemetery Tours and Historical Reenactments.	Angelia Guillory made a motion that due to non- compliance with the 2023 application, the event not be funded but still promoted. Mary Doucet second. Unanimously approved.	Concluded
Financial Report General Fund St. Landry Parish Special	Parish occupancy tax collection for April was \$48,641.92. The current balance in the General Fund, following payment of bills, totaled \$41,603.95. Washington State Bank Account balance stands at	A motion was made by Mary Doucet to accept the financial report as presented. Yvonne Normand second. Unanimously approved.	Concluded
Projects Account Tourism Revival Fund Visitor Center Debt Service	\$160,194.27. The fund balance stands at \$18,612.26. Balance is zero.		Concluded

ΤΟΡΙϹ	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
Staff Reports	Reports had been emailed prior to meeting for review.	No other action needed.	Concluded
Herman Fuselier Executive Director	Fuselier reported a successful booth promotion with neighboring parishes at Gator by the Bay in San Diego.		
Mary Hawkins Communication Manager	Hawkins said use of new software that estimates attendance at local festivals and events.		
Sarah Wise Marketing Director	Wise reported an application was submitted for the annual Cooperative Marketing Agreement with the state.		
Old business Visitor Center sign discussion	Jeromy Boutte of Bass LTD presented a proposal of \$50,978.82 for new signage facing Interstate 49.	Guillory made a motion to table signage discussion, due to cost concerns, and directed Fuselier to obtain additional tower lighting proposal from Bourque's Signs. Yvonne Normand second. Unanimously approved.	Ongoing
<u>New business</u> Tourist Commission officers	Officer elections were scheduled for the meeting.	Guillory voted to table to election until the July meeting, when more commissioners may be present. Stephanie Tompkins second. Unanimously approved.	Ongoing
Clifton Chenier Day art unveiling	Fuselier informed commissioners of the unveiling event June 22 at the Opelousas Museum.	No further action needed.	Concluded
Delek US turnaround	Fuselier informed commissioners of the 2,000 temporary workers that will be in Krotz Springs from September to mid-November for the refinery's turnaround. Emails and letters were sent to hotel and tourism partners.	No further action needed.	Concluded
July meeting date	Fuselier asked to move the date from July 10 to July 11 to accommodate his return from the Waterfront Blues Festival in Portland, OR.	Mary Doucet made a motion, Angie Guillory second, to move the next meeting to July 11.	Concluded
Meeting Adjourned	Next regular meeting for 5:30 p.m. July 11 at the St. Landry Parish Visitor Center in Opelousas.	Angie Guillory moved that, with no further business to discuss, the meeting be adjourned. Mary Doucet second. Unanimously approved.	Concluded