## ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES Dec. 13, 2023

St. Landry Parish Tourist Commission held its monthly meeting at 5:30 p.m. Dec. 13 at the St. Landry Parish Visitor Center in Opelousas.

<u>Present</u>	Not Present	Guests Present
Herman Fuselier* Executive Director	None	None
John Slaughter, Sylvia Guidry-Brown		
Yvonne Normand, Mary Doucet, Angie Guillory		
Stephanie Tompkins, Delita Rubin-Broussard		
Mary Hawkins*, Communications Manager		
Sarah Wise*, Marketing Director		

ΤΟΡΙϹ	DISCUSSION	<b>RECOMMENDATIONS / ACTIONS</b>	FOLLOW-UP
<u>Call to Order</u>	Pres. Sylvia Guidry Brown called the Dec. 13 meeting to order.	The minutes from the Nov. 8 meeting were accepted. (Motion is not necessary, only acceptance as presented)	Concluded
Financial Report			
General Fund	Parish occupancy tax collection for October 2023 was \$44,546.70. The current balance in the General Fund, following payment of bills, totaled \$43,512.75.	A motion was made by Angie Guillory to accept the financial report as presented. Delita-Rubin Broussard second. Unanimously approved.	Concluded
St. Landry Parish Special Projects Account	Washington State Bank Account balance stands at \$290,305.45.		
Tourism Revival Fund	The fund balance stands at \$73,369.42.		
Visitor Center Debt Service	Current balance \$50,731.51.		

ΤΟΡΙϹ	DISCUSSION	<b>RECOMMENDATIONS / ACTIONS</b>	FOLLOW-UP
Staff Reports	Reports had been emailed prior to meeting for review.	No other action needed.	Concluded
Herman Fuselier Executive Director	Fuselier detaiiled interviews with 50 travel planners at the Travel South International Showcase in Memphis.		
Mary Hawkins Communication Manager	Hawkins reported a 49 percent decline in online sessions, first visits and pageviews after the end of an ad run.		
Sarah Wise Marketing Director	Wise is close to finalizing the 2024 advertising budget while continuing to revise the visitor guides.		
<u>Old business</u> Clifton Chenier Tribute Project	Fuselier gave further details on the \$10,000 assistance approved for the recording by Valcour Records of Eunice.	No other action needed. John Slaughter made a motion to pay designer	Concluded
Visitor Cener sign design updates <u>New business</u>	The 3D Intl Custom proposal, with commissioners concerned about costs that range from \$56,872.70 to \$82,308.83, was reviewed.	Megan Barra her \$2,500 fee. Stephanie Tompkins second. Unanimously approved. John Slaughter made a motion that director reach out to other sign companies for a competitive bid. Delita Rubin-Broussard second. Unanimously approved. Mary Doucet made a motion for director to seek costs of trimming trees on the Exit 25 billboard for better visibility. John Slaughter second. Unanimously approved.	Ongoing
General Fund budget signatures	Official signatures were needed for the 2024 General Fund budget, which was approved at the November meeting.	Sylvia Guidry Brown, Angelia Guillory signed and Herman Fuselier signed. No further action needed.	Concluded
January meeting, holiday dinner location	Commissioners considered hosting holiday dinner at the Jan. 10 meeting.	Mary Doucet made a motion with guests attending, a regular meeting be held Jan. 10. Yvonne Normand second. Unanimously approved.	Concluded
Meeting Adjourned	Next regular meeting for 5:30 p.m. Dec. 13 at the St. Landry Parish Visitor Center in Opelousas.	Yvonne Normand moved that, with no further business to discuss, the meeting be adjourned. Angie Guillory second. Unanimously approved.	Concluded