ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES

Dec. 14, 2022

Guests Present

St. Landry Parish Tourist Commission held its monthly meeting Wednesday, Dec. 14 at 5:30 p.m. at the SLP Visitor Center in Opelousas.

<u>Present</u> <u>Not Present</u>

Herman Fuselier* Executive Director John Slaughter Hallie Coreil, Washington Community Festival

Angelia Guillory Link Savoie

Sylvia Guidry-Brown, Yvonne Normand Mary Doucet, Delita Rubin Broussard Sarah Wise*, Marketing Director

Mary Hawkins*, Communications Manager

TOPIC	DISCUSSION	RECOMMENDATIONS / ACTIONS	FOLLOW-UP
Call to Order	President Sylvia Guidry-Brown called the Dec. 14 meeting to order.	The minutes from the Nov. 9 meeting were accepted. (Motion is not necessary, only acceptance as presented)	Concluded
Grant application Washington Community Festival	Hallie Coreil requested \$4,395 in marketing assistance for the March 25 event in Washington.	Yvonne Normand made a motion to approve. Angelia Guillory second. Unanimously approved.	Concluded
Financial Report General Fund	Parish occupancy tax collection for Oct. 2022 totaled \$46,682.88. The current balance in the General Fund, following payment of bills, totaled \$160,169.87.	A motion was made by Angelia 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 \$294,105.24.		
Tourism Revival Fund	The account balance stands at \$171,162.65.		
Visitor Center Debt Service	Current balance, \$298,220.		

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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 reported his LTA Leadership Academy group completed its digital marketing plan for the Town of Washington and presented to Mayor Dwight Landreneau.		
Mary Hawkins Communication Manager	Hawkins unveiled a new, color SLP Profile Sheet that the staff will use at promotion and marketing events.		
Sarah Wise Marketing Director	Wise said enrollment continues to grow for the new Allons Manger rewards and discount program featuring parish restaurants.		
Old business SLPVC boardwalk repair	Fuselier reported contractor Warren Prudhomme completed replacement of rotten wood along the center's east boardwalk.	No other action needed.	Concluded
New business 2023 budget signatures	Officer gnatures were needed for the 2023 budgets, which were approved at the November meeting.	Fuselier, president Sylvia Guidry Brown and secretary Angelia Guillory signed the budgets.	Concluded
January meeting	Commissioners discussed holding the next meeting as an annual holiday dinner at a local restaurant.	Delita Rubin Broussard made a motion to move the Jan. 11, 2023 meeting at Toby's Downtown.	Concluded
Meeting Adjourned	Next regular meeting for 5:30 p.m. Jan. 11 at Toby's Downtown, 125 N. Court St., in Opelousas.	Yvonne Normand moved that with no further business to discuss, the meeting be adjourned. Angelia Guillory second. Unanimously approved.	Concluded