ST. LANDRY PARISH TOURIST COMMISSION MONTHLY MINUTES Feb. 8, 2023

Guests Present

Patrick Melnick – Opel. Museum & Interpretive Center

St. Landry Parish Tourist Commission held its monthly meeting at 5:30 p.m. Feb. 8 at 5:30 p.m. at the St. Landry Parish Visitor Center in Opelousas.

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

Herman Fuselier* Executive Director Delita Rubin-Broussard

Sylvia Guidry-Brown, (vacant)

Yvonne Normand, Mary Doucet, John Slaughter

Sarah Wise*, Marketing Director

Mary Hawkins*, Communications Manager

| TOPIC | DISCUSSION | RECOMMENDATIONS / ACTIONS | FOLLOW-UP |
|--|---|---|-----------|
| Call to Order | President Sylvia Guidry-Brown called the Feb. 8 meeting to order. | The minutes from the Jan. 11 meeting were accepted. (Motion is not necessary, only acceptance as presented) | Concluded |
| Grant application Opelousas Museum & Interpretive Center | Patrice Melnick requested \$4,713.21 for website development, brochures and images for the museum. | Mary Doucet made a motion to approve the request in full. John Slaughter second. Unanimously approved. | Concluded |
| <u>Financial Report</u> General Fund | Parish occupancy tax collection for Dec 2022 totaled \$53,558.66, bringing the annual total to \$506,984.69. The current balance in the General Fund, following payment of bills, totaled \$127,642.47. | A motion was made by Angelia Guillory to accept the financial report as presented. Yvonne Normand second. Unanimously approved. | |
| St. Landry Parish Special Projects Account | Washington State Bank Account balance stands at \$425,855.17. | | |
| Tourism Revival Fund | The account balance stands at \$171,191.83. | | |
| Visitor Center Debt Service | Current balance, \$235,333.74. | | |

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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 official graduation from the La. Travel Association's Leadership Academy Jan. 19. | | |
| Mary Hawkins Communication Manager | Hawkins said online sessions, visitors and page views have increased by a minimum of 125 percent each. | | |
| Sarah Wise Marketing Director | Wise detailed upcoming video shoots with the Great Day Louisiana show from WWL-TV in New Orleans. | | |
| Old business Tourist Commission vacancy | Fuselier said Parish Government has yet to advertise for the seat vacated by Link Savoie. | The commission will continue to monitor. | Ongoing |
| New business Revenue Bond Series payments | Commissioners discussed early payment of the remaining Visitor Center notes, which stand at \$235,333.74. | Yvonne Normand made a motion to table the discussion for further research and planning. Mary Doucet second. Unanimously approved. | Ongoing |
| La. Compliance Questionnaire | Fuselier requested approval of the La. Compliance Questionnaire, needed for the annual audit. | Mary Doucet made a motion, with second by Angelia Guillory, to approve the request. Unanimously approved. | Concluded |
| Cooperative Marketing Program | Sarah Wise requested Fuselier be approved to execute the annual marketing support plan from the state. | Angelia Guillory made a motion, with second by Yvonne Normand at approve. Unanimously approved. | Concluded |
| Meeting Adjourned | Next regular meeting for 5:30 p.m. March 8 at the St. Landry Parish Visitor Center in Opelousas. | Yvonne Normand moved that, with no further business to discuss, the meeting be adjourned. Angelia Guillory second. Unanimously approved. | Concluded |
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