

# Acadia Parish Tourist Commission Meeting

August 11, 2022, at 10 a.m.

A regular meeting of the Board of Directors held at APTC, 401 Tower Rd, Crowley, LA

**Board Members Present:** .....

Bart Wild (President/ Member at Large A)	Harold Fonte (Church Point)
Emily Mire (Village of Estherwood)	Megan Duhon (Acadia Chamber)
Valerie Myers (City of Crowley)	Jennifer Autin (Rayne Chamber)
Nora Benoit (Village of Morse)	Renaë Stanford (Member at Large B)
Josh Spell (Member at Large C)	Luke Dupre' (Town of Iota)
Suzette Leonards (V.P./ City of Rayne)	

**Board Members Not Present:** .....

Keith Henry (Village of Mermentau) Dr

**Call to Order** Bart Wild called meeting to order with roll call, noting there is a quorum.

**1 Pledge of Allegiance**

**2 Prayer**

**Previous Meeting Minutes:** Harold Fonte made motion to accept the previous month's minutes as presented. Seconded by Nora Benoit. Motion carried.

**Financial Report:** Renaë Stanford made motion to accept the previous month's minutes as presented. Seconded by Emily Mire. Motion carried.

**Directors Report:** Nancy Loewer stated a new camera was purchased with the Revival Fund. Harvest host decals are being distributed. Preparations are being made for the next Destination Brunch to be held at LSUE. In process of setting up sales tax for merchandise to be sold in-house. Applications for Festival Grants on Aug. 15<sup>th</sup> and are due by Aug. 31<sup>st</sup>. Grantees will be announced Sept. 12<sup>th</sup> for the 2023 calendar year.

**Correspondence:** N/A

**Committee Report:** Bart Wild, Long Range Planning Committee, stated they're working on ideas w/property.

**New Business:** Suzette Leonards made a motion for an appraisal on the 7 acers located across from the Tourist Commission office on the corner of Tower Rd and Rice Capitol Pkwy from ALC Real estate for \$1,500. Seconded by Luke Dupre'. Motion carried. Suzette Leonards made a motion for the Tourist Commission to provide insurance and pay 50 per cent of the premium for the employees, with plans to increase that percentage as budget allows. Seconded by Josh Spell. Motion carried.

There being no further business to come before the Commission, the meeting adjourned.

Nancy Loewer

Executive Director

NLL/aam